CONSTITUTION REVIEW 2024

SCHEDULE OF PROPOSED CHANGES

PART 1 - SUMMARY AND EXPLANATION

SUMMARY AND EXPLANATION

Section	Existing Wording	Proposed Wording	Reason/Comments
Elections and Councillors' Length of Office	6. The last Elections in Darlington were held in May 2015 and the next ones will be held in May 2019	6. The last Elections in Darlington were held in May 2023 and the next ones will be held in May 2027	Dates need updating
The Mayor	11. Further details on the role and responsibilities of The Mayor are available on the Council's website	11. Further details about The Mayor is available on the Council's website	Simpler wording
Roles and Functions of Councillors	15. Further details on the role and responsibilities of Members are available on the Council's website	15. Further details about Members is available on the Council's website	Simpler wording
Code of Conduct	n/a	New 18. Following their election to office, all Councillors are required to have a basic Disclosure and Barring check	Response to Ministerial advice Criminal record checks for
		50 members x £18 = £900	<u>councillors: letters to local</u> <u>authorities and the Local</u> <u>Government Association -</u> <u>GOV.UK (www.gov.uk)</u>
Rights and Responsibilities of the Public	46. The public can photograph, film, record and blog at meetings. Further details are set out in the Access to Information Procedure Rules.	46. The public can photograph, film record and blog at meetings so long as it does not disrupt the meeting. Further details are set out in the Access to Information	Clarification

		Procedure Rules.	
Rights and Responsibilities of the Public	53 In summary, citizens have the right to :- and submit a petition to the Council and to receive a response to the issues raised in that petition. Should the petition contain enough signatures (1,000 or more) it could trigger a debate at a Cabinet meeting.	Insert (1,000 or more)	Clarification

PART 2 - RESPONSIBILITY FOR FUNCTIONS

Section	Existing Wording	Proposed Wording	Reasons/Comments
Functions of the	12. The Policy Framework comprises the	12. The Policy Framework comprises the following Plans	
Full Council	following Plans and Strategies	and Strategies	
	Mandatory	Mandatory	
	Children and Young People Plan	Children and Young People Plan	
	Corporate Plan	Council Plan	
	Community Safety Plan	Community Safety Plan	
	Library Plan	Licensing Authority Policy Statement	Corporate Plan is now
	Licensing Authority Policy Statement	Local Plan Core Strategy - plans and strategies that	the Council Plan
	Local Plan Core Strategy - plans and strategies	comprise the Development Plan	
	that comprise the Development Plan	Local Transport Pan	The Library Plan is no
	Local Transport Pan	Medium Term Financial Plan	longer mandatory, so
	Medium Term Financial Plan	Youth Justice Plan	moved to Discretionary.
	Youth Justice Plan		
	Discretionary	Discretionary	
	Child Poverty Strategy	Child Poverty Strategy	
	Economic Strategy	Economic Strategy	

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Environment Strategy	Environment Strategy	
Health and Well Being Strategy	Health and Well Being Strategy	
Housing Strategy	Housing Strategy	
Leisure Strategy (Sport and Physical	Leisure Strategy (Sport and Physical Recreation)	
Recreation)	Organisational Development Strategy	
Organisational Development Strategy	Transport Strategy	
Transport Strategy	Treasury Management Strategy	
Treasury Management Strategy	Library Plan	

SCHEDULE 1 – COUNCIL COMMITTEES

Section	Existing Wording	Proposed Wording	Reasons/Comments
8. Audit	Delete existing wording		
Committee		PROTOCOLS	
		The membership of the Audit Committee shall be restricted	To simplify text and
		to two Members from the Executive (Cabinet). The Chair	align with format of
		shall not be a Member of the Executive (Cabinet)	other committees
		The purpose of the Audit Committee is to provide	Based on Stockton on
		independent assurance to the members of the adequacy of	Tees Borough Council
		the risk management framework and to the internal	(the internal audit
		control environment. It provides independent review of	service is shared with
		governance, risk management and control framework, oversees the financial reporting and annual governance	Stockton BC)
		processes. It oversees internal audit and external audit,	
		helping to ensure efficient and effective assurance	
		arrangements are in place.	
		TERMS OF REFERENCE	
		(a) To review the Council's corporate governance	
		arrangements against the good governance	

 framework and consider annual governance reports and assurances (b) monitor the integrity of the Council's financial statements and review the Annual Statement of Accounts; (c) To review the Annual Governance Statement; (d) To oversee risk management and the Council's risk registers; (e) To review any proposed changes to accounting policies and procedure rules; (f) To review the performance of the Treasury Management Strategy and forward any comments to Cabinet and Council; (g) To approve the role and responsibilities of the Internal Audit Starkie (the Services' functions, aims and objectives); (h) To receive and consider the Council's External Auditor's Audit Results Report; (i) To approve thernal audit plans; (j) To receive Internal audit plans; (j) To receive Internal audit splans; (k) To review Internal audit plans; (j) To receive Internal audit splans; (j) To receive I	 -	Арреник
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and refer Cabinet or Council, as appropriate, any	any management response and receive details of	
	specific significant issues highlighted via audit work	
issues arising which are key in nature; and	and refer Cabinet or Council, as appropriate, any	
	issues arising which are key in nature; and	

(I) To consider the arrangements for the promotion of
high standards of conduct and wider corporate
governance.

SCHEDULE 2 - CABINET

Section	Existing Wording	Proposed Wording	Agreed/Comments
Resources Portfolio	Communication and One Darlington Magazine	Corporate Communications and marketing	A broader definition is preferable (One Darlington is just one of a number of channels).

SCHEDULE 3 – SCRUTINY COMMITTEES

Section	Existing Wording	Proposed Wording	Reason/Comments
Economy and	Communication and One Darlington Magazine	Corporate Communications and marketing	A broader definition is
Resources			preferable (One
Scrutiny			Darlington is just one of
Committee			a number of channels).

SCHEDULE 4 – SCHEME OF DELEGATION TO OFFICERS

Section	Existing Wording	Proposed Wording	Reason/Comments
Introduction	The Council has adopted a vision	The most important decisions will be taken by members,	Simplification and
	expressed in the phrase One Darlington:	but on a day to day basis many decisions will need to be	clarity
Paragraph 1	Perfectly Placed Council Plan which	made by officers under delegated powers. This scheme of	
	aspires to provide fairness and	delegation is to be interpreted widely to enable staff to	
	prosperity for the people of Darlington	carry out their functions and deliver the Council's services	
	To enable that vision managerial and	within the budget and policy framework set by the Council,	
	operational decisions are taken, within a	and subject to the guidelines set by the Executive and the	
	framework of democratic accountability,	Council's management team.	
	at the most appropriate level, which is		
	usually the closest point of contact to		
	the citizen. This scheme is to be		
	interpreted widely to give effect to this		
	overall purpose by empowering staff to		
	carry out their functions and deliver the		
	Council's services within the budget and		
	policy framework set by the Council, and		
	subject to the guidelines set by the		
	Executive and the Council's		
	management team.		
Permissions	determination and application of	determination and application of all conditions of	Clarification
(a) Powers in relation to	conditions of service, including but not	service, (including but not limited to allocation of leave,	
staff	limited to allocation of leave,	honorariums, ill health retirement) and determination of	
	honorariums, ill health retirement and	establishment except as detailed in the Staff and	
	determination of establishment except	Employment Exceptions chart.	
	as detailed in the Staff and Employment		
	Exceptions chart.		

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Appendix
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			Appendi
Areas of Responsibility Assistant Director of Resources	Insurance and Treasury Management	VAT, insurance and Treasury Management	Omission
Assistant Director (Housing and Revenues)	Council Housing Management	Council Housing Management, including day to day repairs and maintenance	Movement of division
Head of Strategy, Performance and Communications	 Systems Development and Support Corporate Communications Media Relations Internal Communication Web and Social Media Design and Print Marketing and Advertising Council Plan Corporate Performance 	 Council Plan Corporate Communications and marketing Equality and Inclusion Corporate Strategy and policy Corporate Performance Corporate systems development, support and processes Corporate web development and content 	To reflect changed responsibilities.
Assistant Director Highways and Capital Projects		 Delivery of Highways Construction and Maintenance Programme Highways Maintenance Projects, Transport, Planning and Asset Management Bridges and Highway Structures, Private Sector Works, Street Works, Highway Inspections, Insurance Claims, Asset Management and Street Lighting Highway Network Management, Highway Development, Intelligent Transport System, Traffic Data Collection, Casualty Reduction Analysis, Traffic Management Projects, Traffic Signals, Highways Technical Support, School Crossing Patrol, 	To reflect changed responsibilities.

Highway/Tansport Design, Road Safety Education, Sustainable Transport and Rights of Way Capital Projects management, Capital Process Methodology, Capital Projects Technical Support and advice, Architectural Consultancy, Building Services Consultancy, Framework Consultancy, Building Services Project/Programme Management and Development Flood Risk Management Council Property Services Management Assistant Director Community Services Street Scene, Crematorium and Cemetries, Arboriculture, Countryside, Allotments, Parks and Open Spaces and Play Area Ranger Service/Friends Groups, Waste Management, Fleet Management and Maintenance, Winter Maintenance Call Out, Environmental Campaigns, Nursery and Building Cleaning Libraries, Dolphin Centre, Eastbourne Sports Complex, Hopetown, Hippodrome and Theatre Hullabaloo, Events and Programming, Town Centre Management, Sports and Physical Activity Programme, Schools and Community Catering Rail Heritage 2025 Exceptions - Contracting				Арреник
Exceptions - Heading Replace with: To reflect post Brexit			 Sustainable Transport and Rights of Way Capital Project management, Capital Process Methodology, Capital Projects Technical Support and advice, Architectural Consultancy, Building Services Consultancy, Framework Consultancy Commissions, Cost Consultancy Services and Estimating and Tendering, Investment and Funding Project/Programme Management and Development Flood Risk Management Council Property Services Management Street Scene, Crematorium and Cemetries, Arboriculture, Countryside, Allotments, Parks and Open Spaces and Play Area Ranger Service/Friends Groups, Waste Management, Fleet Management and Maintenance, Winter Maintenance Call Out, Environmental Campaigns, Nursery and Building Cleaning Libraries, Dolphin Centre, Eastbourne Sports Complex, Hopetown, Hippodrome and Theatre Hullabaloo, Events and Programming, Town Centre Management, Sports and Physical Activity Programme, Schools and Community Catering 	To reflect changed
EU Threshold Procurement Act Threshold	-	Heading		To reflect post Brexit arrangements

			Арреник
Exceptions –	Strategic Procurement	Strategic Procurement	Clarification – this role
Contracting			is not undertaken by
	Council and the Procurement Board in	The Procurement Board in accordance with Contract	Council
Waive Contract	accordance with Contract Procedure	Procedure Rules	
Procedure Rules	Rules		
Exceptions –	Over £100K	Over £100K	Clarification – this role
Contracting			is not undertaken by
	Council and the Procurement Board in	The Procurement Board in accordance with Contract	Council
Waive Contract	accordance with Contract Procedure	Procedure Rules	
Procedure Rules	Rules		
Exceptions –	Reference to Cabinet	Replace with Procurement Board	To reflect the Contract
Contracting			Procedure Rules
Extension of Fixed Term			
Contracts			
Exceptions – Finance			
Exceptions – Finance –	Director in consultation with the Group	Change across all headings to	Current practice
Capital Expenditure	Director of Operations		
		Assistant Director Resources	
Exceptions – Finance –	Write off Debts	Change from £500 to £1,000	Inflationary increase
Other			
Exceptions – Finance –	Submit bids for funding to the relevant	Submit bids for funding to the relevant body	The requirement to get
Other	body where the deadline occurs prior to		Cabinet approval before
	the next meeting of Cabinet		submitting a funding bid
			is an unnecessary step.
			is an annecessary step.

	Negotiate and manage leasing	Change across all headings to	Current Practice
	arrangements		
		Assistant Director Resources	
	Group Director of Operations		
Include new	n/a	Agree the distribution and allocation of government grant funding as per the grant conditions when the Council is acting as the intermediary party	Expediency of delivery of funding
		Up to £100k Assistant Director in Consultation with the Assistant Director Resources	
		Over £100k Group Director of Operations	
	Write off any surplus or efficiencies in	delete	No stores anymore
	respect of one stock item		
Exceptions – Staff and E	nployment		
	nployment Member Decision	Member Decision	
Exceptions – Staff and		Member Decision	
Exceptions – Staff and		Member Decision Human Resources Committee. A report from the Human	Clarification
Exceptions – Staff and Employment	Member Decision Human Resources Chief Officers	Human Resources Committee. A report from the Human	Clarification
Exceptions – Staff and Employment Dismissal of the S151	Member Decision Human Resources Chief Officers Appointment Panel. An Independent	Human Resources Committee. A report from the Human Resources Advisory Panel made by the Independent Person	Clarification
Exceptions – Staff and Employment Dismissal of the S151 Officer (Group Director	Member Decision Human Resources Chief Officers	Human Resources Committee. A report from the Human	Clarification
Exceptions – Staff and Employment Dismissal of the S151 Officer (Group Director of Operations) and the	Member Decision Human Resources Chief Officers Appointment Panel. An Independent report must be prepared before a	Human Resources Committee. A report from the Human Resources Advisory Panel made by the Independent Person	Clarification
Exceptions – Staff and Employment Dismissal of the S151 Officer (Group Director of Operations) and the Monitoring Officer	Member Decision Human Resources Chief Officers Appointment Panel. An Independent report must be prepared before a	Human Resources Committee. A report from the Human Resources Advisory Panel made by the Independent Person	Clarification
Exceptions – Staff and Employment Dismissal of the S151 Officer (Group Director of Operations) and the Monitoring Officer (Assistant Director, Law	Member Decision Human Resources Chief Officers Appointment Panel. An Independent report must be prepared before a decision can be made	Human Resources Committee. A report from the Human Resources Advisory Panel made by the Independent Person must be prepared before a decision can be made	
Exceptions – Staff and Employment Dismissal of the S151 Officer (Group Director of Operations) and the Monitoring Officer	Member Decision Human Resources Chief Officers Appointment Panel. An Independent report must be prepared before a decision can be made Council Decision	Human Resources Committee. A report from the Human Resources Advisory Panel made by the Independent Person must be prepared before a decision can be made Council Decision	Ties up with Appendix 4
Exceptions – Staff and Employment Dismissal of the S151 Officer (Group Director of Operations) and the Monitoring Officer (Assistant Director, Law	Member Decision Human Resources Chief Officers Appointment Panel. An Independent report must be prepared before a decision can be made	Human Resources Committee. A report from the Human Resources Advisory Panel made by the Independent Person must be prepared before a decision can be made	

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Appendix
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			Appendix
Determine Appeals against final written warnings	Group Director of Operations	All Directors	Clarification
	Directors Implement immediate action to ensure the safety of staff up to £1,000 from the existing revenue budget	Change to £2,000	Inflationary increase
To carry out the powers and duties under the Health and Safety at Work etc Act	As an employer – All Directors and otherwise than as an employer – Group Director of Services	As an employer – All Directors	Clarification
To carry out the powers and duties under the Health and Safety at Work etc Act		Add additional box Otherwise than as an employer, the Assistant Director Economic Growth	Clarification
Exceptions – Legal			
Exceptions – Legal	Institute criminal proceedings, or which any of the Queen's subjects may prosecute; and offences of common assault on behalf of an employee, if so required	Change to King's	Update

PART 3 – PROCEDURE RULES

3.1 - COUNCIL PROCEDURE RULES

Section	Existing Wording	Proposed Wording	Reason/Comments
Timing and Business	1(f) appoint the Cabinet, Scrutiny Committees, Quasi-Judicial Committees	Delete	The Leader has sole responsibility to appoint members to Cabinet
Order of Business	4(p) Questions to the Police, Crime and Victims Commissioner in accordance with the Police Reform and Social Responsibility Act 2011	Delete Add (p) Membership Changes	Dealt with at a separate meeting
Notice of and Summons to Meetings	10. The Council will give at least five days notice	add Notice will also be posted on the Council's Website	To reflect current practice
Scope of Questions	16(b) is defamatory, frivolous or offensive;	16(b) is defamatory (or potentially so), frivolous or offensive;	Clarification
Record of Questions	17. The Assistant Director Law and Governance will keep a record of questions asked (available for public inspection) and will immediately send a copy of the question to the Member to whom it is to be put. Rejected questions will include reasons for rejection. Copies of all questions will be circulated to all Members and will be made available to the public attending the meeting	17. The Assistant Director Law and Governance will keep a record of all questions received (available for public inspection) other than those rejected under rule 16 and will immediately send a copy of the question to the Member to whom it is to be put. Rejected questions will include reasons for rejection. Copies of all questions to be asked, will be circulated to all Members and will be made available to the public attending the meeting and on the Council's Website.	Clarification

3.2 - ACCESS TO INFORMATION PROCEDURE RULES

Section	Existing Wording	Proposed Wording	Reason/Comments
Rights to Photograph, Film,	n/a	After para 8 insert: a new paragraph 9 and renumber subsequently	Clarification
Record, Blog etc at Meetings		9. Your attention is drawn to the Council's Protocol on photography, filming, recording and broadcasting at the Council meeting	It is suggested that the Protocol is included in the Protocols section of the Constitution. See 4.12 below
Access to Agenda and Reports at the Meeting	13. Unless the Proper Officer (Assistant Director Law and Governance), decides otherwise, all Members of the Council shall be provided with full copies of the agenda and reports to be presented to meetings, including those containing exempt and/or confidential information. The Council will make copies of the agenda and reports open to the public available for inspection at the public office of the Council (Town Hall, Darlington) at least five clear days before the meeting.	13. Unless the Proper Officer (Assistant Director Law and Governance), decides otherwise, all Members of the Council shall be provided with full copies of the agenda and reports to be presented to meetings, including those containing exempt and/or confidential information. The Council will make copies of the agenda and reports open to the public available for inspection at the public office of the Council (Town Hall, Darlington) at least five clear days before the meeting and on and on its website www.darlington.gov.uk.	

3.3 - BUDGET AND POLICY FRAMEWORK PROCEDURE RULES

Section	Existing Wording	Proposed Wording	Reason/Comments
Process for	2(a) Details of Cabinet's consultation process	2(a) Details of Cabinet's consultation process	Updating
Developing	shall be included in relation to each of these	shall be included in relation to each of these	

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Policy Framework	matters in the Forward Plan and published at the Town Hall, Darlington.	matters in the Forward Plan and published on the Council's website.	
Process for Developing Policy Framework (Brett)	2(q) In approving the budget and policy framework, the Council will also specify the extent of virement within the budget and degree of in-year changes to the policy framework which may be undertaken by Cabinet, in accordance with these Rules (virement and in-year adjustments). Any other changes to the Budget and Policy Framework are reserved to the Council	2q. In approving the budget and policy framework, the Council will also specify the extent of variation within the budget and degree of in-year changes to the policy framework which may be undertaken by Cabinet, in accordance with these Rules (virement and in-year adjustments). Any other changes to the Budget and Policy Framework are reserved to the Council	

3.6 - FINANCIAL PROCEDURE RULES

Section	Existing Wording	Proposed Wording	Agreed/Comments
Budgets - Capital	39(a) the actual or projected final costs of a scheme increase by the lesser of 10 % or £100,000 and the increase in costs is required to be met from the Council's own capital resources or have an impact on the availability of resources for other schemes	39(a) the actual or projected final costs of a scheme increase by the lesser of 10 % or £150,000 and the increase in costs is required to be met from the Council's own capital resources or have an impact on the availability of resources for other schemes	Inflationary increase
Control of Income	74. The Group Director of Operations shall write off sums up to £500 on debts which he/she considers that further action would be inappropriate after all appropriate recovery procedures have been attempted. Any other sums shall not be written off	74. The Group Director of Operations shall write off sums up to £1,000 on debts which he/she considers that further action would be inappropriate after all appropriate recovery procedures have been attempted. Any other sums shall not be written off	Inflationary increase

			Appen
	in the Council's records without the authority of Cabinet	in the Council's records without the authority of Cabinet	
Certification and Payments of Accounts	81. Any amendment to an account shall be made in ink and initialled by the Officer making it, stating briefly the reasons where they are not self evident	delete	All electronic now
Stores and Accounts	89 - 94	Delete	We no longer have stores.
Inventories	95. Inventories of furniture, equipment, computer hardware, plant and machinery shall be maintained by the Director of the department concerned and kept up to date. The form and extent of such inventories shall be approved by the Assistant Director Resources	Change to 95. Inventories of plant and machinery shall be maintained by the Director of the department concerned. The form and extent of such inventories shall be approved by the Assistant Director Resources	Update ICT devices are maintained by Xentrall and logged automatically when in use.

3.7 - CONTRACT PROCEDURE RULES

Section	Existing Wording	Proposed Wording	Reason/Comments

			Лррене
Throughout -	European Union,	Delete reference and replace with reference to UK	To reflect post Brexit
where	EU Rules	legislation/arrangements, as appropriate.	position
referenced	ED Procedure		
	EU Threshold	Reference further changes awaiting the	
	Official Journal of the European Union (OJEU	implementation of the Procurement Act 2023	
138.	Where contracts are completed by each side	Include at the end:	Flexibility and efficiency
	adding their formal seal, such contracts shall be	The seals and the signature may be electronic.	
	signed by the Assistant Director Law and		
	Governance or Authorised Signatory i.e. person		
	authorised by Assistant Director Law and		
	Governance together with the fixing of Council's		
	seal.		
139	Every Council sealing will be consecutively	Include at the end:	Flexibility and efficiency
	numbered, recorded and signed by the person	The seals and the signature may be electronic.	
	witnessing the seal.		

3.9 - OFFICER EMPLOYMENT PROCEDURE RULES

Section	Existing Wording	Proposed Wording	Reasons/Comments
Appointment of Head of Paid Service	2(1). A shortlist of applicants qualified for the post shall be selected by the Group Director of Operations in consultation with	A shortlist of applicants qualified for the post shall be selected by the Group Director of Operations (or their representative) in consultation with	
Appendix 1	12. Whenever provision is made for a notice to be sent, such notice must be in writing and may be sent by post, by e-mail or fax but in any event must be received by the recipient within the relevant period specified	12. Whenever provision is made for a notice to be sent, such notice must be in writing and may be sent by post or by e-mail but in any event must be received by the recipient within the relevant period specified	Reference to fax omitted

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Appendix 2	7. A Cabinet Member objects to the appointment of a prospective Director on the grounds that he/she has a conviction for an offence involving dishonesty. The objection, would, clearly, be material and well-founded.	7. A Cabinet Member objects to the appointment of a prospective Assistant Director on the grounds that he/she has a conviction for an offence involving dishonesty. The objection, would, clearly, be material and well-founded.	
Appendix 4	2. A special meeting of Full Council will be summoned by the Assistant Director Law and Governance giving five clear working days notice, unless the matter can conveniently be dealt with at an ordinary meeting of the Full Council.	2. A special meeting of Full Council will be summoned by the Assistant Director Law and Governance (or their representative), giving five clear working days notice, unless the matter can conveniently be dealt with at an ordinary meeting of the Full Council.	
	10 However, that is not enough in itself. It must also be material, i.e., it must be relevant to the process and the post and sufficient to warrant a decision not to make the offer of appointment. This is seen as being very much an exceptional circumstance.	10However, that is not enough in itself. It must also be material, i.e., it must be relevant to the process and the post and sufficient to warrant dismissal. This is seen as being very much an exceptional circumstance.	
Appendix 5	6 However, that is not enough in itself. It must also be material, i.e., it must be relevant to the process and the post and sufficient to warrant a decision not to make the offer of appointment. This is seen as being very much an exceptional circumstance.	6However, that is not enough in itself. It must also be material, i.e., it must be relevant to the process and the post and sufficient to warrant dismissal. This is seen as being very much an exceptional circumstance.	
Appendix 6	Protocol for Dismissal of Head of Service	Protocol for the Dismissal of Deputy Chief Officers	
	6 However, that is not enough in itself. It must also be material, i.e., it must be relevant to	6However, that is not enough in itself. It must also be material, i.e., it must be relevant to	

a decision not to make the offer of appointment. dismis	cess and the post and sufficient to warrant al. This is seen as being very much an onal circumstance.
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PART 4 – CODES AND PROTOCOLS

4.4 - WHISTLEBLOWING POLICY

Section	Existing Wording	Proposed Wording	Reasons/Comments
46.	You may at any stage want to obtain help or advice from outside the Council and this can be obtained from a charitable organisation called 'Public Concern at Work'. They can be contacted through their website www.pcaw.co.uk or via their helpline at: helpline@pcaw.co.u	You may at any stage want to obtain help or advice from outside the Council and this can be obtained from a charitable organisation called 'Protect, speak up, stop harm'. They can be contacted through their website <u>Protect - Speak up stop harm - Whistleblowing</u> <u>Homepage (protect-advice.org.uk)</u> or via their helpline at: 020 3117 2520	Change of name and contact details clartification

4.6 - PROTOCOL FOR COUNCILLORS AND OFFICER DEALING WITH PLANNING MATTERS

Section	Existing Wording	Proposed Wording	Reasons/Comments
Conduct of Officers	9(c) in all their professional activities, Officers shall not discriminate for any reason, but particularly on the grounds of age, gender, sexual orientation, disability, race, ethnicity, religion, or belief and	9(c) in all their professional activities, Officers shall not discriminate for any reason, but particularly legally recognised protected characteristics along with locally agreed protected characteristics and	Language used in relation to the types of protected characteristics can change (e.g. gender and sex). Suggested we

shall seek to eliminate such discriminations by	shall seek to eliminate such discriminations by	don't list each
others and to promote equality of opportunity	others and to promote equality of opportunity	characteristic.

4.7 - PROTOCOL FOR COUNCILLORS AND OFFICERS DEALING WITH LICENSING MATTERS

Section	Existing Wording	Proposed Wording	Reasons/Comments
Conduct of Officers	14(a) not discriminate in all their professional activities on the grounds of race, sex, creed, religion, disability or age and shall seek to eliminate such discriminations by others and to promote equality of opportunity	14(a) not discriminate in all their professional activities, particularly in terms of legally recognised protected characteristics along with locally agreed protected characteristics and shall seek to eliminate such discriminations by others and to promote equality of opportunity	Language used in relation to the types of protected characteristics can change (e.g. gender and sex). Suggested we don't list each characteristic.

4.9 - CORPORATE GOVERNANCE

Section	Existing Wording	Proposed Wording	Reasons/Comments
10. Arrangements for Ensuring On- going Application and Effectiveness	The Corporate Group of officers will consist of the: - Chief Executive Group Director of Operations (S151 Officer) Assistant Director Law and Governance (Monitoring Officer) Head of Strategy, Performance and Communications	The Corporate Group of officers will consist of the: - Chief Executive Group Director of Operations (S151 Officer) Assistant Director Law and Governance (Monitoring Officer) Head of Strategy, Performance and Communications Complaints and Information Governance Manager	Updating

11. Further	(c) External Auditor Ernst & Young LLP Citygate,	(b) Forvis Mazars LLP.	Updating
Information	St James' Boulevard, Newcastle-upon-Tyne. NE1	The Corner, Bank Chambers	
	4JD	26 Mosley Street	
	Tel. (0191) 2694887	Newcastle Upon Tyne, NE1 1DF	
		www.mazars.co.uk	

4.12 – PROTOCOL ON PHOTOGRAPHY, FILMING, RECORDING AND BROADCASTING AT THE COUNCIL MEETINGS

Section	Existing Wording	Proposed Wording	Reasons/Comments
4.12	n/a – this is a new protocol	See the below text	Clarification

Protocol on photography, filming, recording and broadcasting at the Council meetings

- 1. Darlington Borough Council supports the principles of openness and transparency.
- 2. The purpose of this protocol is to provide guidance to Chairs of council meetings, Committees, Cabinet and elected Members and to the press or public on the taking of photographs, filming, recording and broadcasting of any of the Council's public meetings, including by digital and social media.

NOTE – Film Crews with more complex equipment should contact the Communications Team at least one working day prior to the meeting to allow appropriate arrangements to be made

- 3. If the press or a member of the public proposes to film, photograph or record a meeting, it is advisable that they contact the Democratic Services Officer before the start of the meeting to ensure the necessary arrangements can be made and those participating in the meeting can be advised accordingly.
- 4. When appropriate, the Chair of the Committee will make an announcement that the meeting is being filmed, photographed or recorded at the start of the meeting. They will also advise members of the public that they will not be filmed, photographed or recorded unless they have a role in the meeting, such as asking a question or making a representation, in which case they will be deemed to have given their consent.
- 5. Filming, recording or photographing of any public meeting must take place from a designated fixed position in the meeting room. Equipment must not block access routes, no trailing cables are allowed and equipment cannot be plugged into mains sockets.
- 6. Filming, recording or photographing must not include the public gallery/public seating area to avoid members of the public being filmed, photographed or recorded without their consent. No person under the age of 16 can be filmed, photographed or recorded without written permissions given by parent or guardian in advance.
- 7. Filming, recording or photographing will only commence at the beginning of the meeting when the Chair opens the meeting and will finish when the meeting closes (or goes into private session). Anything that is outside the scope of the meeting itself cannot be filmed.
- 8. No exempt or confidential agenda items will be filmed, recorded or photographed and equipment cannot be left in any room where a private meeting is held.
- 9. Audible commentary cannot be made during the meetings.
- 10. The use of flash photography or additional lighting is not permitted.

11. If the Chair of the meeting considers that the filming, recording or photographing is disrupting the meeting, or if the person conducting it does not abide by the protocol, the operator of the equipment will be required to stop filming, recording or photographing the meeting for the remainder of the session.