REPORT TO:	ANNUAL COUNCIL	AGENDA ITEM: 19
DATE OF MEETING:	19 th MAY 2016	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	ARDIP KAUR <u>Ardip.Kaur@south-derbys.gov.uk</u> EXT. 5715	DOC:
SUBJECT:	SCHEME OF DELEGATION	REF:
WARD(S) AFFECTED:	ALL	

1.0 <u>Recommendations</u>

1.1 That, in accordance with Council Procedure Rule No. 1.1 (f) of the Council's Constitution, Council approve the Scheme of Delegation (**Appendix A** to this report), to form Part 3 of the Council's Constitution.

2.0 <u>Purpose of Report</u>

2.1 To consider the Council's Scheme of Delegation.

3.0 Detail

3.1 On 15th May 2014, Council approved and adopted the Scheme of Delegation to form Part 3 of the Council's Constitution. The Monitoring Officer was delegated authority to make future minor amendments to the Scheme, for example, following restructures or changes in job titles. On 24th August 2015 such minor amendments were made to the Scheme of Delegation and for completeness, and in accordance with the Council's Constitution, it is recommended Annual Council approve the Scheme.

4.0 Financial Implications

4.1 None directly arising from this report.

5.0 Corporate Implications

5.1 The revised Scheme of Delegation will provide a clear and effective resource within the Council's Constitution, to identify those powers delegated to officers, and to provide clear guidance on how the exercise of those powers is to be limited or qualified to ensure Members are appropriately involved in the Council's decisionmaking processes.

6.0 <u>Community Implications</u>

6.1 None arising directly from this report.

7.0 Background Papers

7.1 Scheme of Delegation.