

## Appendix 2

### Draft Changes to the Constitution

#### Individual Cabinet Member Decision-Making

Categories of decisions for individual Cabinet Members, to be taken in consultation with the Leader.

CATEGORY	INDIVIDUAL MEMBER DELEGATED DECISIONS (in relation to their portfolio area)	COMMENTS
Financial	Submission of bids for additional resources from government and other bodies in relation to their portfolio area, subject to financial regulations and any matching funding being identified at the time of bidding.	
	Agreement of changes to existing fees and charges.	
Contracts and procurement	Agreement of waivers of Contract Standing Orders for medium and High value revenue and capital contracts, as set out in the Council's Contract Standing Orders.	
	Agreement of changes to the following as adopted by cabinet: <ul style="list-style-type: none"><li>the tender procedure to be adopted;</li><li>the evaluation criteria and process</li></ul>	Consultants subsequently appointed sometimes advise that the procurement approach is not what the market expects or that it would be better to use different or differently weighted criteria. Also, it can be necessary to change the tender strategy where the original procurement approach has failed to attract bidders or the right bidders.
	Agreement of contract extension, variation or termination where the decision is excluded from officer delegated powers because : (a) the extension goes beyond the period of extension provided for in the contract (if any) or is otherwise not in accordance with the extension provisions in the contract (b) the contract, agreement, deed or other transaction has a life of not more than one year (including any possible extension provided for in the contract) and the extension exceeds a period of six months;	

	<p>(c) the contract, agreement, deed or other transaction has a life of more than one year (including any possible extension provided for in the contract) and the extension exceeds a period of one year.</p> <p>(d) in the case of any variation (other than an extension)</p> <ul style="list-style-type: none"> <li>(i) the total value of the variation is £1 million or more; and</li> <li>(ii) the total value of the variation is more than £50k and is more than 50% of the original contract value (calculated over the life of the contract including any extensions or possible extensions and adjusted in accordance with any price review mechanism provided for in the contract).</li> </ul>	
<b>Performance</b>	Agreement of performance standards where referred by an officer	
<b>Consultations</b>	Agreement of broad public consultation arrangements	