

Appendix B – Proposed Changes

Part One: Chapter 13 - Legal, Financial and Contract Matters

Meetings

- 13.1 The Standing Orders with respect to Meetings in Part Four of this Constitution will apply to all meetings of the Council, the Executive, Panels, ordinary committees, sub-committees and other formal meetings of members.

Financial Matters

- 13.2 The Council's financial affairs will be conducted in accordance with the Financial Regulations set out in Part Four of this Constitution. These Regulations may be amended from time to time in accordance with the provisions that are contained within them.

Contracts

- 13.3 All contracts made by or on behalf of the Council will comply with the provisions of the Standing Orders with respect to Contracts set out in Part Four of this Constitution. These Standing Orders may be amended from time to time in accordance with the provisions that are contained within them

Officer Employment Procedures

- 13.4 The Standing Orders with respect to the Appointment, Dismissal and Discipline of Employees set out in Part Four of this Constitution will apply to all employee appointments made by the Council.

Legal proceedings

- 13.5 The Solicitor to the Council is authorised to commence, defend, or participate in any legal proceedings in any case to give effect to decisions of the Council, or in any case where the Solicitor to the Council considers that to do so is necessary in order to protect the Council's interests.

Authenticating documents

- 13.6 Where any document is necessary to any legal procedure or proceedings on behalf of the Council, that document will be signed by the Solicitor to the Council or by any other person authorised by the Solicitor to the Council, unless any enactment states otherwise or the Council has given the necessary authority to some other person.

Common Seal of the Council

- 13.7 The Common Seal of the Council may be affixed by physical means and the necessary device for doing so must be kept by the Solicitor to the Council and the Monitoring Officer in a safe place or by electronic means authorised by the Monitoring Officer who will be responsible for its secure administration. A decision made by the Council, the

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Executive, a committee, sub-committee or officer acting under delegated powers will be sufficient authority for sealing any document necessary to give effect to the decision.

- 13.8 The affixing of the seal must be attested by ~~one of the following those~~ persons present at the sealing as set out in the Scheme of Delegation to Officers: ~~The Chief Executive Officer; the Solicitor to the Council; the Director of Finance and Resources; the Monitoring Officer~~. An entry of every sealing of a document must be made and consecutively numbered in a book kept for the purpose and must be signed by the person who has attested the seal. References in the Constitution to the Common Seal (or seal) and to the sealing of documents shall be taken to refer to the Common Seal and any accompanying attesting signatures as being affixed either by physical means or by electronic means.

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