

APPENDIX 1

Proposed Amendments to Constitution – for full Council in May 2024

Where amendments are suggested to part of a paragraph, only the relevant part is replicated in the amendment chart below.

| <u>PART A: ITEMS FOR DECISION</u> | | | |
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| Provision in Constitution | Current Wording | Proposed Amendment | Reason(s) |
| Part 3 – Responsibility for Functions Schedule 1 – Council Committees, their membership and powers Standards and Governance Committee | Note: (i) The Standards and Governance Committee is subject to the rules on political balance. (ii) The Independent Persons for Standards are Hilary Gilbertson MBE and Louise Holroyd. | Note: (i) The Standards and Governance Committee is subject to the rules on political balance. (ii) The Independent Persons for Standards are <u>Gillian Baker, Hilary Gilbertson MBE, Louise Holroyd, Roy Martin, James Nelson and Richinda Taylor.</u> | To update the Notes for the Standards and Governance Committee membership page to include the names of the additional Independent Persons for Standards appointed by full Council on 17 July 2023. |
| Part 3 – Responsibility for Functions Schedule 2 – The Executive Executive Members' Delegation Scheme Paragraph 6 | 6. In respect of grant or other external funding: (a) Following consultation with the relevant Corporate Director and the Corporate Director of Resources, to authorise the submission of bids for grant or other external funding in excess of £500,000; and (b) Following consultation with the relevant Corporate Director, the Corporate Director of Resources and the Assistant Chief Executive Legal and Democratic Services to authorise the acceptance of | 6. In respect of grant or other external funding: (a) <u>To be consulted, along with the Executive Member for Finance, regarding the submission of bids for grant or other external funding of £200,000 or more (save in the case of recurring grants, where consultation with the Executive Member will be at the discretion of the Chief Finance Officer), as set out in Financial Procedure Rule 28.4;</u> and (b) Following consultation with the <u>Chief Finance Officer and the Executive</u> | To make consequential amendments to reflect changes to Financial Procedure Rule 28 (approval and acceptance process for the different type of grant agreed by full Council on 15 November 2023 (and previously considered by the Members' Constitution Working Group |

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| | <p>any offer of grant or other external funding of £200,000 to £1million (inclusive) in line with the requirements of Rules 28.5 of the Financial Procedure Rules;</p> <p>subject, in all cases, to the implications for the Council being consistent with the budget and policy framework, and subject also to the requirements of the Financial Procedure Rules in relation to Partnerships and Accountable Bodies at Rules 29 and 30 respectively.</p> | <p><u>Member for Finance.</u> to authorise the acceptance of any offer of <u>new</u> grant or other external funding of £200,000 to £1million (inclusive) in line with the requirements of Rules 28.5 of the Financial Procedure Rules;</p> <p><u>(c) To be consulted, along with the Executive Member for Finance, regarding the acceptance of recurring grants or other external funding of £200,000 or more, as set out in Financial Procedure Rule 28.5;</u></p> <p>subject, in all cases, to the implications for the Council being consistent with the budget and policy framework, and subject also to the requirements of the Financial Procedure Rules in relation to Partnerships and Accountable Bodies at Rules 29 and 30 respectively.</p> | |
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PART B: ITEMS FOR INFORMATION

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| <p>Part 2 – Articles</p> <p>Article 6 – Overview and Scrutiny Committees</p> <p>6.01 Terms of Reference</p> <p>Scrutiny of Health</p> | <p>To review any matter relating to the planning, provision and operation of health services in the County, including Ambulance Trusts and the policies of the Strategic Health Authority.</p> <p>The aim is to act as a lever to improve the health of local people, ensuring that the needs of the local people are considered as an integral part of the delivery and development of health services.</p> <p>To focus on action to achieve health improvement; to examine health care in the context of the wider determinants of health; to examine how health services address the needs of local communities; especially to address health inequalities; to ensure that local health and health related issues are being tackled jointly and in a co-ordinated way across agencies.</p> <p>To contribute to the annual health checks by providing commentaries to the Health Care Commission on the performance of NHS Trusts serving North Yorkshire and on the experiences that the Committee has had with those Trusts.</p> | <p>To review any matter relating to the planning, provision and operation of health services in the County, including Ambulance Trusts and the policies of the Health and Care Partnerships.</p> <p>The aim is to act as a lever to improve the health of local people, ensuring that the needs of the local people are considered as an integral part of the delivery and development of health services, and will look:</p> <ul style="list-style-type: none"> • To focus on action to achieve health improvement; • To examine health care in the context of the wider determinants of health; • To examine how health services address the needs of local communities; • To especially to address health inequalities; • To ensure that local health and health related issues are being tackled jointly and in a co-ordinated way across agencies; • To contribute to annual health checks by providing feedback to the Integrated Care Boards and NHS Trusts serving North Yorkshire on their performance and the experiences that the Committee has with them. | <p>To update out of date references namely to replace the references to the Strategic health authorities and the Healthcare Commission as they have ceased to exist and were replaced by the Health and Care Partnerships and the Integrated Care Boards.</p> | <p>Deleted: Strategic Health Authority</p> <p>Deleted: .</p> <p>Deleted: t</p> <p>Deleted: t</p> <p>Deleted: t</p> <p>Deleted: .</p> <p>Deleted: the</p> <p>Deleted: commentaries</p> <p>Deleted: Health Care Commission</p> <p>Deleted: on the performance of</p> <p>Deleted: on</p> <p>Deleted: had</p> <p>Deleted: those Trusts</p> |
| <p>Part 3</p> <p>Schedule 1 – Council Committees, their membership and their powers</p> <p>Pension Fund Committee</p> | | <p><i>The Pension Fund Committee membership list in the Constitution has been updated to reflect membership changes.</i></p> | <p>To keep the Constitution up to date.</p> | |

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| <p>Part 3</p> <p>Schedule 1 – Council Committees, their membership and their powers</p> <p>Health and Wellbeing Board Terms of Reference</p> | <p>1. Core Functions</p> <p>1.1 The Health and Social Care Act 2012 requires the Council to establish a Health and Wellbeing Board (the Board) for Irea to encourage the improvement and integration of working of health and social care for North Yorkshire.</p> | <p>1. Core Functions</p> <p>1.1 The Health and Social Care Act 2012 requires the Council to establish a Health and Wellbeing Board (the Board) for <u>its area</u> to encourage the improvement and integration of working of health and social care for North Yorkshire.</p> | <p>To correct a typographical error.</p> |
| <p>Whole Constitution</p> | | <p><i>Minor formatting/typographical/administrative errors have been corrected in the Constitution under the Monitoring Officer's delegated powers as set out in Article 15.02(c)(i) of the Constitution to correct administrative issues.</i></p> | <p>To ensure that the Constitution is accurate and up to date.</p> |

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