

# GOVERNANCE COMMITTEE

## **REPORT**

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7 September 2011

| Subject Heading:  | MONITORING OFFICER NO 09<br>AMENDMENTS TO THE<br>CONSTITUTION |
|---|---|
| Report Author and contact details:  | IAN BURNS<br>01708 432442                                     |
| Policy context:   | Monitoring Officer Amendments to the Constitution             |
| Financial summary:  | Not applicable  |
|   |   |
| The subject matter of this report deals with the following Council Objectives   |   |
| Clean, safe and green borough  Excellence in education and learning  Opportunities for all through economic, social and cultural activity  [] |   |

#### SUMMARY

Value and enhance the life of every individual

High customer satisfaction and a stable council tax

Part 2 Article 11.02(c) of the Constitution authorises the Monitoring Officer to amend the Constitution to correct errors or to comply with any legal requirement or to reflect organisational changes to the Council's structure.

The constitution provides that this committee must be notified of any such amendment at the first reasonable opportunity.

RECOMMENDATIONS

That this report be noted.

#### REPORT DETAIL

The Monitoring Officer has the ability to make limited amendments to the Constitution as set out in the summary above.

As a new Constitution has been adopted with effect from 9<sup>th</sup> May 2010 the numbering system has commenced again from 01/10.

The meeting of this committee is the first opportunity for the reporting of the most recent amendments made and the committee is requested accordingly to note the amendments made.

### **IMPLICATIONS AND RISKS**

There is a **corporate** requirement to set out the implications and risks of the decision sought, in the following areas

Financial implications and risks: None

**Legal implications and risks:** The Constitution provides for the Monitoring Officer to make certain amendments to the constitution

Human Resources implications and risks: None

Equalities implications and risks: None

**BACKGROUND PAPERS** 

E-mail correspondence re: amendments