

# **GOVERNANCE COMMITTEE**1 JULY 2015

| Subject Heading:                   | MONITORING OFFICER NO 06<br>AMENDMENTS TO THE<br>CONSTITUTION                   |
|------------------------------------|---|
| Report Author and contact details: | Graham White, Interim Director Legal & Governance & Monitoring Officer          |
| Policy context:                    | Monitoring Officer Amendments to the Constitution                               |
| Financial summary:                 | These changes are purely procedural and have no specific financial implications |

# The subject matter of this report deals with the following Council Objectives

| Havering will be clean and its environment will be cared for | [X] |
|--|-----|
| People will be safe, in their homes and in the community     | [X] |
| Residents will be proud to live in Havering                  | [X] |

**SUMMARY** 

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.

The amendments pick up legislative changes, a change in title following a restructure and typographical errors.

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**

Financial implications and risks: None

### Legal implications and risks:

The Constitution provides for the Monitoring Officer to make certain amendments to the constitution in given situations and these amendments are pursuant to and in accordance with those powers. There are no legal implications arising from this report.

Human Resources implications and risks: None

**Equalities implications and risks:** None

**BACKGROUND PAPERS** 

None