

CABINET

21 June 2006

MINOR AMENDMENTS TO THE CONSTITUTION – PORTFOLIO HOLDERS

REPORT OF CITY SECRETARY AND SOLICITOR

Contact Officer: Nancy Howarth Tel No: 01962 848 235 nhowarth@winchester.gov.uk

RECENT REFERENCES: CAB1253 – Minor Amendments to the Constitution, 13 April 2006

EXECUTIVE SUMMARY:

This report proposes some minor amendments to the Constitution, which result from the changes in Cabinet membership and Portfolio Holder titles.

RECOMMENDATION:

That it be recommended to Council:

1. That the minor amendments to Part 3 - Responsibility for Functions (Section 3 – The Portfolio Holders) of the Constitution as set out in Appendix 1 to this report be approved.
2. That references to Portfolio Holders as contained in Part 3 – Responsibility for Functions (Section 6 – Scheme of Delegation to Officers) be amended as set out below:
 - a) All references to 'Portfolio Holder for Housing' be amended to 'Portfolio Holder for Housing and Communities'.
 - b) All references to both 'Portfolio Holder for Economy and Transport' and 'Portfolio Holder for Planning' be amended to 'Portfolio Holder for Planning and Transport.'
 - c) Any reference in a Minute to consultation by a Director with the Portfolio Holders referred to in a) and b) above be interpreted in the same manner.

OTHER CONSIDERATIONS:

1 CORPORATE STRATEGY (RELEVANCE TO):

Modernising our Working Practices.

2 RESOURCE IMPLICATIONS:

None.

3 BACKGROUND DOCUMENTS:

None

4 APPENDICES:

Minor Amendments to Part 3, Section 3 of the Constitution (Portfolio Holders)