

## Decisions Taken by the Leader

To advise the Council of changes in Executive delegations to Officers in accordance with Paragraph 1.4 of Part C4 of the Constitution:-

a. New Delegation

*Power*

*Qualifications (if any)*

To appoint “Champions” for elected Member development and to appoint one of the Champions to act in the capacity of “Lead Champion”.

After consultation with the Group Leaders.

To take all necessary steps to ensure that the Council reaches and maintains the required level of skills, competencies and practices to achieve EERA Member Development Charter status.

After consultation with the Champions for elected Member development and subject to seeking the views of the Group Leaders and wider Council membership, as appropriate.

Any matter relating to a policy or strategy or involving expenditure outside the existing budget, shall be referred to the Executive.

To make arrangements for the conduct of personal development reviews for elected Members.

After consultation with the Champions for elected Member development.

To make bids for external funding to support elected Member development.

After consultation with the Champions for elected Member development.

b. Delegation 4.6.60 – Amend existing delegation to read as follows:-

To approve expenditure from the budget for Members’ attendance at annual conferences, external seminars and courses and to approve Member attendance according to individual training needs.

After consultation with Lead Champion for elected Member development and relevant Group Leader. Regular Monitoring statements in respect of expenditure to be submitted to the Champions for elected Member development.

*Power*

*Qualifications (if any)*

c. Delegation No. 4.6.61

To agree arrangements for the Annual Member Training and Development Programme and the periodic Induction Programme.

After consultation with the Champions for elected Member development and subject to seeking the views of the Group Leaders and wider Council membership, as appropriate.

Any matter involving expenditure outside the existing budget, shall be referred to the Executive.