

Agenda Item: 12

Meeting: Council

Date: 18 June 2009

Subject: Scheme of Council Delegation to Officers

Report of: Assistant Director, Legal and Democratic

Summary: The report updates the Council on recent minor amendments to the Scheme of Delegation and other miscellaneous changes.

Contact Officer: Rob Mills, Committee Services Manager

Public/Exempt: Public

Wards Affected: All

Function of: Council

RECOMMENDATIONS:

1. That the minor amendments set out in Appendix A and Appendix B be noted and confirmed.

1. Agenda item 12 asks the Council to confirm the Scheme of Delegation to officers as set out in Part H3 of the Constitution.
2. Members may wish to note that a few minor amendments to that Scheme of Delegation were agreed in May by the Constitution Advisory Group, but have not yet appeared in the printed version of the Constitution that has been circulated to Members. As Monitoring Officer I formally agreed those amendments, acting under provisions of the Shadow Constitution then in force.
3. The amendments are set out in Appendix B attached and, for the sake of completeness, are submitted to this Council meeting for confirmation as part of the Scheme of Delegation.
4. At the same time the Constitution Advisory Group agreed a few other miscellaneous changes to the Constitution, as set out in Appendix A which is attached for Members' information.
5. The relevant pages will be reprinted and circulated to Members shortly.

Appendices:

Appendix A – Miscellaneous Changes to the Constitution

Appendix B – Amendments to H3 (Scheme of Functions Delegated to Officers)

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