

<b>For:</b>	(x)
Executive	<input type="checkbox"/>
CLMT	<input type="checkbox"/>
<b>Meeting Date:</b> 29 April 2013	
<b>Report of:</b> Head of HR and Monitoring Officer	
<b>Report author:</b> J. Newman	

## Agenda Item Number: 3.2

<b>Subject:</b> Amendment to Part 6 of the Council's Constitution - Scheme of Delegation to Officers (Executive Functions) (For Executive Only) <b>Lead Executive Member(s):</b> Councillor Simmons <b>Wards Affected:</b> ALL	<b>Consultations:</b>	(x)
	Councillors	<input type="checkbox"/>
	Scrutiny	<input type="checkbox"/>
	Stakeholders	<input type="checkbox"/>
	Others	<input type="checkbox"/>

<b>Recommendations</b>
<b>1. Executive is recommended:-</b>  <b>(i) to amend Part 6 of the Council's Constitution (Scheme of Delegation to Officers (Executive Functions)) as set out in Appendix A and</b>  <b>(ii) to request the Head of HR and Monitoring Officer to make any necessary changes to the Council's Constitution to give effect to the above Recommendation.</b>
<b>Background</b>
<b>2.</b> Part 6 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.
<b>The current position</b>
<b>3.</b> Following the introduction of the revised Management Structure it is now appropriate to seek to bring the Scheme of Delegation (Executive Functions) into line with this. There are no substantive changes sought to the powers already delegated to Officers but the revised Part 6 will now show to whom the powers are properly delegated and who may exercise the same.
<b>Goals and Objectives</b>
<b>4.</b> To ensure that the Council has a valid up to date Scheme of Delegation
<b>Proposal</b>
<b>5.</b> To amend Part 6 of the Council's Constitution Scheme of Delegation to Officers (Executive Functions)
<b>Key Risks</b>
None
<b>Consultations</b>
No
<b>Appendices attached:</b>
Appendix A - (Scheme of Delegation to Officers (Executive Functions))
<b>Background Papers:</b>
None

### IMPLICATIONS

#### For Executive reports

- grey boxes must be completed
- all statements must be cleared by an appropriate officer

3.2/1

#### For CLMT Reports

Clearance is not required

		<b>Clearance – agreed by:</b>
<b>Legal</b>	There are no direct legal implications to this report.	Principal Solicitor (Litigation) 09/04/13
<b>Finance</b>	There are none.	Head of Finance 10 April 2013
<b>Integrated Impact Assessment (IIA) – Key Points</b>		
<b>Equalities/ Cohesion/Inclusion (Social Justice)</b>	There are none.	Maureen Drummond, Social Justice Adviser, 8 April 2013
<b>Environment</b>	There are none.	Agreed by Strategy & Sustainability Manager on the 04/04/2013.
<b>Health</b>		Public Health 9 April 2013
<b>Community Safety</b>	There are none.	
<b>Staffing</b>	There are none.	
<b>Other</b>	There are none.	

**FOR EXECUTIVE ONLY - Options:**

- a) to accept the recommendations outlined in the Report
- b) to reject the recommendations