



GOVERNANCE COMMITTEE

26 May 2016

Subject Heading:

**MONITORING OFFICER NO 08
AMENDMENTS TO THE
CONSTITUTION**

Report Author and contact details:

Daniel Fenwick Director Legal &
Governance & Monitoring Officer
Daniel.fenwick@onesource.co.uk
Tel: 01708 432714

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:

The detailed changes to be made to the Constitution attached as Appendix B to this report be noted.

REPORT DETAIL

1. The Monitoring Officer has the ability to make limited amendments to the Constitution as set out in the summary above.
2. The amendments pick up legislative changes, a change in title following a restructure and typographical errors.
3. 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 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