

Appendix 1

Part 3 of the Constitution for Leicestershire County Council Roles and Responsibilities

Constitution Committee

1. The Constitution Committee shall not have power to appoint subcommittees, save in relation to members' allowances.
2. The extent to which the non-executive powers within the Committee's remit have been delegated to chief officers, either by the full County Council or by the Committee (or by any of the bodies previously charged with the functions now within its remit), will be found:
 - (a) in the general scheme of delegation to heads of departments which appears in Section D of this Part; and
 - (b) in the record of specific delegations maintained by the Chief Executive for public inspection at County Hall and which constitutes Part 9 of this Constitution.
3. Subject to the delegations described in paragraph 2, the functions delegated to the Committee shall be:
 - (a) **Elections.** Those functions relating to elections which are specified in Schedule 1 to the Functions Regulations and which are relevant to a county council.
 - (b) **Statement of Accounts.** Approval of the County Council's Statement of Accounts and those relating to the Leicestershire Pension Fund.
 - (c) **Names and status.** Those functions relating to the name and status of areas and individuals which are specified in Schedule 1 to the Functions Regulations and which are relevant to a county council.
 - (d) **Bills.** The power to promote or oppose local or personal Bills which are specified in Schedule 1 to the Functions Regulations and which are relevant to a county council.
 - (e) **Appointments.** Making and revoking appointments, except where the Executive has responsibility for the appointment or revocation, or where the Corporate Governance Committee has responsibility for the revocation.
 - (f) **Members' Allowances Scheme.** Advising the County Council on the Members' Allowances Scheme [*Note: approval of the scheme cannot be delegated by the County Council to a committee*].
 - (g) **Members' Services.** Approving the arrangements for providing appropriate support services to meet the needs of elected members.
 - (h) **Constitution.** Advising the County Council on the Constitution.

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