

South Derbyshire Partnership

Report to the Board

Date of meeting: 8 August 2018

Agenda Item: 7

Refresh of Partnership Constitution

1.0 Recommendations

1.1 To approve the preparation of a final draft Constitution.

2.0 Purpose of Report

2.1 To proceed with an update of the Partnership's Constitution.

3.0 Detail

3.1 The Partnership, at its meeting in April 2018, began the process of updating its Constitution. A first draft Refreshed Constitution is attached as Appendix A showing proposed changes.

3.2 Comments on the proposed changes and further amendments are invited from partners.

3.3 Following partners' comments, the Refreshed Constitution will be revised by the District Council's Legal Team and a final draft circulated, prior to adoption.

3.4 Formal adoption will take place at the next Partnership Forum open meeting.

4.0 Financial Implications

4.1 There are no financial implications.

5.0 Conclusions

5.1 The Partnership's Constitution has become outdated by changes in national and local arrangements and the opportunity may be taken to update this document.

Appendix A: Refreshed Constitution Showing Proposed Amends

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