

SCHEDULE OF PROPOSED CHANGES TO THE CONSTITUTION

| Part of current constitution | Reference (para or section number) | Current wording | New wording & reason |
|------------------------------|------------------------------------|---|--|
| Part 1 | Para 7.1 | The Council will appoint the following committees: Appeals Panel Audit Committee Ethical Governance & Personnel Committee Hinckley Area Committee Licensing Committee Licensing (Regulatory) Committee Planning Committee | The Council will appoint the following committees: Appeals Panel Audit Committee Ethical Governance & Personnel Committee Hinckley Area Committee Licensing Committee Planning Committee |
| Part 1 | Para 8.3 | Decision making by council bodies acting as tribunals (Appeals, Planning, Licensing (including Licensing (Regulatory) and Ethical Governance & Personnel Committees) | Decision making by council bodies acting as tribunals (Appeals, Planning, Licensing and Ethical Governance & Personnel Committees) |
| Part 2a | Introduction | In diagram: Licensing / Reg Cttee | In diagram: Licensing Cttee |
| Part 2f | Para 17.1 | Bullet points 2 & 3: <ul style="list-style-type: none"> • Discharge any function relating to control of pollution and management of air quality in accordance with relevant legislation (except those functions specified to be the responsibility of the Licensing (Regulatory) Committee) • Exercise any function in relation to statutory nuisance, anti social behaviour, drainage, sanitary convenience, earth closets, food storage accommodation and ruinous and dilapidated buildings and the control of noise in accordance with relevant legislation (except those functions specified to be the responsibility of the Licensing (Regulatory) Committee) | Bullet point 2 & 3: <ul style="list-style-type: none"> • Discharge any function relating to control of pollution and management of air quality in accordance with relevant legislation (except those functions specified to be the responsibility of the Licensing Committee) • Exercise any function in relation to statutory nuisance, anti social behaviour, drainage, sanitary convenience, earth closets, food storage accommodation and ruinous and dilapidated buildings and the control of noise in accordance with relevant legislation (except those functions specified to be the responsibility of the Licensing Committee) |

| Part of current constitution | Reference (para or section number) | Current wording | New wording & reason |
|-------------------------------------|---|---|---|
| Part 3g | Para 17.2 | Council has resolved that the party whip will not be used for Scrutiny Commission, Finance & Performance Scrutiny, Licensing, Planning and Regulatory Committees. | Council has resolved that the party whip will not be used for Scrutiny Commission, Finance & Performance Scrutiny, Licensing and Planning Committees. |
| Part 5 | Para 12.1 | Licensing (including Regulatory) Committees chairman (1) | Licensing Committee chairman |