

**PROPOSED AMENDMENTS TO THE CONSTITUTION
OF LEICESTERSHIRE COUNTY COUNCIL
NOVEMBER 2022**

<u>ITEM</u>	<u>PROPOSED AMENDMENT</u>	<u>EXPLANATION</u>
<u>PART 2 - ARTICLES</u>		
Article 7A – the Health and Wellbeing Board (7A.02 – Composition)	Amend paragraph 7A.02 (a) (vi) to read: “a representative of the Integrated Care System”	To reflect changes in NHS governance
Article 9 – the Corporate Governance Committee (9.02 Composition)	Amend paragraph 9.02 to read: “(a) The Corporate Governance Committee will reflect the political balance on the Council as a whole and may not include a member of the Executive or a Cabinet Support Member. (b) Up to two members of the Corporate Governance Committee will be non-voting Independent Members, appointed in accordance with the functions of the Constitution Committee as set out in Part 3 of this Constitution, subject to the Chairman of the Corporate Governance Committee also forming part of the appointment process. (c) The Lead Member(s) of the Executive responsible for resources, performance management and risk	To reflect the latest CIPFA guidance on audit committees

	management will be entitled to attend meetings in an observer/advisory capacity.”	
Article 14 – Finance, contracts and legal matters <i>(Article 14.03 – Legal proceedings)</i>	Add the following to Article 14.03: With regard to the settlement of any legal proceedings where the settlement terms include the payment of a ‘special severance payment’, such payment shall be approved as follows: <ul style="list-style-type: none"> (i) The full Council must approve any special severance payments of £100,000 and above; (ii) The approval of the Head of Paid Service and the Leader of the Council must be obtained and recorded for any payments above £20,000 but below £100,000. (iii) The approval of the Director of Law and Governance in consultation with the Director of Corporate Resources must be obtained for any payments below £20,000. 	To reflect the statutory guidance on the making and disclosure of Special Severance Payments by local authorities
<u>PART 3 - RESPONSIBILITY FOR FUNCTIONS</u>		
Section B: Responsibility for “County Council” Functions <i>Corporate Governance Committee</i>	Replace the Terms of Reference for the Corporate Governance Committee with Appendix B.	To reflect current practice and the latest CIPFA guidance