Annex 1

Schedule of proposed amendments to the Council's Constitution

Para 1.2 - Kent Joint Waste Management Partnership

In the Portfolio of the Cabinet Member for Environmental Services, to add the following Key Task:

2. To represent the Council on the Kent Joint Waste Management Committee.

Para 1.3 - Concessionary fares

To add the following additional delegation in Part 3 of the Council's constitution:

"3 Concessionary fares

CSD 301 To agree detailed amendments to the Kent Countywide Concessionary E Travel Scheme documents for 2007/08

Para 1.4 - Delegations to Chief Officers

The add the following as General Condition 3 to the Delegations to Officers in Part 3 of the Council's constitution:

- "3.1 Where a Chief Officer has a conflict of interest in respect of a particular matter, or in respect of another matter which relates to it, whether arising in a professional or a personal capacity, he/she shall immediately delegate his/her responsibilities in respect of that matter to another officer and shall have no further involvement in the matter.
- "3.2 The officer to whom a matter is delegated under paragraph 3.1 shall (subject to he provisions of the Council's Constitution) be entitled, in respect of that matter, to exercise all of the functions of the Chief Officer.
- "3.3 Where a Chief Officer makes such a delegation, he shall give written notice to the Chief Executive, to the Director of Finance, to the Monitoring Officer and to the officer to whom the delegation has been made. The Monitoring Officer shall keep a permanent record of such delegations."