

COUNCIL – 3RD SEPTEMBER 2018

Report of the Chief Executive

ITEM 13 CHANGES TO THE DELEGATION OF EXECUTIVE FUNCTIONS

Purpose of Report

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

Policy Justification and Previous Decisions

At the Council Meeting on 6th November 2017, Council resolved that Councillor Jonathan Morgan be appointed Leader of the Council for the remainder of the Council term from 2015/16 to 2018/19 (Council minute 50.1 2017/18 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.

On 27th June 2018, Councillor Morgan, as Leader of the Council, made a change to the delegation of Executive functions to officers. The change gave delegated authority to the Chief Executive to exercise the voting rights attaching to the Council's shareholdings in Great Central Railway (1986) plc. The Council holds ordinary fully paid up shares in Great Central Railway (1986) plc. The additional delegation of authority will ensure that the Council can exercise the voting rights attached to those shares, for example at annual general meetings of the company.

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

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