Delegated Decision Notice (DDN)

This form is the written record of a key, significant operational or administrative decision taken by an officer.

Decision type	☐ Key Decision			☐ Administrative	
		Operational Decision		Decision	
Approximate	☐ Below £500,000	☐ below £25	,000	☐ below £25,000	
value	£500,000 to £1,000,000	☐ £25,000 to	£100,000	£25,000 to £100,000	
	over £1,000,000	£100,000 to £500,000			
		Over £500,000			
Director ¹	City Solicitor				
Contact person:	Andy Hodson		Telephone number: 88660		
Subject ² :	Consequential Amendments to the Members' Allowances Scheme				
Decision	What decision has been taken?				
details ³ :	Consequential amendments to the Members' Allowances Scheme have been agreed as set out at Appendix 1.				
	A brief statement of the reasons for the decision (Include any significant financial, procurement, legal or equalities implications, having consulted with Finance, PACS, Legal, HR and Equality colleagues as appropriate) Consequential amendments are necessary to the Members' Allowances Scheme following Full Council's consideration and approval of recommendations made by the Independent Remunderation Panel.				
	Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision These are consequential amendments to the Constitution which the City Solicitor				
	has no authority to alter or amend.				
Affected wards:	N/A				
7 11100104 1141 401	14/7				
Details of	Executive Member				
consultation					
undertaken⁴:	Ward Councillors				

¹ Give title of Director with delegated responsibility for function to which decision relates.

² If the decision is key and has appeared on the list of forthcoming key decisions, the title of the decision should be the same as that used in the list

³ Simply refer to supporting report where used as these matters have been set out in detail.

⁴ Include details of any interest disclosed by an elected Member on consultation and the date of any relevant dispensation given.

	Chief Digital and Information Officer ⁵				
	Chief Asset Management and Regeneration Officer ⁶				
	Others				
Implementation	Officer accountable, and proposed timescales for implementation				
	The changes to the Allowance Scheme were agreed by Full Council at the meeting				
	17 th January 2024. The uplift set out is backdated and with effect from 1 st April				
	2023.				
	The Head of Legal Services has responsibility for maintaining the Constituition and				
	will ensure the necessary amendments are made.				
List of	Date Added to List:-				
Forthcoming	If Special Urgency or General Exception a brief statement of the reason why it is				
Key Decisions ⁷	impracticable to delay the decision				
	If Special Urgency Relevant Scrutiny Chair(s) approval				
	Signature		Date		
Publication of report ⁸	If not published for 5 clear working days prior to decision being taken the reason why not possible:				
		If published late relevant Executive member's approval			
	Signature	. —	Date		
Call-in	Is the decision available ⁹	∐ Yes		∐ No	
	for call-in?				
	If exempt from call-in, the reason why call-in would prejudice the interests of the council or the public:				
	council of the public.				
Approval of	Authorised decision maker	10			
Decision	Catherine Witham				
	Signature		Date 18.1.24		
			20.0 .021		
	Caller With				

⁵ See Officer Delegation Scheme (Executive Functions) CDIO must be consulted in relation to all matters relating to the Council's use of digital technology

⁶ See Officer Delegation Scheme (Executive Functions) CAMRO must be consulted in relation to all matters relating to the Council's land and buildings.

 ⁷ See Executive and Decision Making Procedure Rule 2.4 - 2.6. Complete this section for key decisions only
 8 See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only
 9 See Executive and Decision Making Procedure Rule 5.1. Significant operational decisions taken by officers are never available for call-in. Key decisions are always available for call-in unless they have been exempted from call-in under rule 5.1.3.

¹⁰ Give the post title and name of the officer with appropriate delegated authority to take the decision.