

OFFICER REPORT TO COUNCIL

AMENDMENTS TO THE SCHEME OF DELEGATION – THE EXERCISE OF EXECUTIVE FUNCTIONS

KEY ISSUE/DECISION:

The Leader has agreed a number of changes to the executive functions delegated to individual Cabinet Members as listed in Table 2 of paragraph 8.2 of the Council's Scheme of Delegation. In accordance with Articles 5.02 and 6.04(d)(ii) of the Council's Constitution, the changes made by the Leader are being reported to Council. Council is also asked to note an addition to the portfolio of the Cabinet Member for Community Services and the 2012 Games.

BACKGROUND:

- 1. The Leader is responsible for maintaining a list in Part 3 of the Constitution setting out who will exercise executive functions. Any changes to this list are required to be reported to the next appropriate meeting of the County Council.
- 2. The Leader has agreed to delegate the following additional executive functions to individual Cabinet Members:
 - approval of the introduction of a log-in fee for library visitors
 - reprofiling capital budget within portfolio and within capital scheme's duration

These functions were previously exercised by the full Cabinet.

3. These changes have been reflected in Table 2 of paragraph 8.2 of the Council's Scheme of Delegation by the addition of points (n) and (o), and are being reported to Council for information in accordance with Articles 5.02 and 6.04(d)(ii) of the Council's Constitution. The revised Table 2 is attached at Annex 1.

4. Individual Cabinet Member portfolios are determined by the Leader. Accordingly, the Leader has added 'tourism' to the portfolio of the Cabinet Member for Community Services and the 2012 Games.

RECOMMENDATIONS:

It is recommended:

- (1) That the Leader's decision to delegate to Cabinet Members approval of the introduction of a log-in fee for library visitors and the reprofiling of the capital budget within portfolio and within the capital scheme's duration be noted.
- (2) That the addition of 'tourism' to the portfolio of the Cabinet Member for Community Services and the 2012 Games be noted.

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Sources/background papers:

The Council's Constitution
Email correspondence from the Leader