

## **Annual Council – 16 May 2013**

### **Proposed Amendment to the Constitution Section 10 (Officers)**

#### **1. Recommendations**

1.1 That Council approve the new Scheme of Delegation to the Director for People and Deputy Chief Executive, as shown at Appendix 2 ;

1.2 That the Constitution, as revised, be approved.

#### **2. Report of the Director of Democracy, Law and Transformation**

**2.1 New Scheme of Delegation for the Director for People and Deputy Chief Executive** - Annual Council in May 2011 approved a new Scheme of Delegation to Officers drawn up to facilitate the then new operating model adopted by the County Council. At that time I reported that a new scheme for the Director for People and Deputy Chief Executive would be submitted for approval on completion of the integration of social care and health services. Since then there have been further changes to the method of service provision in PEOPLE most notably the setting up of the Joint Venture Company, Entrust for the provision of support services to schools and academies.

2.2. In consultation with the Director for People and Deputy Chief Executive a new scheme has been drawn up which more clearly sets out existing delegations in order to better define the operational and decision making powers required by the him to deliver the Council's plans. A copy of that draft scheme is attached for approval (see Appendix 2).

#### **Appendix 1**

##### **Equalities implications:**

None

##### **Legal implications:**

None

##### **Resource and Value for money implications:**

None

##### **Risk implications:**

It is important that the Council reviews its Constitution regularly to ensure that it remains fit for purpose.

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