

**OFFICER REPORT TO COUNCIL****AMENDMENTS TO THE SCHEME OF DELEGATION – THE EXERCISE OF EXECUTIVE FUNCTIONS****KEY ISSUE/DECISION:**

The Leader has agreed a change 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 change made by the Leader is being reported to Council.

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. Following a recommendation from Cabinet on 1 March 2011, the Leader has agreed to delegate the following additional executive function to individual Cabinet Members:
 - (1) endorsement of the annual programme for investment of the centrally managed road safety scheme budget
3. This change has been reflected in Table 2 of paragraph 8.2 of the Council's Scheme of Delegation by the addition of point (a1). The revised Table 2 is attached at Annex 1.
4. This change to the Council's Scheme of Delegation is being reported to Council for information in accordance with Articles 5.02 and 6.04(d)(ii) of the Council's Constitution.

RECOMMENDATIONS:

It is recommended that the amendment to the Scheme of Delegation in relation to executive functions agreed by the Leader as detailed above be noted.

Lead/Contact Officer:

Joanne Hargreaves
Executive Business Manager
Tel: 020 8541 9068

Sources/background papers:

The Council's Constitution
Minutes of Cabinet – 1 March 2011
Email correspondence
