ANNEX 2 - EXTRACT FROM PART 3 - SECTION 3, PART 3A - SPECIFIC DELEGATIONS TO OFFICERS

No	SERVICE AREA	FUNCTIONS DELEGATED	TITLE OF POSTHOLDER
HR3	Human Resources &	To determine applications for the exercise of the	Settlement over £100,000 above must
	Organisational Development	Council's discretionary powers	be approved by a vote of the County
		special severance payments as defined in statutory	Council, as set out in the Localism Act
		guidance. These may include:	2011 (subject to any exceptional
		 pay in lieu of notice, 	circumstances as set out in Council
		 settlement agreement, 	policy).
		 benefits and allowance continuing after exit 	Settlement amount £50,000+ £20,000 to
		date, or/and	£99,999:
		loan payments	Chief Executive (in consultation with
			PPDC chair (as Leader)).
		To award compensation for loss of employment and	
		grant early payment of pension benefits where related to	Director of HR&OD People and Change
		loss of office.	Relevant Executive Director
			And either Director of Corporate Finance
			Corporate and Commercial
			Or Director of Financial Insights Finance
			- Insight and Performance (on behalf
			of the S151 Officer)
			Settlement <£520,000
			Relevant service:
			People Business Partner
			Head of Service
			Relevant Head of Service
			Head of Business Partnering &
			Employment Practice,
			Relevant People Consultancy Lead
			Strategic Finance Business Partner
			supporting the service funding the application (on behalf of the S151
			Officer)
			<u>Omoer)</u>

<u>Officer)</u>	HR4 (new)	Human Resources & Organisational Development	To determine non special severance and redundancy applications for the exercise of the Council's discretionary powers to award compensation for loss of employment and grant early payment of pension benefits where related to loss of office.	Settlement amount £50,000 to £150,000 Director of People & Change Relevant Executive Director And either Director of Finance – Corporate and Commercial Or Director of Finance – Insight and Performance Settlement <£50,000 Relevant service: Relevant Head of Service, Head of Business Partnering & Employment Practice, Relevant People Consultancy Lead Relevant Strategic Finance Business Partner supporting the service funding the application (on behalf of the S151 Officer)
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Note: existing delegations HR4 and HR5 to be renumbered.