

## Appendix 1

### Birmingham City Council Constitution – Change Log for Proposed Changes – May 2023

#### Part A. Summary and Explanation

Section	Change	Reason
A. Summary and Explanation	Information in relation to Cabinet Members to be updated (in due course) to reflect portfolios for 2023/24.	To be updated to reflect the Leader of the Council's announcement of Cabinet Members (for 2023/24) which will take place at the Annual Council Meeting on 23 May 2023.

#### Part B – Roles, Functions and Rules of Procedure

Section	Change	Reason
B6	Updated Membership for Group Company Governance	This is a Cabinet Sub Committee and only Cabinet Members can be voting Members of the Committee. As a result, Members of the Opposition can only observe as they do not have membership rights.
B7. Cabinet Portfolios	Cabinet Portfolios for 2023/24	To be updated to reflect the Leader of the Council's announcement of Cabinet Members which will take place at the Annual Council Meeting on 23 May 2023.

Section	Change	Reason
B10. Ward Forums	Ward Forum Meetings and Allocation of Localised Budgets	The updated wording is in line with the Leader's announcement at Budget Council in February 2023. This change will ensure robust governance and enable ward forums to spend their localised funding.
B11. Overview and Scrutiny Committees	Updated Terms of Reference	<p>The remit and workload of committees is currently uneven. Particularly, the remit of the Housing &amp; Neighbourhoods and Health &amp; Social Care Committees is much larger than that of other committees.</p> <p>The present Co-ordinating O &amp; S members have reviewed the terms of reference of Scrutiny Committees and are recommending arrangements for 2023-24 which will ensure that the workloads of the committees are more evenly balanced and, in part, better aligned with the remits of Cabinet Members.</p> <p>Co-ordinating O &amp; S will consult further over the next 6 months on further changes to the structure and operation of Scrutiny.</p>
B18. Summary of Quoracy	Amended to reflect the changes above in relation to the membership for Cabinet Committee – Group Company Governance and the revised terms of reference / title for Education, Children and Young People OSC.	To reflect changes made elsewhere.
Throughout document	Wording and minor amends	To tidy up and making meaning clearer

## Part C – Codes and Protocols

No changes are proposed to Part C at this stage.

## Part D – Procurement and Contract Governance Rules

Section	Change	Reason
D2. Procurement and Contract Governance	Update to the Breach Procedure set out at D2 section 1.30	To enable waivers to be reported direct to the Section 151 Officer rather than Cabinet

## Part E – Scheme of Delegations

No changes are proposed to Part E at this stage.