

## TABLE OF PROPOSED AMENDMENTS

<b>Constitution Reference (Chapter/Part)</b>	<b>Proposed amendment</b> (see attached documents for tracked changes)	<b>Reason for change</b>	<b>CRWG Feedback 01/08/23</b>
Officer Scheme of Delegation	<p>Para 12.3 – changes to the Head of Paid Service delegations:</p> <p>Delete – para 4:</p> <p>In consultation with the Leader and/or Deputy Leader to access and spend the Regeneration and Innovation Fund up to £50,000 for any single item.</p> <p>Amalgamate with para 15:</p> <p>In consultation with the Leader or Deputy Leader, to incur one-off expenditure to support the needs of the organisation and corporate priorities from earmarked and general reserves up to an overall annual limit of £150,000.</p>	There were two delegations which enabled the Chief Executive to access reserves. To eliminate conflict between the two and to provide clarity the two have been combined into one delegation and an overall annual limit has been added.	Agreed to go forward for Council approval with the added wording as highlighted.
Officer Scheme of Delegation	<p>Para 12.3 – changes to the Monitoring Officer delegations:</p> <p>Amendments to para 40</p>	Correcting an administrative error as this should reflect the key decision limit	Agreed to go forward for Council approval
Officer Scheme of Delegation &  Financial Procedure Rules	<p>Para 12.3 – changes to the Chief Finance Officer delegations - Amendments to para 63</p> <p>Amendments to paragraph 16.7(b) &amp; (c)</p>	To ensure greater flexibility in writing off debts in order to more effectively manage the Council's debt levels.	Deferred - to come back to CRWG with further detail on controls and reporting. Agreed to increase level of authority of s.151 Officer to write off debt from £2500 to £5000 and for this to go forward to Council for approval

Financial Procedure Rules	Amendments to para 6.9 - to allow in-year virements between a programme of works within the capital programme	To provide flexibility to meet emerging needs and demands to deliver capital requirements in line with objectives of previous schemes approved e.g. moving funds within the HRA programme to maintain decent homes when priority investment may change in year.	Agreed to go forward for Council approval
Financial Procedure Rules	Paragraph 17.4 – Amendments to the authorised limits for Purchase Orders	To reflect recent structural changes (addition of Assistant Director roles) and also the values within the capital programme specifically the HRA where orders are of a higher value.	Agreed to go forward for Council approval