

<b>Constitution Amendments – June 2019</b>			
<b>Section</b>	<b>Current Constitution</b>	<b>Amended version</b>	<b>Reason for change/ Comments</b>
<b>Entire Document</b>	Managing Director	Replaced with Chief Executive. First citation of this now states “Chief Executive – the title given to the Head of Paid Service”.	New Chief Executive Appointed <b>Amended June 19</b>
	Finance Director	Replaced with Director of Finance and Resources	Change to role title <b>Amended June 19</b>
	Chief Officers	Replaced with Senior officers	More flexible terminology to reduce the need for future changes. <b>Amended June 19</b>
<b>Main Constitution</b>			
Foreword Page 2	Written prior to election of TV Mayor. Signatures of 5 leaders included	Reworded slightly to reflect the current standing of the Combined Authority. Removed signatures as leadership will continually change over time	<b>Amended June 19</b>
Introduction Page 5	Mayoral election to take place in June 2017	Reworded to state the election is historic. The current Mayor will serve a 3 year term and elections will take place every 4 years following that.	<b>Amended June 19</b>
Page 9	No heading for separate paragraph. Decision making information follows straight on from Portfolio information.  No reference to decisions that may be detrimental to a single Constituent Authority	Decisions and voting - new heading added to split paragraphs  Paragraph added referring to decisions that may be cost, risk, or financially detrimental to one Constituent Authority and how these decisions should be taken	Paragraph added to rectify this.  <b>Amended June 19</b>

## Appendix 1

Pages 12-17	Budget process reviewed to ensure compatibility with statutes.	Amended to reflect the Budget process used	To reflect the CA budget process <b>Amended June 19</b>
Pages 14-16	Timescales for budget process	Removed a specified timescale for submission of draft budget as this is not legislative	To fit with legislation <b>Amended June 19</b>
LEP Page 17	Section regarding the LEP is out of date	Updated to reflect changes made following the LEP Review	LEP Review recommendations <b>Amended June 19</b>
MDC's Page 24	Nothing in current document to cover referral decisions.	Paragraph added "Referral Decisions by the Development Corporation (defined as any decision or issue at the Development Corporation which may result in a significant risk of a financial, statutory, environmental or criminal liability to the Combined Authority or to any or all of its Constituent Authorities) shall require approval by the Cabinet prior to the implementation of any such decision by the Development Corporation"	<b>Amended June 19</b>
<b>Appendix I – Summary of Statutory Framework</b>			
Appendix 1	Contained in document	Removed fully from document	Not required <b>Amended June 19</b>
<b>Rules of Procedure</b>			
Cabinet Rules of Procedure Section 8	Items of Business amended to reflect current processes	Added a bullet to state that Items of business will be agreed in advance of the meeting by the Chair.  Amended summons to Agenda  Added a bullet to state that any business raised under the agenda item any other business shall	As per current process  Summons is not a term we use  As per current process  <b>Amended June 19</b>

## Appendix 1

		be for information only and not business requiring a decision unless agreed by the Chair.	
Added A&G rules of procedure	Not detailed in current constitution	Written and added	Amended June 19
Added Transport rules of procedure	Not detailed in current constitution	Written and added	Amended June 19
O&S Rules of procedure	Call in Provisions – section 9.2 amended  Call in Provisions – section 9.8 amended	Key decisions made by Cabinet, key decisions delegated to sub committees, and all officer key decisions shall be published within 2 working days of being made. Overview & Scrutiny Committee members will be sent a copy of all such decisions, within the same timescale.  Only option E applies – removed C, D options from text	Amended to reflect that only <b>Key</b> decisions need to be sent to O&S within 2 working days.  Error in original document  Amended June 19
<b>Financial Regulations</b>			
Appendix IV	Financial regulations amended to reflect the current ways of working within TVCA. Processes and policies have changed since this document was written 2 years ago.	Financial regulations have been brought up to date and in line with current ways of working and procedures within TVCA	Amended June 19
<b>Assurance Framework</b>			
Assurance Framework	2016 document now out of date	Removed and replaced with new Assurance Framework 2019	Amended June 19
<b>Appendix V - Allocations of funding to Highways Authorities</b>			
Appendix V	Table showing breakdown of funding shows annual funding in £	As the amount of funding received from the Department of Transport may fluctuate, it is considered undesirable to express this figure as a fixed amount and it is proposed to amend Appendix V to grant each Constituent Authority	Amount allocated is subject to change and therefore % split is required. Amended June 19

		the amount of the transport pot as directed by the Department of Transport from 2020/21 onwards.	
<b>Appendix VI – Political Balance</b>			
Section 1.5	Independent Groups in different councils shall not be considered part of the same group at Tees Valley level; unless those groups each agree to be considered a single Independent Group at the Tees Valley level, and communicate this to the Monitoring Officer	Section regarding Independent groups has been removed to allow enable greater flexibility in appointments and to ensure that the increased number of independent candidates across the Tees Valley are appropriately represented.	Amended June 19
<b>Delegations to Chief Officers</b>			
Appendix VII	Delegations to Chief officers.  HPS8 refers to development fund	Amended to delegations to Senior officers in line with the rest of the document. All references to Chief officer changed to Senior Officer  Development fund is no longer applicable, section removed	Amended June 19
<b>Contract Procedure Rules</b>			
Appendix IX	Contract Procedure rules amended to reflect the current ways of working within TVCA. Processes and policies have changed since this document was written 2 years ago.	Contract procedure rules have been brought up to date and in line with current ways of working and procedures within TVCA	Amended June 19