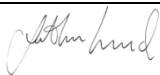


### Officer Decision Record

This form records an officer decision and is published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and the Openness of Local Government Bodies Regulations 2014.

<b>Decision Maker</b>	Jonathan Lund Monitoring Officer
<b>Date of Decision</b>	6 May 2015
<b>Signature</b>	
<b>Ward(s) affected</b>	All

<b>Decision Status (tick as appropriate)</b>	
<b>Key Decision</b>	<input type="checkbox"/>
<b>None key decision discharging (or connected to the discharge of) an Executive Function</b>	<input type="checkbox"/>
<b>Specific delegation from Council or Committee</b>	<input checked="" type="checkbox"/>
<b>Grant of Permission/licence</b>	<input type="checkbox"/>
<b>Affecting the rights of an individual</b>	<input type="checkbox"/>
<b>Awarding a contract or incurring expenditure which materially affects the financial position of the Council</b>	<input type="checkbox"/>
<b>Subject to Call in - no</b>	
<b>Decision</b> To approve the amended version of Part 1 Summary and Explanation, part 2 articles and The Council Procedure Rules contained in Part 4 of the Constitution to take effect from 7/5/15	
<b>Reason for Decision</b> To give effect to the resolutions of Council on 14 October 2014 (minute 65)	
<b>Alternative Options considered and rejected</b>	

To refer the matter back to Council if legislative changes required amendments to the decisions made on 14/10/14 – no such changes have been made

**Background papers**

Report to Council on Constitutional Changes considered on 14/10/14 and minutes of that meeting

**Contact Details for further information**

J Lund  
X42056