

TITLE: Constitution Update – Further Amendments

Committee: Council

Date: 20 November 2025

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Report No: AA94

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1.0 ISSUES

- 1.1. To review the proposed amendments.

2.0 RECOMMENDATION(S)

- 2.1. That the Council be recommended to approve the proposed amendments to Constitution Procedural Rule 12.5 as detailed in 3.2 below

3.0 BACKGROUND/OPTIONS

- 3.1. At the Council meeting on 18 September 2025, the Chief Executive acknowledged that the Constitution required clarification regarding the process for considering substantive motions and any further amendments, and any proposed amendments would be presented at the November meeting.
- 3.2. At present, the Constitution is silent on the rules of further amendments. The proposed amendment to 12.5 – Further Amendments within the Procedure Rules is shown below as track changes.

If an amendment is lost, other amendments may be moved on the original Motion. If an amendment is carried, the Motion as amended becomes the substantive Motion and takes the place of the original Motion and shall become the Motion upon which any further amendment may be moved.

If an amendment is carried, the motion as amended takes the place of the original motion. This becomes the substantive motion on which any further amendments are moved. The Proposer of the original motion has the right to reply.

After an amendment has been carried, the Chair will advise the meeting of the content of the amended motion before accepting any further amendments.

4.0 FINANCIAL IMPLICATIONS / EQUALITY IMPACT STATEMENT / CARBON IMPACT ASSESSMENT

Financial Implications None	Legal Implications None	Human Resources (HR) Implications None
Equality Impact Assessment (EIA) Not required	Carbon Impact Assessment (CIA) Not required	Data Protection Impact Assessment (DPIA) Not required

5.0 APPENDICES

None.

6.0 BACKGROUND DOCUMENTS

[Council - 18 September 2025](#)
[ECDC Constitution - Part 4 Rules of Procedure](#)