

## Changes to the Constitution

### Summary

1. To agree an amendment to the constitution of the Association recognising meetings of the LGA office holders.

### Background

2. The LGA Executive has considered a report which proposed that the Association should recognise in its constitution the role of the LGA office holders in working together to shape and direct the business of the Association. The LGA office holders are the Chairman of the Association; its two Vice Chairmen and four Deputy Chairmen.

3. The Executive agreed that the work of meetings of the office holders should be recognised in the constitution as follows:

*“The LGA’s office holders will be responsible for directing the Association’s activities and business, making recommendations and reporting to the LGA Executive as appropriate. In particular, they will be responsible for advising the LGA Executive on the Association’s strategy and work priorities.”*

4. The Executive is recommending the General Assembly to agree that Articles 7 and 8 of the constitution be amended accordingly. The existing provisions of those Articles are shown in the **appendix**, with the suggested revisions shown in bold.

### Implications for Wales

5. There are no specific implications for Welsh member authorities, whose representatives remain eligible to serve as LGA office holders.

### Financial/Resource Implications

6. There are no unbudgeted financial implications.

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