

COMMITTEE: CONSTITUTION

DATE: 25 MARCH 2013

SUBJECT: AMENDMENT TO PART 7 OF THE COUNCIL'S
CONSTITUTION - SCHEME OF DELEGATION TO
OFFICERS (NON- EXECUTIVE FUNCTIONS)

REPORT BY: HEAD OF HR AND MONITORING OFFICER

CONTACT OFFICER: J. NEWMAN 01582 546385

IMPLICATIONS:

LEGAL	✓	COMMUNITY SAFETY
EQUALITIES		ENVIRONMENT
FINANCIAL		CONSULTATIONS
STAFFING		OTHER

WARDS AFFECTED: NONE

PURPOSE

1. To update the current Part 7 of the Constitution

RECOMMENDATION(S)

2. Committee is recommended to Resolve to recommend to the Full Council that it:-
 - (i) amends Part 7 of the Council's Constitution (Scheme of Delegation to Officers (Non-Executive Functions) as set out in Appendix A and
 - (ii) to request the Monitoring Officer to make any necessary changes to the Council's Constitution to give effect to the above Recommendations.

BACKGROUND

3. Part 7 was last amended in July 2011 following the changes in the Management Structure and was split into Parts A and B pending the implementation of the new Management Structure.

REPORT

4. Following the amendment to the Management Structure by the Full Council on 15 January 2013 it is now appropriate to seek to bring the Scheme of Delegation (Non-Executive Functions) into line with this. Thus Part A of the current Part 7 is now inoperative and the opportunity is being taken to simplify Part 7 into a single document. Although this new revised Part 7 includes various powers which have been delegated to Officers by the Council since the last revision of Part 7 there are no substantive changes being sought to the powers already delegated to Officers. The revised Part 7 will now show to whom the delegated powers should properly be exercised and to whom they should properly be delegated.

PROPOSAL/OPTION

5. To approve the revised Part 7 of the Constitution as set out in Appendix A and to Recommend its adoption by the Full Council

LEGAL IMPLICATIONS

6. There are no legal direct implications to this Report and this has been agreed with D. Watson Solicitor in Legal Services on 13th March 2013.

APPENDIX

Appendix A - Part 7 of the Constitution Scheme of Delegation to Officers (Non-Executive Functions)

LIST OF BACKGROUND PAPERS

LOCAL GOVERNMENT ACT 1972, SECTION 100D

None