

Log of Changes to the Constitution made since the Constitution was last adopted on 31 January 2024

Date	Constitutional Reference	Reason for amendment	Change agreed by	Previous text	Replacement text	Change made
13 February 2024	Part Two Section One 1.04 (x)	Ensuring content is up to date	Chief Solicitor and Monitoring Officer	The Charter for Families Bereaved through Public Tragedy	Hillsborough Charter	Governance Services
13 February 2024	Part Four Section Two 2.04	Updating Lead Member titles on Shareholder Committee	Chief Solicitor and Monitoring Officer	Lead Member for Finance and Customer Delivery Lead Member for Planning, Place & Environment Lead Member for Grenfell, Housing and Social Investment	Lead Member for Finance, Customer Services, Net Zero Council Lead Member for Planning and Public Realm; Lead Member for Housing Management, Housing Safety, and Building New Homes	Governance Services
13 February 2024	Part Seven Section One, 2.2, Table under 4 Part Seven Section Two, Table under 11	Correcting Strategic Director's title	Chief Solicitor and Monitoring Officer	Strategic Director of Grenfell Partnerships, Communities, and Corporate Transformation	Strategic Director of Grenfell Partnerships, Communities, and Transformation	Governance Services

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13 February 2024	Part Seven Section Two	Addition of statutory officer Respond to management structure change	Chief Solicitor and Monitoring Officer	N/A Proper Officer for Registration Matters – Strategic Director Grenfell Partnerships etc.	Legislation: Section 17(2) – Traffic Management Act 2004 Function: Traffic Manager Post: Traffic Manager Director of Communities	Governance Services
13 February 2024	Part Seven Section Three 6(a)	Amendment to text to reflect statutory requirement	Chief Solicitor and Monitoring Officer	Any decision to suspend the Head of Paid Service will be taken by the Leader following consultation with the Director of Human Resources & Organisational Development	Any decision to suspend the Head of Paid Service will be taken by the Chief Solicitor and Monitoring Officer following consultation with the Leader and the Director of Human Resources & Organisational Development.	Governance Services

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13 February 2024	Part Seven Section One under table 4 Section Two (i) under proper officers (ii) in delegations <i>passim</i> . Part Eight Section Two – 7(c) Section Three 5.26, table under 6.3, 6.11 Section Five 8.05, 8.06 Section Six 1,2,3 and 4 Section Seve 3.2.2, 141.1	Change of Bi-Borough legal roles	Chief Solicitor and Monitoring Officer	Director of Law	Chief Solicitor and Monitoring Officer	Governance Services

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13 February 2024	Part Eight Section Five	Updating Contract Regulations to managerial changes	Chief Solicitor and Monitoring Officer	Correction of thresholds. Insertion of 'or equivalent body'	Where needed in the text	Governance Services
13 February 2024	Part Seven section 2	Correct allocation of delegated responsibility-dangerous Structures	Chief Solicitor and Monitoring Officer	LB Harrow	LB Hounslow	Governance Services
1 March 2024	Part Two, Section Three – The Councillors' Allowances Scheme	Statutory requirement	Full Council 28 February 2024	As published 31 January 2024	As agreed by Council Administration Cmt - Members Allowances Appendix A.pdf (rbkc.gov.uk)	Governance Services

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1 March 2024	Constitution Part Eight, Section Five – Contract Regulations	Clarification of waiver thresholds and process to ensure they are correctly aligned with decision making responsibilities elsewhere in the Constitution.	Chief Solicitor and Monitoring Officer	<p>14.04 If it is between £500,000 and £1.5million the relevant Lead Member must agree.</p> <p>Table Two – Waiver Requirements - Services and Works £500k - £1.5M</p> <p>Endorsed by Director of Audit, Fraud, Risk and Insurance/CAP and approved by Executive Director in consultation with Lead Member</p> <p>Various uses in the text ‘...in consultation with...’</p>	<p>14.04 If it is between £500,000 and £1.5million the relevant Lead Member must be consulted before the Executive Director can agree via executive decision.</p> <p>Table Two – Waiver Requirements - Services and Works £500k - £1.5M</p> <p>Endorsed by Director of Audit, Fraud, Risk and Insurance/CAP and approved by Executive Director following consultation with Lead Member</p> <p>‘...following consultation with...’</p>	Governance Services