

Report to: **Leader and Lead Cabinet Member for Strategic Management and Economic Development**

Date: **6 May 2016**

By: **Chief Executive**

Title of report: **Delegations in relation to Executive Functions**

Purpose of report: **To consider delegations in relation to executive functions to be reported to the County Council on 10 May 2016.**

RECOMMENDATIONS: The Leader is recommended to:

- (1) agree the delegation of Cabinet responsibilities and functions as set out in the Constitution including in Part 3 Table 1, 2 and 3 attached at Appendices 2-4 of the report;**
 - (2) agree the Officer Scheme of Delegation attached at Appendix 5; and**
 - (3) agree the annual report to the County Council**
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1 Background Information

1.1 Part 4 of the Council's Constitution requires the Leader to present to the Council at the annual meeting a written record of delegations of executive functions made to Cabinet Members for inclusion in the Council's Scheme of Delegation at Part 3 of the Constitution. The document presented by the Leader must contain the following information regarding executive functions in the coming year:

- names of councillors appointed to the Cabinet
- the extent of any authority delegated to Cabinet Members individually as portfolio holders, including details of any limitation on their authority
- the appointment of one Cabinet Member as Deputy Leader
- the terms of reference and constitution of the Cabinet and such executive committees as the Leader appoints
- the nature and extent of any delegation of executive functions to local committees
- the nature and extent of any delegation to officers with details of any limitation on that delegation, and the title of the officer or officers to whom the delegation is made

1.2 A copy of the report submitted to the Council at its annual meeting in May 2015 (as amended at Leader's meetings on 3 November and 21 January) is attached at Appendix 1. Also attached are the Cabinet responsibilities and functions (Table 1 – Appendix 2), the responsibility for local choice functions (Table 2 – Appendix 3) and the responsibility for executive functions exercised by Cabinet Members (Table 3 – Appendix 4).

1.3 The Leader is asked to consider and make any amendments to his annual report on the delegations of executive functions (referred to at paragraph 1.1). This will be reported to the County Council on 10 May 2016.

2. Amendments to the scheme of delegations to officers

2.1 The scheme of delegations to officers is set out at Appendix 5. It is recommended that you agree all the delegations to officers in relation to executive functions set out in that Appendix.

BECKY SHAW
Chief Executive

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Local Member: All

BACKGROUND DOCUMENTS: County Council Constitution