



## **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 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.

#### **Youth Services – award of local preventative services contracts**

2. Approval of the award of contracts for the provision of local preventative services for a borough or district area is an executive function which is exercised by the local committee. The local committees can award contracts to providers included in the council's framework agreement for these services in accordance with the allocated budget.
3. In the event that a local committee is inquorate and unable to award a contract due to the presence of conflicts of interest, the Leader has agreed that the relevant portfolio holder be authorised to approve the contract award. This power is to be exercised in consultation with the portfolio holders with responsibility for procurement and local committees.
4. The Scheme of Delegation has been revised to reflect this amendment. The Constitution has been updated on the public website and copies of the revised pages were circulated to Members on 24 January 2011.

#### **RECOMMENDATION:**

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.

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**Lead/Contact Officer:**

Rachel Crossley  
Democratic Services Lead Manager  
Tel: 020 8541 9993

**Sources/background papers:**

The Council's Constitution  
Email correspondence

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