

By: Alex King, Deputy Leader  
Head of Democratic Services and Local Leadership

To: Selection and Member Services Committee – Friday, 2 July  
2010

Subject: PROPOSED AMENDMENTS TO THE CONSTITUTION

Classification Unrestricted

FOR DECISION

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### **Property Management Protocol**

1. Proposed amendments to the Property Management Protocol are enclosed at **Appendix 1**.
2. These changes clarify the reporting lines for Kings Hill where it is proposed that the decisions relating to the acquisition, management and disposal of land in the sole ownership of KCC should rest with the Cabinet Portfolio Holder for Corporate Support Services and Performance Management. Any decisions relating to the joint venture partnership under the Kings Hill development agreement would be dealt with by the Cabinet Member for Regeneration and Economic Development in consultation with the Cabinet Member for Environment, Highways and Waste with the advice of the Executive Director for Regeneration and Economic Development.
3. In addition, reference is now made in the Protocol to the Financial Regulations. The amended titles of both Cabinet Members and Officers are also included for accuracy.

### **Governance and Audit Committee**

4. The Governance and Audit Committee has asked the Head of Audit and Risk to propose new Committee Terms of Reference in order to better describe the Committee's role in terms of responsibility rather than process. The proposed amended Terms of Reference to be considered by the Governance and Audit Committee on 30 June is set out at **Appendix 2**. Any additional amendments made at that meeting will be reported orally to this Committee.

#### RECOMMENDATIONS:

5. The Committee is asked to recommend the proposed amendments to the Property Management Protocol to County Council and to note the proposed changes to the Governance and Audit Committee Terms of Reference which will also be presented to County Council for approval.

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