



FOR PUBLICATION

DERBYSHIRE COUNTY COUNCIL

COUNCIL

18 JULY 2024

Report of the Director of Legal and Democratic Services and Monitoring Officer

Minor Change to the Constitution: D2 Strategic Leadership Board

1. Purpose

- 1.1 To ask the Council to note that reference to the new Derby and Derbyshire Strategic Leadership Board (D2 SLB) and its Terms of Reference have been included within the Council's Constitution. Reference to the Vision Derbyshire and the Economic Prosperity Committee have been removed as the D2 SLB has effectively replaced those two Committees.

2. Information and Analysis

- 2.1 On 22nd February 2024, Cabinet approved the establishment of the D2 SLB a Joint Committee, together with terms of reference. The D2 SLB is an executive joint committee and as a result, its creation and the approval of the terms of reference fall within the remit of Cabinet. The D2 SLB is to ensure the continuation of Derby and Derbyshire Councils strategic approach to collaborative and partnership working and is fit for purpose in managing the interface with the East Midlands Mayoral Combined County Authority (EMCCA) which will have key responsibilities for major investment strategies and programmes in the East Midlands region.
- 2.2 In accordance with paragraph 2 of Article 22 of the Constitution – Review and Revision of the Constitution, the Monitoring Officer is authorised to make changes to the Constitution which are required to be made so as to put into effect any decision of the Cabinet, Cabinet

Member, Committee, sub-Committee or officer exercising delegated powers. Following consideration of a report the Monitoring Officer has approved the making of the following amendments to the Constitution:

- a. Inclusion of references to the new D2 Strategic Leadership Board joint committee and insertion of its Terms of Reference; and
- b. Removal of references and the Terms of Reference for the Vision Derbyshire Committee and Economic Prosperity Committee.

2.3 As required by Article 22, any such amendments must be reported retrospectively for noting to the Governance, Ethics and Standards Committee (GES) and Full Council. The amendments were considered by GES on 11th July 2024.

3. Consultation

3.1 None required.

4. Alternative Options Considered

4.1 This is a report provided for information in order to fulfil the requirements of Article 22 to retrospectively report any amendments made to the Constitution by the Monitoring Officer and Director of Legal Services.

5. Implications

5.1 Appendix 1 sets out the relevant implications considered in the preparation of the report.

6. Background Papers

6.1 Report to Cabinet of 22nd February 2024 – Derby and Derbyshire Strategic Leadership Board
<https://derbyshireintranet.moderngov.co.uk/documents/g1361/Public%20reports%20pack%20Thursday%2022-Feb-2024%2014.00%20Cabinet.pdf?T=10>

7. Appendices

7.1 Appendix 1 – Implications

8. Recommendation(s)

That Council notes:

- a) The inclusion in the Constitution of reference to the new Derby and Derbyshire Strategic Leadership Board as established by Cabinet and its Terms of Reference as approved by Cabinet and removal of references to and the Terms of Reference for the Vision Derbyshire Committee and Economic Prosperity Committee; and
- b) That the amendments detailed have been reported to Governance Ethics, and Standards Committee.

9. Reasons for Recommendation(s)

- 9.1 That Committee is required to be retrospectively notified of any amendments made to the Constitution by the Monitoring Officer and Director of Legal Services in order to fulfil the requirements of Article 22.

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Implications

Financial

- 1.1 There are no significant implications for the Council as this does not involve any expenditure or budgetary changes.

Legal

- 2.1 As described within the report.

Human Resources

- 3.1 This is an administrative decision and as such, there are no Human Resources implications.

Information Technology

- 4.1 This is an administrative decision and as such, there are no Information Technology implications.

Equalities Impact

- 5.1 This is an administrative decision and as such, there are no Equalities implications.

Corporate objectives and priorities for change

- 6.1 This links to the Council Priority of High Performing Value for Money and Resident Focused Services. The changes proposed will enable efficient and up to date functioning of the Council as a corporate body.

Other (for example, Health and Safety, Environmental, Sustainability, Property and Asset Management, Risk Management and Safeguarding)

- 7.1 None.