

COUNTY COUNCIL CONSTITUTION

To: **County Council**

Date: **27th March 2012**

From: **Chief Executive and Monitoring Officer**

Electoral Division(s) **All**

Purpose: **To consider revisions to the Council's Constitution.**

Recommendation: **The Council is recommended to approve the revisions to the Council Constitution as set out in the attached appendix.**

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1.0 INTRODUCTION

1.1 Article 16 of the Council's Constitution requires the Council's Monitoring Officer (the Local Government Shared Services Director: Legal) to keep the Constitution under review and to recommend changes to secure improvements.

2.0 BACKGROUND

2.1 A number of changes to the Council's Constitution are proposed, which arise for the following reasons:

- new legislative requirements
- Cabinet decisions

2.2 Details of the proposed amendments are set out in Appendix 1.

3.0 CHIEF OFFICER PAY POLICY

3.1 Item No.7 on the Council agenda makes recommendations for changes to the pay policy for Chief Officers. It also proposes changes to the functions of the Appointments Committee and a change of name to reflect those changes. The Monitoring Officer recommends minor changes to the Council's constitution in line with those proposals.

3.2 The proposed amendments are shown in 'tracked changes' on the attached copy of the County Council's constitution (Appendix 1).

BIBLIOGRAPHY

Source Documents	Location
Council Constitution Cabinet Agenda and Minutes – 6 March 2012	Room 114a, Shire Hall, Cambridge