

No.	Constitution Section	Existing text	Proposed amendment
1.	Part 2 Main elements of the political management structure (Article 4 - Section (a) The Leader)	(a) The Leader Where a decision in respect of a function of the Cabinet that has not been delegated in accordance with the above powers is urgent and cannot await the next meeting of the Cabinet, the decision shall be taken by the Leader, or in his/her absence, the Deputy Leader, and shall be reported to the next available meeting of the Cabinet.	<i>To amend existing text as shown in bold:</i> (a) The Leader All executive decisions will be considered and approved by Cabinet collectively. Where a decision is urgent and cannot await the next meeting of the Cabinet, the decision shall be taken by the Leader (or in his/her absence the Deputy Leader) and the relevant Cabinet Member , and shall be reported to the next available meeting of the Cabinet.
2.	Part 2 Main elements of the political management structure (Article 4 - Section (b) Functions of the Cabinet)	Functions of the Cabinet The functions of the cabinet shall be as follows (No.1 to No.13)	<i>Insert new function No.1 as shown in bold below and renumber existing functions 1-13 as functions 2-14.</i> Functions of the Cabinet 1. To consider and approve all executive decisions collectively.
3.	Part 2 Main elements of the political management structure (Article 4 - Section (c))	Cabinet Members All Councillors in the Cabinet have specific responsibilities delegated by the Leader, and may with the approval of	<i>To amend existing text to read as follows:</i> All Councillors in the Cabinet have specific areas of responsibility delegated to them by the Leader. The areas of responsibility are

	Cabinet Members)	<p>the Leader delegate functions to officers.</p> <p>The specific responsibilities of the Leader and individual members of the Cabinet are set out in the Scheme of Delegation to Cabinet Members (Appendix 'A'). The carrying out of all functions by individual members of the Cabinet under the Scheme of Delegation to them shall be in accordance with Standing Orders, Financial Regulations and Financial Regulations (Appendices 'C', 'D' and 'R' respectively).</p>	<p>set out in the Scheme of Delegation to Cabinet Members (Appendix A)</p> <p>All executive decisions will be considered and approved by Cabinet collectively. However, any urgent decisions which cannot await the next meeting of the Cabinet will be approved by the Leader or Deputy Leader and the relevant Cabinet Member. All urgent decisions shall be taken in accordance with Standing Orders, Financial Regulations and Financial Regulations (Appendices 'C', 'D' and 'R' respectively).</p>
4.	Part 2 Main elements of the political management structure (Article 5 – Overview and Scrutiny)	<p>Overview Scrutiny Committees including Terms of Reference</p>	<p><i>It is proposed that the Executive Scrutiny Committee be disestablished.</i></p> <p><i>It is also proposed to establish a new External Services Scrutiny Committee that will consider external services, issues and matters previously considered by the Scrutiny Committee</i></p> <p><i>This will require consequential changes to be made to the Overview and Scrutiny Committees' Terms of Reference.</i></p>

5.	Part 2 Main elements of the political management structure (Article 7 – Other Committees of the Council)	<p>Pension Board of the Lancashire County Pension Fund (Terms of Reference)</p> <p>Members of the Board will serve for a maximum of 8 years. Other than as a result of retirement at the expiry of this period the term of office will come to an end:</p> <p>a. For employer representatives who are councillors if they cease to hold office as a councillor;</p>	<p><i>To amend existing text as shown in bold below:</i></p> <p>Pension Board of the Lancashire County Pension Fund</p> <p>Members of the Board will serve for a maximum of 8 years. Other than as a result of retirement at the expiry of this period the term of office will come to an end:</p> <p>a. For employer representatives who are councillors if they cease to hold office as a councillor or they are removed and replaced by a resolution of the Full Council;</p>
6.	Part 2 Main elements of the political management structure (Article 7 – Other Committees of the Council)	<p>Lancashire Health and Wellbeing Board (Terms of Reference)</p> <p>The membership of the Lancashire Health and Wellbeing Board is comprised of the following:</p> <ul style="list-style-type: none"> • The Leader of the County Council, LCC (Chairperson) • The Cabinet Member for Health & Wellbeing, LCC • The Cabinet Member for Children, 	<p><i>To replace existing text with the following:</i></p> <p>Lancashire Health and Wellbeing Board (Terms of Reference)</p> <p>The membership of the Lancashire Health and Wellbeing Board is comprised of the following:</p> <ul style="list-style-type: none"> • The Leader of the County Council, LCC (Chairperson) • The Cabinet Member for Health & Wellbeing, LCC

		<p>Young People and Schools, LCC</p> <ul style="list-style-type: none"> • The Cabinet Member for Adult and Community Services, LCC • A County Councillor to be nominated by the Liberal Democrat Group, LCC 	<ul style="list-style-type: none"> • The Cabinet Member for Children, Young People and Schools, LCC • The Cabinet Member for Adult Services, LCC
7.	Appendix 'B' Standing Orders	<p>Standing Order No 19(4)</p> <p>The Leader and Deputy Leader of the main opposition group and the Leader of the second opposition group may, as of right, attend meetings of the Cabinet and participate fully in discussion on all agenda items, but cannot vote.</p>	<p><i>To replace existing text with the following:</i></p> <p>Standing Order No 19(4)</p> <p>The Leader and Deputy Leader of the main opposition group may, as of right, attend meetings of the Cabinet and participate fully in discussion on all agenda items, but cannot vote.</p>
8.	Appendix 'B' Standing Orders	<p>Standing Order No 34</p> <p>Taking Effect of Executive Decisions</p> <p>34 (1) Subject to Standing Order 35, decisions (including decisions taken under Standing Orders 26, 27 and 29), shall not take effect unless and until formally recorded in a form approved by the Chief Executive, and signed by the relevant decision taker and the Chief Executive or the appropriate Executive Director or his/her nominated representative as to the appropriateness</p>	<p><i>To amend existing text as shown in bold:</i></p> <p>Taking Effect of Executive Decisions</p> <p>34 (1) Subject to Standing Order 34(3) and 35, any urgent decisions taken by the Leader or Deputy Leader and the relevant Cabinet Member (including decisions taken under Standing Orders 26, 27 and 29), shall not take effect unless and until formally recorded in a form approved by the Chief Executive, and signed by the relevant decision takers and the Chief Executive or the appropriate Executive Director or his/her nominated representative as</p>

	<p>of the record.</p> <p>34(2) Decisions may be implemented on the expiry of three working days after the publication of the decision, unless a meeting of the relevant Overview and Scrutiny Committee is called</p> <p>Standing Order 34 (3)</p> <p>The Cabinet, a member of the Cabinet, a Committee of the Cabinet or an officer, may designate a decision as urgent if it is required to be acted upon urgently because any delay in its implementation could adversely affect the efficient execution of the County Council's responsibilities. In such cases a decision can be implemented immediately without waiting for three working days under Standing Order 34(2). The designation and the reasons for it shall be recorded as part of the decision. Where a decision is designated as urgent under this Standing Order an Overview and Scrutiny Committee shall not be entitled to exercise its functions under Section 21(3)(a) or (b) of the Local Government Act, 2000, (call-in) in relation to that decision</p>	<p>to the appropriateness of the record.</p> <p><i>Existing Standing Order 34(2) to be renumbered as Standing Order 34(3) and amended (as shown in bold) to read:</i></p> <p>34(3) Decisions may be implemented on the expiry of three working days after a decision has been taken by Cabinet collectively or following the publication of an urgent decision taken by the Leader or Deputy Leader and the relevant Cabinet Member, unless a meeting of the relevant Overview and Scrutiny Committee is called</p> <p><i>A new Standing Order 34(2) to be included as shown in bold below:</i></p> <p>34(2) Subject to Standing Orders 34(3) and 35, decisions taken by Cabinet collectively (including decisions taken under Standing Orders 26, 27 and 29), shall be recorded in the minutes of the meeting and shall take immediate effect.</p> <p><i>Existing Standing Order 34(3) to be renumbered Standing Order 35 and minor amendment shown in bold below:</i></p> <p>The Cabinet, a member of the Cabinet, a Committee of the Cabinet or an officer, may</p>
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9.	Appendix C - Appendix 3 (Overview and Scrutiny Rules)	<p>23(6) Convening of Special Meetings</p> <p>(1) Any five members of the County Council may, within three clear working days of a decision being published, submit a written request to the Chief Executive for a meeting of the relevant</p>	<p><i>As a result of the proposed disestablishment of the Executive Scrutiny Committee - replace existing text with:</i></p> <p>23(6) Convening of Special Meetings</p> <p>(1) Any five county councillors representing</p>

		<p>Overview and Scrutiny Committee to be called for the purpose of paragraph 6.2 below.</p> <p>Where a decision was subject to consideration by the Executive Scrutiny Committee, and where</p> <p>i. no amendments had been proposed by the Executive Scrutiny Committee; and</p> <p>ii. the decision made was as set out to the Executive Scrutiny Committee;</p> <p>then the request must come from 5 county councillors representing more than one single political group.</p>	<p>more than one single political group on the County Council may, within three clear working days of a decision being published, submit a written request to the Chief Executive for a meeting of the relevant Overview and Scrutiny Committee to be called for the purpose of paragraph 6.2 below.</p>
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