

## Log of Changes to the Constitution made since the Constitution was last adopted on 12 October 2022

<b>Date</b>	<b>Constitutional Reference</b>	<b>Reason for amendment</b>	<b>Change agreed by</b>	<b>Previous text</b>	<b>Replacement text</b>	<b>Change made</b>
28/10/22	Part 4 – The Executive	Clarity about Leadership Team responsibilities	The Leader and MO	N/A	‘Cost of living’ added to the Finance & Customer Delivery portfolio	Change made to the Constitution - RS
28/12/22	Part 5 – Section 2 Terms of Reference of Council Committees- Pension Board	Change reference to legislation in para 15.1	MO	Local Government Pension Scheme (LGPS) Governance Regulations 2013	Local Government Pension Scheme Regulations 2013	
28/12/22	Part 4 – The Executive Shareholder Committee	Correction to cross references in para 2.11	MO	...in accordance with 2.4 (i) -(xi) above...	...in accordance with 2.10 (i) -(xi) above...	
26/1/23	Part 1 –Update the Councillors’ names	Contained obsolete information	MO	Had the 2018-22 councillors	Has the councillors elected in May 2022	Sent to the web team DC

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1/2/23	Part 2 section 4: Member:Office r relations	Update and add references to Council contracts	Full Council, 1 February 2023	A range of changes as shown in track change version		Sent to the web team DC
16/3/23	Part 2 section 3: Councillors' Allowanges	Updated with the new dependents' carers' allowance	Full Council, 1 March 2023	£10.44ph	£11.95ph	Sent to the web team DC
3/5/23	Part 7 Section 2: Scheme of delegations	Updated with changes to text relating to housing management	MO	Track change version available on request from governance@rbkc.go.uk	Track change version available on request from governance@rbkc.go.uk	Sent to the web team DC
4/5/23	Part 5 Section 2: Terms of Reference of Council Committees	Updated Terms of Reference, Joint Health and Wellbeing Board	Full Council, 26 April 2023	Track change version available on request from governance@rbkc.go.uk	Track change version available on request from governance@rbkc.go.uk	Sent to the web team DC
07/6/23	Part 7 Section 2: Scheme of delegations	Additional delegation from the	Formal note and report	N/A	1. To enter into agreements with statutory authorities governing transport,	Sent to the web team DC

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		Leader to an Executive Director	agreed by the Leader 12 May 2023		utilities, telecoms or similar infrastructure where they relate to specific capital projects following consultation with the Lead Member for Grenfell Housing, Housing and Social Investment; the Chief Solicitor and Monitoring Officer and the Executive Director of Resources and S151 Officer. This includes agreements where there is a requirement for the Council to accept an uncapped liability or indemnity. Executive	
07/6/23	Part 7 Section 2: Scheme of delegations	Change of Director's job title	Monitoring Officer's confirmation	Director of Law	Director of Law and Governance	Sent to the WebTeam DC
07/07/23	Part 7 Section 1	Reduce duplication	Monitoring Officer's confirmation	Full senior management organisational chart	Link to the page on the intra- and internet that is kept up to date by Human Resources.	Sent to the WebTeam DC
04/08/23	Part 5, Section 3	Changes to NHS Scrutiny	Full Council, 19 July 2023	Terms of reference (as at October 2022)	New Terms of reference (as set out at Full Council).	Sent to the WebTeam DC

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07/09/23	Part 4, Section 2	Changes to portfolios	Leader of the Council	Part 4, Section 2 (as at October 2022)	New text paragraphs 2.25 to 2.33	Uploaded on Modern.gov
25/09/23	Part 5, Section 3	Updated terms of reference to the Adult Social Care and Health Select Committee	Monitoring Officer	local health bodies including those established by the Health and Social Care Act 2012; these include the NHS Commissioning Board (NCB), Clinical Commissioning Groups (CCGs), NHS Trusts or NHS Foundation Trusts and other relevant health service providers (including voluntary, independent and private sector providers)	local health bodies including those established by the Health and Social Care Act 2012 and the Health and Social Care Act 2022; including NHS Trusts or NHS Foundation Trusts, Integrated Care Boards and other relevant health service providers (including voluntary, independent and private sector providers);	Uploaded on Modern.gov
11/10/2023	Part 5 Section 3	Creation of new Joint Health OSC	Council resolution, 11 October 2023	N/A	As set out in the report to Council, <a href="#">Agenda item 10(ii)</a>	Uploaded on Modern.gov
06/12/2023	Part 7, Section 2	Reassignment of delegations to match amended senior	Monitoring Officer	Track change version available on request from governance@rbkc.go.uk	Track change version available on request from governance@rbkc.go.uk	Uploaded on Modern.gov

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		management structure				
11/12/23	Part 7, Sections 1 and 2	Updating Director of Law's title	Monitoring officer	Director of Law	Director of Law (This role is undertaken by the Executive Director of Democracy, Law and People (WCC))	Uploaded on Modern.gov
03/01/24	Part 7, Section 1		Monitoring Officer			
03/01/24	Part 7, Section 2	Updating with new executive director's title  Change of director's title  Reassignment of some responsibilities	Monitoring Officer	Exec Director, Environment & Communities  Director of Grenfell Partnerships, Communities and Corporate Transformation  Registration Matters	Exec Director, Environment & Neighbourhoods  Director of Grenfell Partnerships, Communities and Corporate Transformation  To Strategic Director of Grenfell Partnerships, Communities and Corporate Transformation	Uploaded on Modern.gov

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		New director's title		Head of Communications	Director of Communications and Public Affairs	
11/01/2024	Part Five, Sections One and Two – Committee Duties, Membership and Chairmanship	Change to Planning Committee pool of Members	Full Council, 29 November 2023	13.1 Five Councillors (plus two substitute Councillors, one from the Majority Group and one from the principal Minority Group).	13.1 Ten Councillors	Uploaded on Modern.gov
16/01/2024	Constitution Part Seven, Section Two – Functions Delegated to Officers	Ensuring a consistent delegation of authority	Monitoring Officer (following consultation with the Chief Executive)	Exclude from committees, sub-committees, council or cabinet meeting agendas any information to be dealt with in a meeting from which the public are likely to be excluded Chief Executive	Exclude from committees, sub-committees, council or cabinet meeting agendas any information to be dealt with in a meeting from which the public are likely to be excluded Monitoring Officer	Uploaded on modern.gov