

## **SUBJECT: AMENDMENTS TO CONSTITUTION**

**Notification No. 6**

**Date 1 July 2015**

### **Notification of amendments to the constitution**

#### **Amendments made by the Monitoring Officer**

Part 2, Article 11.02(c) of the constitution provides that the Monitoring Officer has a limited authority to amend the constitution. The Monitoring Officer is authorised 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 Governance Committee must be notified of any such amendment at the first reasonable opportunity.

In accordance with this authority, the Monitoring Officer gives notice of the following amendments to the constitution.

<b>Part and article/ section</b>	<b>Page ref</b>	<b>Substance of amendment / amended wording</b>	<b>Reason for amendment</b>
Part 4, Rules of Procedure (Staff Employment Procedure Rules)		6: The Council must in accordance with Part 3 of the National Health Service Act 2006, as amended by Section 30 of the Health and Social Care Act 2012, jointly with the Secretary of State, appoint an individual to have responsibility for all local authorities public health functions, including any conferred by regulation. The individual is to be an officer of the local authority, and is to be known as the Director of Public Health. The appointment of the Director of Public Health shall be made by the Advisory Appointments Committee	Conform with legislation
Article 12 (Appendix)		Advisory Appointments Committee (for the appointment of the Director of Public Health):  3 Councillors (from the Appointments Sub-Committee), 2 council officers (Chief Executive, Group Director for Children, Adults & Housing), 2 representatives from the Barking, Havering and Redbridge University Trust, 2 representatives from the Clinical Commissioning Group, 1 representative from Public Health England (with delegated powers to exercise the Secretary of State's functions)	

