

Delegated Decision Notice

PART A¹

Use this form to record the fact that an officer or the Leader is going to take or has taken a key decision or a publishable administrative decision.

(See Article 13 for definitions of categories of decision, and the Executive and Decision Making Procedure Rules for requirements in relation to publication.)

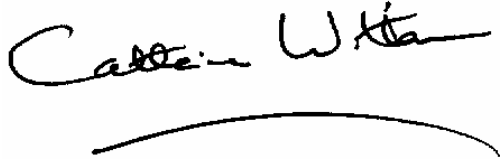
Decision type	<input type="checkbox"/> Key Decision	<input checked="" type="checkbox"/> Publishable Administrative Decision
Reason for publication	<input type="checkbox"/> In excess of £500,000 <input type="checkbox"/> Significant Impact in an area the size of one ward or more	<input type="checkbox"/> Over £250,000 <input checked="" type="checkbox"/> Below £250,000 and other reason for publication
	Date added to List of Forthcoming Key Decisions:	
Director²	City Solicitor	
Contact person:	Andy Hodson	Telephone number: 0113 2243208
Subject³:	Changes to the Council's Constitution to update Article 6 (Scrutiny Boards) and the Scrutiny Board Procedure Rules.	
What decision will be / has been taken?	<p>The decision maker has approved the recommendations set out in the report attached.</p> <p>The decision maker approves the decisions set out below: (Set out all necessary decisions to be taken by the decision taker including exempt information, exemption from call in etc.)</p> <ul style="list-style-type: none"> • Pursuant to Article 15.2.3 , and as a result of legislative changes, amend the Council's Constitution in relation to Article 6 (Scrutiny Boards) and the Scrutiny Board Procedure Rules to reflect the following: <ul style="list-style-type: none"> ➤ Amendments made to the local authority scrutiny function following the introduction of the Health and Care Act 2022 and the subsequent publication of The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) (Amendment and Saving Provision) Regulations 2024 and new guidance: "Local Authority Health Scrutiny: Guidance to support local authorities and their partners to deliver effective health scrutiny" (DHSC, 2024). • Amend the Council's Constitution in relation to Annex 2 of Article 6 (Scrutiny Boards) to give effect to the revised alignment of Officer Delegated Functions agreed by Full Council on 23rd May 2024. 	

¹ Complete for ALL publishable decisions (key and administrative)

² Director with delegated responsibility set out in Constitution for function to which decision relates.

³ 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

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	<ul style="list-style-type: none"> Amend the Council's Constitution in relation to Article 6 (Scrutiny Boards) and the Scrutiny Board Procedure Rules to include further points of clarification and grammatical and formatting updates. 	
Decision details:	<p>Set out in report attached. <input checked="" type="checkbox"/></p> <p>Powers for the Secretary of State to intervene in reconfiguration of NHS services were introduced by the Health and Care Act 2022. However, the new provisions only came into force on 31 January 2024 with the publication of 'The National Health Service (Notifiable Reconfigurations and Transitional Provision) Regulations 2024. Linked to this, local authorities' powers of referral to the Secretary of State has now been removed, which is reflected in The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) (Amendment and Saving Provision) Regulations 2024 and new guidance: "Local Authority Health Scrutiny: Guidance to support local authorities and their partners to deliver effective health scrutiny" (DHSC, 2024). Annex 3 of Article 6 (Scrutiny Boards) and the Scrutiny Board Procedure Rules have therefore been updated to reflect the new changes.</p> <p>Annex 2 of Article 6 (Scrutiny Boards) has been updated to give effect to the revised alignment of Officer Delegated Functions agreed by Full Council on 23rd May 2024.</p> <p>Other amendments to Article 6 (Scrutiny Boards) and the Scrutiny Board Procedure Rules include further points of clarification and grammatical and formatting updates.</p>	
EDCI	Screening attached <input type="checkbox"/>	Assessment (EIA) attached <input type="checkbox"/>
Approval of publication of Decision	Authorised decision maker ⁴ Catherine Witham, City Solicitor.	
	Signature 	Date 23.05.2024

Information for monitoring purposes

Approximate value ⁵	Proposed Expenditure	Anticipated Saving	Anticipated Income

⁴ Give the post title and name of the officer with appropriate delegated authority set out in Director's sub-delegation scheme.

⁵ Over lifetime of decision (or one year if decision open-ended)

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PART B URGENT KEY DECISIONS AND APPROVALS ONLY

Complete Part B for key decisions only where urgency provisions have been used.

List of Forthcoming Key Decisions⁶	If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision
	If Special Urgency agreement of Scrutiny Chair that decision is urgent and cannot reasonably be deferred. Relevant Scrutiny Chair: Signature Date

Publication of report⁷	If not General Exception or Special Urgency but published at short notice, the reason why not possible to give five clear working days notice of the report prior to decision being taken:
	If report published at short notice relevant Executive member's approval. Relevant Executive Member: Signature Date

Call In⁸	Is the decision available for call-in? <input type="checkbox"/> Yes <input type="checkbox"/> No
	If exempt from call-in⁹ , the reason why decision is urgent (i.e. that any delay would prejudice the interests of the council or the public):

Following Call In¹⁰	If decision confirmed by Director following call-in , the reason why the decision is urgent and cannot reasonably be deferred until considered by Executive Board:
	Agreement of relevant Executive Member that decision is urgent and cannot be deferred: Relevant Executive Member:
	Signature Date

⁶ See Rule 5.1 to 5.3 of the Executive and Decision Making Procedure Rules for further detail.

⁷ See Rule 5.4 of the Executive and Decision Making Procedure Rules for further detail

⁸ See Rule 8 of the Executive and Decision Making Procedure Rules for further detail.

⁹ Remember to add a decision in Part A so that decision maker determines that decision is exempt from call-in.

¹⁰ See Rule 8.2.6.a of the Executive and Decision Making Procedure Rules for further detail.