Appendix 1

REVIEW OF CONSTITUTION 2016 – SUMMARY OF KEY CHANGES

Reference Current Constitution Page & Paragraph detail		Proposed Amendment	Rationale
		Scheme of	
Administration			
and Delegations	Para1.1.1 & 1.3.2		
– Section One			
	P 59	PRS Committee - Inclusion of Vice Chair to be selected from the opposition members appointed to the Committee	Council agreement to Vice Chair role in PRS Committee.
	Para 1.3.2 (9)		
Scheme of	P 63	For the avoidance of doubt this provision will have no effect in relation to	Establishment of IJB
Administration		any matter delegated to the Argyll and Bute Integration Joint Board	
and Delegations	Para 2.1.2 (4)		
Section Two			
	P66	Policy & Resources Committee - Inclusion of :	Clarifies position in event of overlap
	Para 2.2.1 (1)	Unless such matters are delegated by a scheme of regulation	with agreed procedures.
	P69	Under Community Services Committee prior to Children and Families and	Reflects establishment of IJB and
		Adult Social Work Services insertion of:	revised committee role.
		In respect of the following matters now delegated to the A&B IJB to	
		consider any policy response in respect of the following area and to offer	
		comment thereon:	
	P71	Section on authorisations for area committees - Addition of "not otherwise	Clarifies position on occasions where
		delegated"	Council has delegated authorisation for
	Para 2.4.2		acquisition , sale or lease of land or
			buildings elsewhere other than Area Committee
	P 72	Removal of requirement of PPSL to determine any application requiring an	No longer a requirement under new
		Area Capacity Evaluation	statutory guidance
	Para 2.5.3		

	P77 &79	Inclusion of the IJB under list of areas for Performance Review	Reflects establishment of IJB
	Para 2.7 & Para		
	2.8.4		
	P 82	Amended wording to include reference to "sale" and "best consideration"	Extension of general delegation to officers of approval of lease to also
	Para 3.2.9	To approve terms and conditions for the sale or lease to or from a third party of property to be held on their Service account, but subject to the terms of Paragraph 2.1.5 (4) when the proposed sale or lease would be not less than best consideration.	include sale in situation where offer for either lease or sale is not less than best consideration.
Scheme of Administration and Delegations – Section Three Specific Delegations to Officers	P 92 para 45	Change to 'approvals for private sector housing grants for repairs work' to fit with the 2006 Act	Reflects legislation.
	P 92 para 50	Change to 'to be responsible for the implementation of chapter 5 of the Housing (Scotland) Act 2006 relating to the repair, improvement and demolition of houses'.	Reflects legislation.
	P 93 Para 55 - 56	Delegations moved from Executive Director - Community Services to Chief Officer - Argyll & Bute Integration Joint Board	Delegations amended arising from establishment of IJB
	P 96	Inclusion of delegation to exercise the housing functions delegated to the IJB under: - • Section 71 (1) (b) Housing (Scotland) Act 2006 (assistance for housing purposes) only in so far as it relates to an aid or adaptation. • Section 92 Housing (Scotland) Act 2001 (assistance for housing purposes) only in so far as it relates to an aid or adaptation.	Takes account of The Public Bodies (Joint Working) (Scotland) Act 2014 which requires Health Boards and Local Authorities to integrate planning for, and delivery of, certain adult health and social care services in relation to disabled adaptations.
	P 97 Para 1	Delegation to Executive Director – Development & Infrastructure to include determination of Area Capacity Evaluations	See P 72 - No longer a requirement under new statutory guidance to go to PPSL hence now delegated to Director
	P 99 Para L20	Additional point 6 under Land Reform (Scotland) Act 2003 – to make reference to Core paths.	

	P 100	Extended to include private landlord schemes as well as HMO	Change in legislation
	Para26		
	P 100	Amended to provide for a wider range of Licences	Provided for changes in licensing arrangements
	Para28		
	P 100	Updated wording with regards to statutory duties under Water (Scotland) Act	
	Para29		
	P 100	Updated to reflect statutory appointment titles.	
	Para30		
	P 104	Amended to include reference to Harbour Authority	
	Para 43		
Financial Security	P 137	Revised Ant-Fraud Strategy	Updated following full review to reflect
Regulations	Anti- Fraud		changes in benefits regulations and
	Strategy		organisational requirements and
			procedures,
			Also reflect transfer of responsibility for
			investigation of benefit fraud to
			Department of Work and Pensions
	P 151	Revised Public Interest Disclosure Policy	(DWP) Updated following review to ensure
	Public Interest	, , , , , , , , , , , , , , , , , , , ,	compliance with best practice and
	Disclosure Policy		equalities legislation
	P 159	Deleted Prosecution and Sanction Policy	Deleted following transfer of
			responsibility to DWP
	P 169	Deleted Benefit Fraud Strategy	Deleted following transfer of
			responsibility to DWP
	P 188 para	Replaced "the Standing Orders shall take precedence " with where there is	Clarification to ensure alignment

1.1.17	any discrepancy between the Standing Orders and the Procurement Manual	between standing orders and
	consultation will be undertaken with the Head of Governance and Law and	procurement legislation.
	the Procurement Manager to agree precedence consistent with 1.1.4.	
P 188 – para 2	Delete 2. TENDER REGISTER and following 2.1 and 2.2 and replace with new heading and 2.1 as undernoted:	Reflect changes in procurement manual to meet revised procurement legislation.
	2. CONTRACT REGISTER	
	2.1 The relevant Executive Director will maintain a register of all tenders awarded .	
P188 para 3	Delete 3. FRAMEWORK AGREEMENT REGISTER and following 3.1 to 3.3 inclusive . No replacement	Reflect changes in procurement manual to meet revised procurement legislation.
P 189 para 4.1	delete the first 3 lines up to the words and figures "value exceeding £350, 000" inclusive and before the words "or such figure as may be" replace with: "All public works contracts to be tendered and awarded in accordance with the Public Contracts (Scotland) Regulations 2015 or the Procurement Scotland Regulations 2016 by the Council having an estimated contract value exceeding of £2 million "	Reflects changes in legislation
P 190 para 4.4	Deleted paragraph and replaced with: Tenders which are approved for acceptance will be accepted under the hand of the relevant Executive Director or Head of Service commensurate with the Contract Award Recommendation Process on receipt of the required information.	Reflects changes in procurement manual to meet procurement legislation.
P197	Inclusion of updated Procurement & Commissioning Strategy	Procurement & Commissioning Strategy agreed by P&R Committee O 2015
P 275	Revised Guidance on National Code of Conduct for Councillors	National guidance updated 2016