

## **COUNCIL – 16 MAY 2017**

### **OFFICER SCHEME OF DELEGATION**

Report by the Director of Law and Governance

#### **Introduction**

1. At its Annual Meeting, Council is required to agree the officer scheme of delegation within the Council's Constitution.

#### **Scheme of Delegation**

2. The scheme of officer delegation is contained in Part 7.2 of the Council's Constitution. The Scheme of Delegation itself gives delegated authority to the Head of Paid Service, directors and other chief officers whose titles and/or areas of responsibility are set out in Part 2, Article 13 of the Constitution. Copies of the amended sections of the Constitution have been placed in the Members' Resource Room.
3. Since the Constitution was fully reviewed in 2014-15, the Council has undertaken a senior management review. The only changes are those arising from the previously agreed senior management review. The consequential changes to the Constitution were agreed by Audit and Governance Committee in January 2017 and by Full Council in March 2017. As such these relate to changes in post title and do not create additional or new delegations of powers.

#### **Changes under Constitution Review**

##### **Part 2, Article 13 – Officers**

4. The Articles to be amended to reflect the service areas and post titles of the the senior management team.

##### **Part 7.2 – Scheme of Delegation**

5. The Scheme of Delegation has not been amended other than to reflect the senior management structure arising from the senior management review.

## **RECOMMENDATION**

- 6. Council is RECOMMENDED to note the proposed amendments to Article 13 and to Part 7.2 of the Constitution and to approve the Scheme of Officer Delegation (Part 7.3) as amended.**

**NICK GRAHAM**

Chief Legal Officer and Monitoring Officer

Background papers: Nil

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May 2017