



## Report of Chief Officer Financial Services

### Report to Council

Date: 16<sup>th</sup> September 2020

Subject: Amendments to Executive Arrangements

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|--|---|
| Are specific electoral wards affected?<br>If yes, name(s) of ward(s):  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Has consultation been carried out?   | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| Are there implications for equality and diversity and cohesion and integration?  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Will the decision be open for call-in?   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Does the report contain confidential or exempt information?<br>If relevant, access to information procedure rule number:<br>Appendix number: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

## Summary

### 1. Main issues

- On 27<sup>th</sup> May 2020 the Leader confirmed her Executive Arrangements for the 2020/21 Municipal Year.
- The Leader has made amendments to those arrangements and is therefore now required to present details of the altered arrangements to Council.

### 2. Best Council Plan Implications (see the [latest version of the Best Council Plan](#))

- Publication of the Executive Arrangements within the Constitution is in line with the Council's Corporate Governance Code and Framework in addition to furthering the Council's value of being "open, honest and trusted."

### 3. Resource Implications

- There are no implications for this report.

## Recommendations

Council is asked to note that the Leader has

- a) made an amendment to Part 3, Section 3E Officer Delegation Scheme (Executive Functions), with consequential amendments to Part 3 Section 3B(b) the Executive Member Oversight of Officer Executive Delegations with effect from 23<sup>rd</sup> July 2020 and that arrangements are now as shown at Appendix A to F attached;

- b) made an amendment to Part 3, Section 3B(c) Deputy Support to Executive Members with effect from 16<sup>th</sup> September 2020, as shown at Appendix G attached.

## **1. Purpose of this report**

- 1.1 This report sets out amendments to the Leader's executive arrangements for the 2020/21 Municipal Year.

## **2. Background information**

- 2.1 There is no relevant background information.

## **3. Main issues**

- 3.1 Amendments are made to the Officer Delegation Scheme (Executive Functions) for:
  - a. Director of Resources and Housing
  - b. Chief Officer Financial Services
  - c. City Solicitor
  - d. Director of Communities and Environment
  - e. Director of City Development
- 3.2 The amendments are necessary to reflect minor changes in structure within Directorates, and to clearly reflect statutory roles and responsibilities. The amendments will maintain the transparency of decision making arrangements in place.
- 3.3 Consequential amendments to the Executive Member Oversight of Officer Executive Delegations are set out at Appendix F.
- 3.4 Amendments are made to the Deputy Support to Executive Members at the Leader's discretion.

## **4. Corporate considerations**

### **4.1 Consultation and engagement**

- 4.1.1 All relevant Directors were consulted in relation to the amendments to their delegated authority.

### **4.2 Equality and diversity / cohesion and integration**

- 4.2.1 There are no implications for this report.

### **4.3 Council policies and the Best Council Plan**

- 4.3.1 Publication of the Executive Arrangements within the Constitution is in line with the Council's Corporate Governance Code and Framework in addition to furthering the Council's value of being "open, honest and trusted."

#### Climate Emergency

- 4.3.2 There are no implications for this report.

#### **4.4 Resources, procurement and value for money**

4.4.1 There are no implications for this report.

#### **4.5 Legal implications, access to information, and call-in**

4.5.1 This report satisfies the constitutional requirement that the Leader present amendments to her executive arrangements to the next ordinary meeting of Council.

#### **4.6 Risk management**

4.6.1 There are no implications for this report.

### **5. Conclusions**

5.1 The Leader has amended the Officer Delegation Scheme (Executive Functions) as shown attached.

### **6. Recommendations**

6.1 Council is asked to note that the Leader has

- a) made an amendment to Part 3, Section 3E Officer Delegation Scheme (Executive Functions), with consequential amendments to Part 3 Section 3B(b) the Executive member Oversight of Officer Executive Delegations with effect from 23<sup>rd</sup> July 2020 and that arrangements are now as shown at Appendix A to F attached;
- b) made an amendment to Part 3, Section 3B(c) Deputy Support to Executive Members with effect from 16<sup>th</sup> September 2020, as shown at Appendix G attached

### **7. Background documents<sup>1</sup>**

7.1 None

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<sup>1</sup> The background documents listed in this section are available to download from the council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.