

Bolsover District Council

Meeting of Annual Council on 18th May 2022

Scheme of Delegation

Report of the Solicitor to the Council & Monitoring Officer

Classification	This report is Public
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PURPOSE/SUMMARY OF REPORT

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

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;
- Executive Director of Resources
 - Executive Director of Strategy and Development
 - Assistant Director of Finance and Resources and Section 151 Officer
 - Assistant Director of 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 this agenda at item 8, 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 the link to the Delegation Scheme in 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.

RECOMMENDATION(S)

That Council approves the Scheme of Delegation as set out in the Council's Constitution.

Approved by Councillor Duncan McGregor, Portfolio Holder for Corporate Governance

IMPLICATIONS:

Finance and Risk: Yes No

Details:

There are no financial or risk implications arising from this report.

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:

There are no human resource issues implications arising from this report.

On behalf of the Head of Paid Service

DECISION INFORMATION

<p>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:</p> <p>Revenue - £75,000 <input type="checkbox"/> Capital - £150,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i></p>	No
<p>Is the decision subject to Call-In? <i>(Only Key Decisions are subject to Call-In)</i></p>	No

<p>District Wards Significantly Affected</p>	All
<p>Consultation: Leader / Deputy Leader <input checked="" type="checkbox"/> Executive <input type="checkbox"/> SLT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/></p>	<p>Details: The Leader</p>

<p>Links to Council Ambition: Customers, Economy and Environment.</p>

DOCUMENT INFORMATION	
Appendix No	Title

<p>Background Papers</p>
<p><i>(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 Executive you must provide copies of the background papers).</i></p>