

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

CONSTITUTION – PROPOSED CHANGES TO THE CONSTITUTION

SECTION	CURRENT	REVISED	REASONS
Part 3 – Decision Making – Part B, para 3.2	Current title is <i>3.2 Land Transactions</i>	Suggest revision to <i>3.2 Property Acquisition, Disposal and Review</i>	Change of title to reflect Financial Procedure Rules (10)
Part 3 – Decision Making – Part B, para 3.3	3.3 Leases – Entering into or granting leases for any term subject to having terms agreed with the CFA.	3.3 Leases – Entering into or granting leases for any term subject to having terms agreed with the Treasurer.	Change to reflect Financial Procedure Rules (10.3)
Part 2 Para 9.2	Statutory Posts – Monitoring Officer title details ‘County Solicitor’.	Change Monitoring Officer title to ‘Director of Law and Governance’	Monitoring Officer job title is incorrect.
Part 4 Section G Contract Procedure Rules	<u>Para 15.6 – contract thresholds</u> Minor Contract £0 - £5,000 Small Contract £5,000 - £25,000 Intermediate Contract £25,000 - £75,000	<u>Para 15.6 – contract thresholds</u> Minor Contract £0 - £10,000 Small Contract £10,000 - £25,000 Intermediate Contract £25,000 - £100,000	Revised to reflect revised practice.

<p>Part 4 Section G Contract Procedure Rules</p>	<p><u>19. Periodic Review of the Rules</u></p> <p>19.1 The Monitoring Officer, in consultation with the Chief Fire and Rescue Officer and Treasurer, shall at least every five years review the Contract Procedure Rules and, if deemed appropriate, propose amendments to the CFA for consideration.</p>	<p><u>19. Periodic Reporting and Review of the Rules</u></p> <p>19.1 The Monitoring Officer, in consultation with the Chief Fire and Rescue Officer and Treasurer, shall at least every five years review the Contract Procedure Rules and, if deemed appropriate, propose amendments to the CFA for consideration.</p> <p>19.2 The Corporate Governance Committee will receive a report annually to include:</p> <p>19.2.1 EU Contract procurement over the preceding 12 months;</p> <p>19.2.2 Compliance with these Rules, including a summary of Waivers;</p> <p>19.2.3 Any changes to these Rules made under Rule 18 above.</p>	<p>Revised to include periodic reporting of EU procurement over the preceding 12 months, compliance with Rules including waivers, and any changes made to the Rules.</p>
<p>Part 4 Section G Contract Procedure Rules</p>	<p>Paras 52.2 – 52.5 details ‘Divisional Director’.</p>	<p>Paras 52.2 – 52.4 amended to detail ‘Chief Fire and Rescue Officer’.</p> <p>Para 52.5 merged with para 52.4.</p>	<p>Amended to reflect actual process and the appointment of the Chief Fire and Rescue Officer.</p>