

COUNCIL MEETING – 14TH MAY 2014

Extract from the Minutes of the Constitution Committee Meeting on 1st May 2014

42 REVISIONS TO SCHEME OF DELEGATION TO OFFICERS

The Committee considered a revised scheme of delegation to officers.

The revisions were required because of the revised Council Chief Officer Management Structure following the review of management roles and responsibilities, and the Council's decision to become a Strategic Commissioning Council with the creation of Alternative Service Delivery Vehicles for the provision of Council Services.

The main revisions reflected the Chief Officer Management changes, in particular the span of functions for which the Executive Director of Strategic Commissioning was now responsible. A number of additional amendments were reported and circulated at the meeting.

A rolling programme would be required in order to keep the Scheme of Delegation up to date and ensure that Directors established, operated and kept under review Local Schemes of Delegation within their departments. The Scheme of Delegation would also require appropriate revision as further Alternative Service Delivery Vehicles were developed.

RESOLVED

That Council be recommended to

1. approve the revised Scheme of Delegation to Officers as appended to the report subject to the additional amendments reported at the meeting;
2. authorise the Head of Legal Services and Monitoring Officer to update the Council's Constitution accordingly by inclusion of the revised Scheme of Delegation;
3. authorise the Head of Legal Services and Monitoring Officer to undertake consequential drafting amendments to the remaining parts of the Council's Constitution to ensure consistency with the revised Scheme of Delegation; and
4. authorise a rolling programme approach to keep the Scheme of Delegation up to date.

Note: the Scheme of Delegation appended to the report has been amended to incorporate the changes agreed by the Constitution Committee.