

**PROPOSED AMENDMENT TO THE CONSTITUTION
OF LEICESTERSHIRE COUNTY COUNCIL –**

ITEM	PROPOSED AMENDMENT	EXPLANATION
Article 12 Officers (Page 2/13)	Amend paragraph 12(b) to read as follows:- “(b) Chief Officers. The County Council will appoint persons for the posts set out in Table C of Schedule 3, who will be designated chief officers.”	To achieve consistency with the Officer Employment Procedure Rules which enable an appointment committee to appoint Chief Officers, other than the Head of Paid Service where the decision must be made by the full County Council.

For ease of reference the relevant provisions of the constitution are set out below:-

Article 12
Officers
(Page 2/12)

“Management Structure

- (a) **General.** The County Council may engage such staff (referred to as officers) as it considers necessary to carry out its functions.
- (b) **Chief Officers.** The full County Council will engage persons for the posts set out in Table C of Schedule 3, who will be designated chief officers.”

Officer Employment Procedure Rule
Rule 4(1)
Page 4H2

“Appointment of chief officers and deputy chief officers

A committee or sub-committee of the County Council will appoint chief officers and deputy chief officers. That committee or sub-committee must include at least one member of the Executive.”