

CABINET MEMBER DECISION

Decision:

UPDATES TO THE COUNCIL'S SCHEME OF DELEGATION

(i) Details of decision

The following recommendations were agreed:

1. The updated Legal Services Scheme of Delegation in Annex 1 was approved.
2. A further delegation was given to the Cabinet Member for All-Age Learning to approve the following policies and any subsequent changes to these:
 - a. Home to School Transport Policy 4-16 year olds 2019/20
 - b. Home to School/College Transport Policy for Surrey students of sixth form age – 2019/20
3. The delegation for taking decisions at the Shareholder and Investments Panel was expanded to the Executive Director of Resources as per Annex 2.
4. The Council's financial 'key decisions' threshold was increased to £1,000,000 and the new capital programme delegations outlined in Annex 3 were approved.
5. The updated Children, Families, Lifelong Learning and Culture Scheme of Delegation in Annex 4 was approved.
6. The Director of Law and Governance was authorised to make the necessary changes to the Council's Scheme of Delegation and the Constitution will be updated accordingly.

(ii) Reasons for decision

The revised scheme sets out the Executive functions that are authorised to exercise the functions of the Council relating to their areas of responsibility and any changes to this are required to be approved by the Leader of the Council and reported to the Council.

The Council will benefit from a clear and unambiguous scheme in the carrying out its functions. The updates are intended to ensure legal compliance following changes to the Council's staffing structures and follow best practice in the exercise of delegated powers.

Decision taken by:

(i) **Name:** Tim Oliver

(ii) **Portfolio:** Leader of the Council

Date of Decision: 3 September 2019

Date of Publication of Record of Decision: 3 September 2019

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Resources and Performance Select Committee): 11 September 2019