

Appendix 4
Other General Amendments already agreed by Council

Ref	Section /Page Ref	Amendment required	Amendment Agreed by
	Part IV/ Page 29 /34	<p>RESOLVED that the Chief Operating Officer be appointed as Director of West Lindsey Trading Limited and its subsidiaries.</p> <p>As result delegation 18 on page 29 ,previously granted to the Chief Executive, has been MOVED to page 34</p>	Council 3 July 2017
	<p>Part IV / Page 3</p> <p>Part IV / Page 4</p> <p>Part IV / Page 29</p>	<p>RESOLVED that: -</p> <p>(a) the following amendments be made to the Constitution: -</p> <ul style="list-style-type: none"> • Part IV / Page 3 - Corporate Policy and Resources Committee Terms of Reference, the following footnote be added: - “This Committee can meet concurrently with the Prosperous Communities Committee” • Part IV / Page 4 - Prosperous Communities Committee Terms of Reference, the following footnote be added: - “This Committee can meet concurrently with the Corporate Policy and Resources Committee” • Part IV/ Page 29 – Responsibility for Functions - Head of Paid Service, the additional delegation be added: - “to call concurrent meetings of the policy committees when it is considered prudent and efficient to do so in accordance with the agreed protocol <p>As a result all of the above have been inserted</p>	Council 4 September 2017

Appendix 4
Other General Amendments already agreed by Council

	<p>Part IV / Page 29</p> <p>Part IV /Page 33</p>	<p>RESOLVED that the Monitoring Officer be appointed as the Council’s Electoral Registration Officer.</p> <p>As result delegation 16 on page 29 ,previously granted to the Chief Executive, has been MOVED to page 33 under the Monitoring Officer</p>	<p>Council 4 September 2017</p>
	<p>Part IV Page 40/41 Delegated Powers – Development Management</p>	<p>RESOLVED that the RECOMMENDATION from Prosperous Communities Committee be accepted and the Constitution be amended as follows, in order to permit Neighbourhood Plans to proceed to referendum without the need for approval by Prosperous Communities Committee :-</p> <p>“Part IV Page 40/ 41- Chief Operating Officer – Delegated Powers</p> <p>The following delegated power be included:-</p> <p>To accept the Examiner’s report and approve a neighbourhood plan may advance to Public Referendum following a successful independent examination in accordance with the Localism Act 2011 and the Neighbourhood Plan Regulations 2012”</p> <p>As a result the above has been inserted</p>	<p>Council 13 November</p>

Appendix 4
Other General Amendments already agreed by Council

	<p>Part IV Page 29 /33</p>	<p>RESOLVED that recommendations from the Chief Officer Employment Committee be approved and</p> <ul style="list-style-type: none"> (a) Mark Sturgess be appointed as the Council's Head of Paid Service; (b) Alan Robinson be appointed as the Council's Returning Officer; and (c) the post of Chief Executive be deleted from the establishment and the necessary amendments be made to the Constitution to reflect such. <p>As a result delegation 9 on page 29 (To be Head of Paid Service under Section 4 of the Local Government and Housing Act 1989) has been DELETED as this is no longer required as the whole section will be renamed Head of Paid Service.</p> <p>Delegation 14 on page 29 ,previously granted to the Chief Executive, has been MOVED to page 33 under the Monitoring Officer</p> <p>Numerous amendments have been made throughout the whole Constitution to reflect that the post of Chief Executive no longer exists. This has effected the Articles, Responsibility for Functions primarily.</p>	<p>Council 22 January 2018</p>
	<p>Part VI – Members Allowances</p>	<p>RESOLVED that the new rates, with regard to Members' Allowances for the Civic Year 2018 – 2019 be approved</p> <p>New Scheme shown at Appendix 4 a</p>	<p>Council January 2018</p>

Appendix 4
Other General Amendments already agreed by Council

	Part VII – Management Structure	New Structure shown at Appendix 4b	Council January 2018
--	--	------------------------------------	-----------------------------