

Audit and Governance Committee – 25 November 2019

Decisions made since November 2018 which have required amendments to be made to the Council's Constitution.

Section of the Constitution that required amending	Date amendment agreed at Council	Report title	Minute text
<ul style="list-style-type: none"> • Part One Chapter 7 – Overview and Scrutiny • Part One Chapter 16 – Codes of Conduct – Appendix 6 – Role of Chairman of Scrutiny Panels • Part Two – Chapter 3 – Functions of the Scrutiny Panels • Part Three – Chapter 9 – Rights of the Scrutiny Board and PDR Panels • Part Three – Chapter 12 – Deputation Scheme 	13 December 2018	Constitution Updates Following Committee Structure Changes	RESOLVED that the updates made to the Constitution (as set out in Appendix A), following the Committee Structure changes agreed by Council on the 11 October 2018, be received.
Part Four - Scheme of Delegations to Officers	22 February 2019	Senior Management Structure	<p>RESOLVED that the Council approves:</p> <p>(a) the deletion of the current post of Managing Director of Fareham Housing with effect from 1st April 2019;</p> <p>(b) that with effect from 1st April 2019:</p> <ol style="list-style-type: none"> i. the designation of the Director of Finance and Resources be amended to Deputy Chief Executive Officer; ii. the designation of the Director of Planning and Regulation be amended to Director of Planning and Regeneration; iii. the designation of the Head of Human Resources and ICT be amended to Director of Support Services; and iv. the designation of the Head of Leisure and Corporate Services be amended to Director of Leisure and Community; <p>(c) the appointment of Mrs Sarah Robinson, Director of Support Services (subject to the approval of recommendation (b)), to the role of the Council's Monitoring Officer with effect from 1st April 2019;</p> <p>(d) that authority be delegated to the Chief Executive Officer to amend the Constitution, including but not limited to the Scheme of Delegation to Officers to transfer functions between Directors as described in this report.</p>

<p>Part Three – Chapter 1 – Access to information procedure rules Part Three – Chapter 3 – Notice of Key Decisions and Key Decisions</p>	<p>18 April 2019</p>	<p>Constitution Updates</p>	<p>RESOLVED that: (a) the Minutes of the Audit and Governance Committee meeting held on Monday 11 March 2019 be received; (b) the recommendations contained in Minute 13 – Constitution Update, be accepted and accordingly that the Council agrees the updates to the Constitution as set out in Appendices A and B to the report; and (c) the recommendation in respect of Item 14 – Annual Report of the Committee be dealt with at Item 16 of the agenda.</p>
<ul style="list-style-type: none"> • Part Four – Financial Regulations • Part Two – Functions of the Audit and Governance Committee 	<p>24 October 2019</p>	<ul style="list-style-type: none"> • Review of Financial Regulations • Review of Functions of the Audit and Governance Committee 	<p>RESOLVED that: a) the Minutes of the Audit and Governance Committee held on Monday 23 September 2019 be received; and b) the recommendations contained in Minute 8 – Review of Financial Regulations, be accepted and the Council agrees the proposed changes as set out in Appendices A, B and C.</p>