

North East Derbyshire District Council

Annual Council

20 May 2019

Scheme Of Delegation

Report of the Joint Head of Corporate Governance and Monitoring Officer

This report is public

Purpose of the Report

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

1 Report Details

- 1.1 It is a requirement under Council Procedure Rules (1.1 (0) of the Council's Constitution, that after the ordinary election of Councillors, Annual Council agrees the Scheme of Delegation as set out in Part 3 of the Constitution.
- 1.2 The Scheme of Delegation (**Appendix 1**) outlines the specific delegation of Council and Executive Functions to officers. In Particular;
- The Chief Executive Officer
 - The Strategic Director – Place
 - The Strategic Director – People
 - The Head of Finance and Resources and Section 151 Officer
 - The Head of Corporate Governance and Monitoring Officer.
- 1.3 The Scheme also outlines Proper Officer Provisions.
- 1.4 The Scheme of Delegation has been amended as set out in the Review of the Constitution report. This report suggests no further changes, but fulfils the requirements to accept it at the Annual Meeting of Council.

2 Conclusions and Reasons for Recommendation

- 2.1 That Council approves the Scheme of Delegation.
- 2.2 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.

3 Consultation and Equality Impact

- 3.1 There are no equality issues arising from this report.

4 **Alternative Options and Reasons for Rejection**

4.1 It is a requirement of the Council's Procedural Rules that the Scheme of Delegation is approved.

5 **Implications**

5.1 **Finance and Risk Implications**

5.1.1 There are no financial and risk implications arising directly from this report.

5.2 **Legal Implications including Data Protection**

5.2.1 There are no Legal implications arising directly from this report.

5.3 **Human Resources Implications**

5.3.1 There are no Human Resources implications arising directly from this report.

6 **Recommendations**

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

7 **Decision Information**

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: <i>BDC: Revenue - £75,000</i> <input type="checkbox"/> <i>Capital - £150,000</i> <input type="checkbox"/> <i>NEDDC: Revenue - £100,000</i> <input type="checkbox"/> <i>Capital - £250,000</i> <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i>	No
Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)	No
Has the relevant Portfolio Holder been informed	Yes
District Wards Affected	All
Links to Corporate Plan priorities or Policy Framework	All

8 Document Information

Appendix No	Title	
1	Extract from the Constitution - Scheme of Delegation.	
<p>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 (NEDDC) or Executive (BDC) you must provide copies of the background papers)</p>		
None		
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