BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

20 JUNE 2018

REPORT OF THE MONITORING OFFICER

RE-ALLOCATION OF THE COUNCIL'S SCHEME OF DELEGATION OF FUNCTIONS RELATING TO THE OPERATIONAL AND PARTNERSHIP SERVICES DIRECTORATE

1. Purpose of Report.

- 1.1 The purpose of the report is to seek Council's approval for the transfer of Council functions within the Scheme of Delegation of Functions currently allocated to the Corporate Director Operational and Partnership Services.
- 2. Connection to Corporate Improvement Plan / Other Corporate Priority.
- 2.1 The effective operation of the Council's Scheme of Delegation of Functions supports the achievement of all Corporate Priorities.

3. Background.

- 3.1 Members will be aware that the Corporate Director Operational and Partnership Services and Solicitor to the Council has left the Authority as part of the ongoing senior management restructure. The Group Manager Legal and Democratic Services/Deputy Monitoring Officer has been appointed by Council to undertake the functions of Solicitor to the Council and Monitoring Officer. The Authority is required to appoint to the role of Monitoring Officer by virtue of Section 5 of the Local Government and Housing Act 1989.
- 3.2 The Determining Member Committee has approved the deletion of the post of Corporate Director Operational and Partnership Services.

4. Current situation / proposal.

- 4.1 In order to maintain effective decision making processes, it is proposed that all Council Functions in Schemes B1 and B2 of the Scheme of Delegation of Functions allocated to the Corporate Director Operational and Partnership Services be reallocated to the Monitoring Officer.
- 4.2 From an operational perspective, existing procedures for the use of delegated powers i.e. continue to use the RES designation for the decision referencing system would be maintained.
- 4.3 A report will be presented to Cabinet proposing similar changes to the Scheme of Delegation of Functions for the Executive decisions within Schemes B1 and B2.

- 5. Effect upon Policy Framework & Procedure Rules.
- 5.1 The provisions and recommendations of the report accord with the Council's Constitution.
- 6. Equality Impact Assessment.
- 6.1 There are no equality implications arising from this report.
- 7. Wellbeing of Future Generations (Wales) Act 2015 Implications
- 7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.
- 8. Financial Implications.
- 8.1 None.
- 9. Recommendations.

Council is recommended to:

- 9.1 Approve the transfer of Council functions within the Scheme of Delegation of Functions from the Corporate Director Operational and Partnership Services to the Monitoring Officer;
- 9.2 Note that a report will be presented to Cabinet proposing a similar change to the Scheme of Delegation of Functions for Executive functions.

K Watson Group Manager – Legal and Democratic Services June 2018

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Background documents: None