

Appendix 1

Summary list of constitution sections

Sub-Section and Title		Comment	Status	Target Full Council
Part 1 – Introduction				
1.1	Introduction	Approved GRC	Refer Council.	13.05.2025
1.2	Glossary	Approved GRC	Refer Council.	13.05.2025
Part 2 – Decision-Making and Decision Makers				
2.1	How decisions are made	Approved GRC	Refer Council.	13.05.2025
2.2	Full Council	Approved GRC	Refer Council.	13.05.2025
2.3	Responsibility for Functions – Council Powers	Approved GRC	Refer Council.	13.05.2025
2.4	The Executive (Leader and Cabinet)	Approved GRC	Refer Council.	13.05.2025
2.5	Key Decision Threshold	Approved GRC	Refer Council.	13.05.2025
2.6	Leader’s Delegations to Executive and Cabinet	Approved GRC	Refer Council.	13.05.2025
2.7	Committees	Approved GRC	Refer Council.	13.05.2025
2.8	Committee Responsibilities	Approved GRC	Refer Council.	13.05.2025
2.9	Officers	Approved GRC	Refer Council.	13.05.2025
2.10	Scheme of Delegation to Officers	Approved GRC	Refer Council.	13.05.2025
2.11	Management Structure	Reformat current pending review	Existing carry forward	22.07.2025
2.12	Indemnities to Members and Officers	Review 10.02.25	Refer Council.	13.05.2025
2.13	Budget and Policy Framework Procedure Rules	Reformat current pending review	Existing rules carry forward	22.07.2025
Part 3 – Scrutiny and Open Government				
3.1	Scrutiny Protocol	Reformat current	Existing carry forward	22.07.2025
3.2	Scrutiny Procedure Rules	Reformat current	Existing rules carry forward	22.07.2025
3.3	Scrutiny Boards Terms of Reference	Reformat current	Existing carry forward	22.07.2025
3.4.	Access to Information Procedure Rules	Approved GRC	Refer Council.	13.05.2025
3.5	Citizens’ Rights	Approved GRC	Refer Council.	13.05.2025
3.6	Members Rights of Access to Information	Approved GRC	Refer Council.	13.05.2025
Part 4 – Governance and Ethics				
4.1	Protocol for Member and Officer Relations	Reformat current pending workshops	Existing carry forward	22.07.2025
4.2	Councillors Code of Conduct	Reformat current pending workshops	Existing carry forward	22.07.2025
4.3	Complaints Process – Councillor Code of Conduct	Reformat current pending workshops	Existing carry forward	22.07.2025
4.4	Employment Procedure Rules	Reformat current pending review	Existing rules carry forward	To be confirmed.

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4.5	Protocol for Regulatory Committees	Refer Council.	Draft approved	13.05.2025
4.6	Protocol for Councillor and Officer Engagement with Applicants and Developers	Pending	Pending	22.07.2025
4.7	Councillors Social Media Protocol	Refer Council.	Refer Council.	13.05.2025
4.8	Councillors Allowances Scheme	IRP review completed.	Refer Council.	13.05.2025
4.9	Property Procedure Rules	Reformat current	Existing rules carry forward	13.05.2025
4.10	Contracts and Procurement Procedure Rules	Reformat current	Existing rules carry forward	22.07.2025
4.11	Financial Procedure Rules	Reformat current	Existing rules carry forward	22.07.2025
4.12	Code of Governance	Reformat current	Existing rules carry forward	22.07.2025
4.13	Companies Governance Protocol	New section	Refer Council.	22.07.2025
4.14	Anti-Fraud and Corruption Strategy	Reformat current	Existing rules carry forward	22.07.2025