

**To the Chair and Members of the
ELECTIONS AND DEMOCRATIC STRUCTURES COMMITTEE**

**REVISIONS TO THE COUNCIL'S CONSTITUTION (PART 4, SECTION VI -
AMENDMENT TO FINANCIAL REGULATIONS)**

EXECUTIVE SUMMARY

1. To present to the Elections and Democratic Structures Committee minor revisions made to the Council's Financial Regulations which have arisen due to the changes to the structure in 2008.

RECOMMENDATION

2. That this Committee recommends the Full Council to note the revisions made to the Financial Regulations as a result of changes in structures in recent years, as identified in paragraph 5 of this report and set out in Appendix A.

BACKGROUND

3. The current version of the Council's Financial Procedure Rules were approved by full Council in November 2005.
4. Since that time there have been several changes in structures which has meant that the responsibility for elements of the Financial Procedure Rules has changed.

Revisions to Financial Procedure Rules (F.P.R.s)

5. Listed below are the changes to the current Financial Procedure Rules.

Item No / Page No	Delete	Insert
A10/217	Elections, Corporate and Finance	Audit
A23/218	Elections, Corporate and Finance	Audit
A34/220	Development	Resources in conjunction with the Director of Finance
A36/220	Elections, Corporate and Finance	Audit
B8/223	Development	Resources
B10/223	Development	Resources
B11/223	Development	Resources
C11/226	Elections, Corporate and Finance	Audit
C12/226-227	Development	Resources
C14/227-228 (9 bullet points)	Development	Resources

OPTIONS CONSIDERED

6. There are no other options considered appropriate. The amendments outlined in the report arise from the need to update specific information, which the Local Authority should incorporate within its Constitution.

CONSULTATION

7. The views of the Acting Director of Resources and Acting Director of Finance have been sought on the issues raised in this report.

RISKS AND ASSUMPTIONS

8. If the changes were not made then this could cause confusion over responsibilities within the context of the Financial Procedures in the Council.

LEGAL IMPLICATIONS

9. The amendments to the Constitution are consistent with the provisions in the Local Government Act 2000.

FINANCIAL IMPLICATIONS

10. There are no specific financial implications associated with this report.

BACKGROUND PAPERS

Reports to Full Council 7th November, 2005

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