## REPORT OF THE GOVERNANCE COMMITTEE

The Governance Committee met on 27 January 2015. Attendances:

Councillor Elkin (in the Chair)
Councillors Bennett, Tutt and Webb

## 1. Amendment to Constitution – Review of Proper Officer Appointments

1.1 The County Council is required to make formal appointments to a number of Proper Officer positions. Prior to the retirement of the former Assistant Director of Community and Customer Services this post was designated as the Proper Officer for Registration Service matters. It is now considered appropriate that the Proper Officer for such matters should be the Registration Service Manager post and that the list of Proper Officers appointments should be amended as follows:

## List of Proper Officers designated by the County Council

## Local Government Act 1972

Section	Subject	Proper Officer
Schedule 29, para 41 (3), (4) and (5)	Appointing interim superintendent registrars or interim registrars of births and deaths pursuant to Sections 9(1) and (2) of the Registration Service Act 1953	Registration Services Manager
	Exercising powers provided by the local scheme of organisation of the registration service pursuant to Sections 13(2)(h) and 13(3)(b) of the Registration Service Act 1953	Registration Services Manager
	Prescription by the Registrar General of duties under the Registration Acts of proper officers pursuant to Section 20 of the Registration Service Act 1953	Registration Services Manager

- 1.2 The Committee recommends the County Council:
  - to agree to the Registration Manager post being designated as the Proper Officer for Registration matters as set out above.

27 January 2015

DAVID ELKIN (in the Chair)