

RECONVENED COUNCIL	AGENDA ITEM No. 13(a)
26 JULY 2017	PUBLIC REPORT

Report of:	Stephen Gerrard, Interim Director of Law and Governance	
Cabinet Member(s) responsible:	Leader of the Council and Cabinet Member of the Cambridgeshire and Peterborough Combined Authority	
Contact Officer(s):	Pippa Turvey, Constitutional and Democratic Services Manager	Tel. 452 460

NOTIFICATION OF CHANGES TO THE EXECUTIVE FUNCTIONS – OFFICER DELEGATIONS

R E C O M M E N D A T I O N S	
FROM: <i>Interim Director of Law and Governance</i>	Deadline date: <i>July 2017</i>
It is recommended that Council notes the changes made by the Leader to the Executive Functions - Officer Delegations.	

1. PURPOSE AND REASON FOR REPORT

- 1.1 The purpose of this report is to advise Council of changes made to the Executive Functions - Officer Delegations by the Leader and for Council to note these changes.

2. CHANGE TO THE EXECUTIVE DELEGATIONS

- 2.1 All executive functions are delegated to the Leader who may then delegate further to the Cabinet, Committees of Cabinet, Cabinet Members and Officers. Council noted the Leaders Scheme of Delegation to Cabinet Members and Officers.
- 2.2 As per Part 4, Section 7 of the Constitution, Executive Procedure Rules, Paragraph 1.4.1 the Leader may amend the scheme of delegation relating to executive functions at any time, giving written notice to the Monitoring Officer and to the person, body or Committee concerned.
- 2.3 The rules further stipulate that the Monitoring Officer will present a report to the next Ordinary meeting of the Council setting out the changes made by the Leader.

LOAN OF OFFICERS AND EX-GRATIA PAYMENTS

- 2.4 Changes have been made to the Executive Functions – Officer Delegations as follows:

“3.13.2 The Chief Executive is authorised:

(h) to loan officers to another authority for the purposes of discharging their functions.”

and

“3.13.5 The Chief Executive and every Director shall be authorised to exercise the following functions in so far as they fall within his/her remit, subject to the ability of the Leader (or Cabinet Members acting under authority delegated to them by the Leader or a regulatory committee of the Council to exercise the functions):

(g) to make ex-gratia payments up to a limit of ~~£250~~ **£1,000**, in respect of complaints where quantifiable damage or loss can be identified;”

3. CONSULTATION

3.1 The Governance Board (formerly the Member, Officer, and Constitutional Working Group) were consulted on the change to the level of ex-gratia payments delegated to Officers at its meeting on 26 April 2017 and recommended to the Leader of the Council an increase from £250 to £1,000.

4. IMPLICATIONS

Financial Implications

4.1 There are no financial implications to the delegation amendments.

Legal Implications

4.2 There are no legal implications to the delegation amendments.

Equalities Implications

4.3 There are no equalities implications to the delegation amendments.

5. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

5.1 Peterborough City Council’s Constitution.
Report to Annual Council 22 May 2017 – Appointment of Executive and Leader’s Scheme of Delegation.

6. APPENDICES

6.1 Appendix 1 – Part 3, Section 3 - Executive Functions – Officer Delegations