Committee: General Purposes	Date: 14 June 2006	Classification: Unrestricted	Report No:	Agenda Item No:
Report of: Assistant Chief Executive (Legal)		Title: Amendments to the Constitution		
Originating Officer Graham White		Wards Affected: N/A		

1. SUMMARY

1.1 This report proposes amendments to the Constitution as a consequence of the Local Authorities (Functions and Responsibilities) (Amendment) (England) Regulations 2006

2. RECOMMENDATION

The Committee is requested to: -

2.1 Approve the amendments to the Constitution detailed in this report and shown at Appendix 1 and 2 attached.

LOCAL GOVERNMENT ACT, 2000 (SECTION 97)
LIST OF "BACKGROUND PAPERS" USED IN THE PREPARATION OF
THIS REPORT

Brief description of "background papers" Tick if copy supplied for register

If not supplied name and telephone number of holder

3. BACKGROUND

- 3.1 Following an annual review the Council's Constitution was approved by Council on 1 March 2006. On 22 March 2006 the Local Authorities (Functions and Responsibilities) (Amendment) (England) Regulations 2006 were made and came into effect on 21 April 2006.
- 3.2 The Regulations amended the principal Regulations of 2000 which set out the matters which are executive functions, non-executive functions, and local choice functions. Various additions and deletions were made which must be incorporated into the Constitution. In the majority of cases primary legislative changes pre-dated the review of the Constitution and the required changes had been made. However, the following amendments are necessary.
- 3.3 Article 4 (Page 14) contains a table of plans and strategies which form the policy framework and are required by statute to be approved by the Council. The Regulations require the following changes:
 - Delete 'Community Care Plan Section 46 National Health Service and Community Care Act 1990'
 - After 'Children and Young People's Plan' delete 'Section 17 Children's Act 2004' and insert 'Children and Young People's Plan (England) Regulations 2005'
- 3.4 A revised policy framework is attached at Appendix 1
- 3.5 By virtue of the Gambling Act 2005 a new power to resolve not to issue a casino premises licence is afforded to local authorities as a non-executive function. It is proposed that this power be delegated to the Licensing Committee. The consequential amendments to the list of non-executive licensing functions (Page 50) and to the terms of reference of the Licensing Committee (Pages 74-75) are attached at Appendix 2.

4. COMMENTS OF THE CHIEF FINANCIAL OFFICER

4.1 There are no direct financial implications arising from this report

5. EQUAL OPPORTUNITY IMPLICATIONS

5.1 There are no equal opportunity implications arising from this report

6. ANTI-POVERTY IMPLICATIONS

6.1 There are no anti-poverty implications arising from this report

7. RISK MANAGEMENT IMPLICATIONS

7.1 There are no risk management implications arising from this report

8 SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT

There are no direct sustainable action for a greener environment implications arising from this report.