

North East Derbyshire District Council

Annual Council

23 May 2022

SCHEME OF DELEGATION

Report of the Assistant Director of Governance and Monitoring Officer

Classification: This report is public

Report By: Sarah Sternberg. Monitoring Officer

Contact Officer: Alan Maher, Interim Governance Manager.

PURPOSE / SUMMARY

For Council to approve the Scheme of Delegation as outlined in Part 3 of the Council's Constitution.

RECOMMENDATIONS

It is recommended that Council approves the Scheme of Delegation as set out in the Council's Constitution

Approved by the Portfolio Holder – Council Services

IMPLICATIONS

Finance and Risk: Yes No

Details:

On Behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details:

It is a requirement under Council Procedure Rule 1.1 (o) of the Council's Constitution, that Annual Council Meeting agrees the Scheme of Delegation as set out in Part 3 of the Constitution.

On Behalf of the Solicitor to the Council

Staffing: Yes No

Details:

On behalf of the Head of Paid Service

DECISION INFORMATION

Decision Information	
<p>Is the decision a Key Decision? A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds:</p> <p>NEDDC: Revenue - £100,000 <input type="checkbox"/> Capital - £250,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i></p>	No
<p>Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)</p>	No
District Wards Significantly Affected	All
<p>Consultation: Leader / Deputy Leader <input type="checkbox"/> Cabinet / Executive <input type="checkbox"/> SMT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/></p>	No Details: Click here to enter text.

Links to Council Plan priorities, including Climate Change, Equalities, and Economics and Health implications.
None

REPORT DETAILS

1 Background

- 1.1 It is a requirement under Council Procedure Rule 1.1 (o) of the Council's Constitution that the Annual Council Meeting agrees the Scheme of Delegation as set out in Part 3 of the Constitution.
- 1.2 Since the Delegation Scheme was last considered by Council, there have been several Senior Management changes. As Members are aware there is now an Interim Senior Management Structure. This is attached at Appendix 1. The Delegation Scheme being presented to you today reflects the most recent structure. It does not introduce any new delegations.
- 1.3 The Scheme of Delegation outlines the specific delegation of Council and Executive Functions to officers. In Particular;
- Managing Director and Head of Paid Service
 - Director of Growth and Assets
 - Director of Finance and Resources
 - Assistant Director of Corporate Governance and Monitoring Officer.

- 1.4 Paragraphs 10.9 to 10.12 of the Managing Director and Head of Paid Services delegation referred to both Shared Services and the Strategic Alliance. The paragraphs have been revised to refer to Shared Services only rather than to name a particular Council. This means that there is no need for anything at 10.9 or 10.12 but rather than renumber they have been left blank as it makes for an easier comparison.
- 1.5 The Scheme also outlines Proper Officer Provisions.

2. Details of Proposal or Information

- 2.1 The Scheme of Delegation has been amended to reflect the new Interim Management Structure. It has not been seen by the Standards Committee. Standards Committee will be asked to look at this in more detail and a report presented to a future Council.
- 2.2 The Scheme is not duplicated is at appendix 2. This report fulfils the Constitutional requirements for agreement of the scheme at the Annual Meeting of Council.
- 2.3 It also ensures that delegations are aligned to the new roles.

3 Reasons for Recommendation

- 3.1 For Council to approve the attached Scheme of Delegation.
- 3.2 The framework outlines the specific delegation of Council and Executive Functions to officers, in order for them to do their paid work as officers of the Council taking into account the new Interim Senior Management Structure.

4 Alternative Options and Reasons for Rejection

- 4.1 It is a requirement of the Council Procedure Rules that the Scheme of Delegation is approved at Annual Council.

DOCUMENT INFORMATION

Appendix No	Title
1	Interim Senior Management Structure
2	Proposed Delegation Scheme
Background Papers (These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Cabinet then you must provide copies of the background papers)	
None	