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Appendix 1 Review of the Constitution — Commentary on proposed amendments to the Constitution for Annual Review 2025
(Article 10 of the Constitution)

Part	Clause	Proposal	Originator	Purpose of Amendment
A	8.4.1	Increase the Key Decision Threshold to £0.5m	Peer Review Feedback	Ensure that decision making that falls within the definition of Key Decision falls within what is a Significant Strategic decision in accordance with guidance pursuant to the Local Government Act 2000
B	2.5	Update the Terms of Reference of the Economy and Environment Overview and Scrutiny Commission to remove responsibility for Transport for the North from the list of services, functions and issues which fall within the remit of the Committee.	Director of Legal Services and Partnerships/Monitoring Officer	To reflect that the responsibility for Transport for the North has passed to the Hull and East Yorkshire Combined Authority.
B	9	Increasing number of Co-optees on the Audit Committee to 2.	Independent Members Appointments Committee	Compliance with Cipfa Guidance and recommendation of the Independent Members Appointments Panel
B	12	Increase membership of Independent Remuneration Panel to 5	Independent Members Appointments Committee	To ensure that a panel with sufficient members to provide advice when required, rather than the minimum prescribed by law.

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B	17	Include the Hull Health Care Joint Committee with revised Terms of reference agreed with the Humber and North Yorkshire Integrated Care Board	Director of Legal Services and Partnerships/Monitoring Officer	To update the constitution to confirm that the Joint Committee now has delegated authority from the Integrated Care Board as well as the Leader of Council.
B	17	Remove Hull and East Riding Leaders' Board following the establishment of the Combined Authority	Director of Legal Services and Partnerships/Monitoring Officer	To reflect that the Joint Committee is no longer required as the scope of activity that previously was the responsibility of the Joint Committee now falls within the ambit of the Combined Authority.
B	18	Update Proper Officer arrangements	Director of Legal Services and Partnerships/Monitoring Officer	The Proper Officer for Sports Ground Safety being identified as the Events and Sports Ground Safety Manager
		Update responsibilities of Chief Officers in accordance with Appointments Committee reports:		
B	19	Include within the Assistant Director (Neighbourhoods and Housing)	Director of Legal Services and Partnerships/Monitoring Officer	To include meeting the requirements set down by regulatory bodies in relation to Housing and Building Safety.
B	19	Include within the Assistant Director (Legal and Governance Services)	Director of Legal Services and Partnerships/Monitoring Officer	To include within the role the provision of professional technical skills to enable delivery of the Council's requirements in relation to project design and project management delivery;

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B	19	Assistant Director (Property and Assets)	Director of Legal Services and Partnerships/Monitoring Officer	To transfer the reporting line for the services managed by the Head of Corporate Estate to Assistant Director (Property and Assets)
B	19	Assistant Director (Major Projects and Infrastructure)	Director of Legal Services and Partnerships/Monitoring Officer	To amend scope to include Bridges and separate Culture, Place and City Centre into a direct report to the Director.
B	19	Director of Adult Social Care	Director of Legal Services and Partnerships/Monitoring Officer	To Amend scope to reflect wider responsibilities for: (a) Adult Safeguarding Board; (b) co-ordinating and facilitating the transition of service provision for young people who require services into adulthood; (c) meeting the requirements as set down by regulatory bodies in relation to the operation of services within Adult Social Care; (d) discharge of statutory adult social care duties and the development of policy and guidance in relation thereto; (e) authorisation of the deprivation of liberty function; and (f) managing the writing of Adult Social Care debt in conjunction with the Director of Finance and Transformation.
B	Appendices	Update Planning and Licensing Delegations	Committee Delegations	Minor amendments approved by Committee

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		Amend Council Procedure Rules as follows:		
C1	14.7	Include: "Questions that concern the discharge of the functions of the Hull and East Yorkshire Mayoral Combined Authority shall be put to the Authority Lead Member, save where the question relates to the scrutiny or audit function, in which case the question shall be referred to the member nominated for reply in relation to either the scrutiny or audit function."	Director of Legal Services and Partnerships/Monitoring Officer	To provide clarity upon the members nominated to provide answers on matters concerning the Mayoral Combined Authority.
C5	22	Access to Information Rules: Amend to increase level at which Decision Record is required to be published to £75k, with Officer Authorisation below this level.	Director of Legal Services and Partnerships/Monitoring Officer	To reflect that the level was last reviewed 12 years ago in 2013, and reflect feedback from the Peer Review proposing measures to enable effective decision making.
C7	Various	Revisions to Contract Procedure Rules to bring the same in line with the requirements of the Procurement Act 2023 introduced in February 2025 and to reflect the proposed change in the Access to Information Rules increasing the level at which a tender is required to £75k. (Appendix 2)	Director of Legal Services and Partnerships/Monitoring Officer	Amend provisions to reflect revisions to the law.