



CONSTITUTION COMMITTEE – 28th APRIL 2026

REPORT OF THE MONITORING OFFICER

REVIEW AND REVISION OF THE CONSTITUTION

Purpose of the Report

1. The purpose of this report is to recommend changes to the Constitution as part of a mid year review. A supplementary report setting out the final proposals is being prepared and will be circulated to members and published on the County Council's website as soon as it is available.

Background

3. Article 15 of the County Council's Constitution gives the Chief Executive a duty to monitor and review the operation of the Constitution to ensure that the aims and principles of the Constitution are given full effect. It requires that changes to the document should only be approved by the full County Council after consideration of the proposal by the Chief Executive and the Constitution Committee or, in the case of the Financial Procedure Rules and Contract Procedure Rules, the Corporate Governance Committee.
4. The last annual review of the Constitution was presented to the Committee in November 2025. A mid-year review has been conducted to address additional changes required.

Key Changes

5. Changes have been made to the following areas of the Constitution:
 - Articles (Part 2),
 - Responsibility for Functions (Part 3)
 - Meeting Procedure Rules (Part 4A)
 - Overview and Scrutiny Procedure Rules (Part 4E)
 - Protocol on Member / Officer Relations (Part 5C)
 - Members' Allowances Scheme (Part 6)

Recommendation

6. That the County Council be recommended to approve the proposed changes to the Constitution as set out in the Appendix attached to this report.

Equality Implications

7. There are no equalities implications arising from this report.

Human Rights Implications

8. There are no human rights implications arising from this report.

Background Papers

The Constitution of Leicestershire County Council.

Circulation under Local Issues Alert Procedure

None.

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