

Bolsover District Council

Annual Council

23rd June 2021

SCHEME OF DELEGATION

Report of the Joint Head of Corporate Governance and Monitoring Officer

Classification: This report is public

Report By: Sarah Sternberg. Monitoring Officer

Contact Officer: Nicola Calver Governance Manager, 01246 217753
nicola.calver@ne-derbyshire.gov.uk

PURPOSE / SUMMARY

- For Council to approve the Scheme of Delegation as outlined in Part 3 of the Council's Constitution.
-

RECOMMENDATIONS

It is recommended that Council approves the Scheme of Delegation as set out in the Council's Constitution

Approved by the Portfolio Holder – Corporate Governance

IMPLICATIONS

Finance and Risk: Yes No

Details:

On Behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details:

It is a requirement under Council Procedure Rule 1.1 (o) of the Council's Constitution, that Annual Council Meeting agrees the Scheme of Delegation as set out in Part 3 of the Constitution.

On Behalf of the Solicitor to the Council

Staffing: Yes No

Details:

On behalf of the Head of Paid Service

DECISION INFORMATION

Decision Information	
Is the decision a Key Decision? A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds: BDC: Revenue - £75,000 <input type="checkbox"/> Capital - £150,000 <input checked="" type="checkbox"/> NEDDC: Revenue - £100,000 <input type="checkbox"/> Capital - £250,000 <input type="checkbox"/> <input checked="" type="checkbox"/> Please indicate which threshold applies	No
Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)	No
District Wards Significantly Affected	All
Consultation: Leader / Deputy Leader <input type="checkbox"/> Cabinet / Executive <input type="checkbox"/> SAMT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/>	No Details: Click here to enter text.

Links to Council Ambition (BDC)/Council Plan (NED) priorities or Policy Framework including Climate Change, Equalities, and Economics and Health implications.

None

REPORT DETAILS

1 Background

- 1.1 It is a requirement under Council Procedure Rule 1.1 (o) of the Council's Constitution that the Annual Council Meeting agrees the Scheme of Delegation as set out in Part 3 of the Constitution.
- 1.2 The Scheme of Delegation outlines the specific delegation of Council and Executive Functions to officers. In Particular;
 - Director of Corporate Resources and Head of Paid Service

- Director or Environment and Enforcement
- Head of Finance and Section 151 Officer
- Head of Corporate Governance and Monitoring Officer.

1.3 The Scheme also outlines Proper Officer Provisions.

2. Details of Proposal or Information

2.1 The Scheme of Delegation has been amended as set out in the Review of the Constitution report considered on the same agenda and therefore agreement of the Scheme of Delegation (as a separate item) is a procedural matter only.

2.2 The Scheme is not duplicated as an attachment to this report and can be found in Appendix 2 to the Review of the Constitution report. This report suggests no further changes, but fulfils the requirements to accept it at the Annual Meeting of Council.

3 Reasons for Recommendation

3.1 That Council approves the Scheme of Delegation.

3.2 The framework outlines the specific delegation of Council and Executive Functions to officers, in order for them to do their paid work as officers of the Council.

4 Alternative Options and Reasons for Rejection

4.1 It is a requirement of the Council's Procedural Rules that the Scheme of Delegation is approved.

DOCUMENT INFORMATION

Appendix No	Title
None	Click here to enter text.
Background Papers (These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Cabinet (NEDDC) or Executive (BDC) you must provide copies of the background papers)	
None	