

**PROPOSED AMENDMENTS TO THE CONSTITUTION  
OF LEICESTERSHIRE COUNTY COUNCIL  
JULY/SEPTEMBER 2012**

<b><u>ITEM</u></b>		
<b><u>PART 4A – MEETING PROCEDURE RULES (STANDING ORDERS)</u></b>  Standing Order 4: Order of Business	Amend paragraph (10) to delete reference to the Standards Committee	Redistribution of functions
Standing Order 7: Questions from Elected Members	Delete paragraph (2)	To reflect changes in legislation.
Standing Order 10: Notice of Motion	Delete paragraph (5) and renumber accordingly.	To be consistent with the provisions of the Localism Act 2011.
Standing Order 18: Length of speeches and conduct of members	Amend the note by deletion of the reference to “Standards Committee”.	Redistribution of functions.
Standing Order 30: Interests in contracts and other matters	Amend to read as follows:-  “If any member of the Council has any pecuniary interests as defined within the County Council’s Code of Conduct in any contract, proposed contract, or other matter, that member shall declare that interest and withdraw from the meeting while the contract, proposed contract, or other matter, is under consideration by the Council unless the disability to discuss that matter imposed upon him or her by the Code has been removed by the Corporate Governance Committee.	To reflect the provisions of the Localism Act and the redistribution of functions.

	<p><i>[Note: The County Council is required by law to maintain a register of certain types of interests. All elected members must give notice to the Monitoring Officer of interests covered within 28 days of being elected. Members are also required to ensure that interests are declared at meetings in accordance with legislation and Standing Order 30 above and that any disclosable interests declared at meetings which are not in the Authority's register are notified to the Monitoring Officer within 28 days of disclosure. By law the Register is open to public inspection. As a matter of good practice, the County Council has determined that members should be required to keep the register up to date by notifying the Monitoring Officer of any changes within 28 days of their occurrence.]"</i></p>	
Note after Meeting Procedure Rules	<p>Add the following to the list of meetings determined for the purposes of Standing Order 34(2):</p> <p>"Member Conduct Panel Guardianship Panel Member Reference Panel on Quality and Safeguarding in Registered Care."</p> <p>Delete reference to Standards Committee and Subcommittees.</p>	<p>Redistribution of functions.</p>