#### **COUNCIL - MONDAY, 22 APRIL 2024**

#### Report of the Chief Executive Lead Member:

#### Part A

#### CHANGES TO THE DELEGATION OF EXECUTIVE FUNCTIONS

- (I) ANNUAL REVIEW OF THE CONSTITUTION
- (II) CHANGES TO MEMBERSHIP OF THE CABINET

## Purpose of Report

To inform Council of changes to the delegation of Executive functions.

#### **Action Requested**

In accordance with Full Council Procedure 9.11(d) questions may be asked of the Leader in relation to the changes to the delegation of Executive functions.

#### Policy Justification and Previous Decisions

Councillor Jewel Miah was appointed as Leader of the Council on 22<sup>nd</sup> May 2023 for the Council Term to 2023/24 to 2026/27 (Council Minute No.7 2023/24 refers).

As required by the Constitution, the Chief Executive reports to Council whenever the Leader makes a change to the composition of the Cabinet, or to the allocation of Executive functions to the Cabinet, individual Cabinet members or officers.

#### (i) Annual Review of the Constitution

As part of the annual review of the Constitution officers were asked if there were any amendments required to the scheme of delegation to officers. Proposed amendments to the delegation of Council functions are set out in the report on the annual review of the Constitution, which appears elsewhere on this agenda.

Proposed changes to the scheme of delegation of Executive functions were submitted to Councillor Miah, as Leader of the Council. The changes, which are set out in the Annex to this report, were approved on 20<sup>th</sup> February 2024.

#### (ii) Changes to the Membership of the Cabinet

Following the resignation on 21st March 2024 of Councillor Louise Jones who was a member of the Cabinet, the Leader of the Council made changes to the Membership of the Cabinet. The changes, which are set out in the Annex to this report, were approved on 21st March 2024.

## Implementation Timetable including Future Decisions and Scrutiny

The Leader may amend the size and composition of the Cabinet and the scheme of delegation relating to Executive functions at any time during the year. The Chief Executive will present a report to the next ordinary meeting of the Council setting out the changes made by the Leader.

## **Report Implications**

#### Financial Implications

There are no financial implications associated with the changes to the delegation of Executive functions.

#### Risk Management

No specific risks have been identified in connection with this report.

Background Papers: None

# **Links to the Corporate Strategy**

Efficient and Effective Council	Yes
Environment and Climate Change	Yes
Homes and Communities	Yes
Economy and Growth	Yes

Key Decision: No

Background Papers: None

Officer(s) to contact: Karen Widdowson

Head of Democracy Tel: 01509 634785

karen.widdowson@charnwood.gov.uk