

### Schedule of proposed changes to the Constitution

<b>Page number in current Constitution</b>	<b>Reference (para or section number)</b>	<b>Page number in tracked change version (in Members' Room)</b>	<b>Proposed change</b>	<b>Reason</b>
<b>PART 3</b>				
Throughout			Update officer job titles in Development Management	Update. Ensure delegation to correct level
32	Para 5	34	Specify 'upwards delegation' to line manager of the officer who has that delegated authority, unless the delegation is set by legislation (ie functions of the monitoring officer)	For clarity and to ensure continued service provision
71	Section 5, para 1.1	76	Change 'onward limits of delegation' from DCE (Corporate Direction) and Head of Revenues & Benefits to DCE (Community Direction) and Chief Officer (Housing, Community Safety & Partnerships	Service now part of Housing but not previously updated in Constitution
73	6.11	78	Include leasing of land or buildings in delegation	Omission rectified for expedient operational action
77	New 1.7	82	Delegations under Housing Act 1988	Completeness
78	2.3	83	Extend delegation to Chief Officer (Housing, Community Safety & Partnerships)	Operational expediency
79	4.4	85	Extend delegation for action under S11 & 12 of Housing Act 2004 to Senior Environmental Health Officer	Operational expediency
82	New 4.12	88	Addition of delegation under Energy Action 2013 / Smoke & Carbon Monoxide Alarm (England) Regulations 2015	Legislative requirement
83	New 4.13	88	Addition of delegation under Enterprise & Regulatory Reform Act 2013 / Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to belong to a Scheme etc) (England) Order 2014	Legislation requirement
83	New 4.14	88	Delegations under Protection from Eviction Act 1977	Completeness
90	S80	96	Clarification of delegation in relation to S80 of Environmental Protection Act 1990 to relevant Chief Officer and Senior	Previously unclear due to layout of document

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			Environmental Health Officer	
<b>PART 4</b>				
98	3.2	104	Specify matters for which an extraordinary meeting may be called: 'matters for which the Council has a responsibility or which affects directly or indirectly residents or business in the borough of Hinckley & Bosworth'	Clarity
98	4.1	104	Remove restriction on Executive members substituting on other committees (except Overview & Scrutiny)	Previous change to Constitution elsewhere, not updated here – reflects lack of restrictions in legislation
99	4.3	105	Requirement to notify of substitutions via email	Record keeping
113	28.2(e)	119	Strengthening of rules re asking questions of clarification of public speakers at planning committee to remind members that only questions of clarification are permitted, and that the chairman has authority to rule out a question.	To ensure proper processes are followed and the provision is used for its correct purpose
<b>PART 5</b>				
199	5.3	205	Amendment to state that, where members have declared a pecuniary interest at Planning Committee, they may not take any part in the meeting in relation to that item, including speaking as a ward councillor (as required by legislation).	Previous amendment to legislation but not updated in Constitution previously
<b>PART 7</b>				
206	1.10	212	Insert 'professional' between 'specific' and 'qualifications'.	Confirmation of intention
211		218	Revised section on politically restricted posts	To take account of changes to posts and ensure mirrors legislation