

Meeting of:	CABINET
Date of Meeting:	24 SEPTEMBER 2024
Report Title:	AMENDMENTS TO THE SCHEME OF DELEGATION OF FUNCTIONS
Report Owner / Corporate Director:	MONITORING OFFICER
Responsible Officer:	LAURA GRIFFITHS GROUP MANAGER LEGAL AND DEMOCRATIC SERVICES
Policy Framework and Procedure Rules:	There is no effect upon the Policy Framework and Procedure Rules
Executive Summary:	To seek approval for amendments to the Scheme of Delegation of Functions in relation to Cabinet Member portfolios

1. Purpose of Report

- 1.1 The purpose of the report is to seek Cabinet approval for amendments to the Schemes of Delegation of Functions.

2. Background

- 2.1 The Scheme of Delegation of Functions provides the authority for Cabinet Members and Officers to undertake their respective duties. The Scheme therefore directly affects the ability of the Authority to process the Corporate Plan and all Corporate Priorities.

3. Current situation / proposal

- 3.1 The titles and portfolios of the Cabinet Members have recently been revised following the Annual General Meeting in May 2024. The functions allocated to each Cabinet Member require amendments to be made to Scheme A to reflect the changes to their responsibilities accordingly.
- 3.2 Cabinet is requested to note that amendments will also be made to the Delegated Power form to ensure it remains fit for purpose. Once the approval process and call-in is completed, the Scheme will be updated, published and Corporate Directors will be requested to update their Register of Delegations to reflect these changes.

4. Equality implications (including Socio-economic Duty and Welsh Language)

- 4.1 The protected characteristics identified within the Equality Act 2010, Socio-economic Duty and the impact on the use of the Welsh Language have been considered in the

preparation of this report. As a public body in Wales, the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

5. Well-being of Future Generations implications and connection to Corporate Well-being Objectives

- 5.1 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.
- 5.2 The amendment of the Scheme of Delegation of Functions will support effective decision making and the achievement of all the Corporate Priorities.

6. Climate Change Implications

- 6.1 There are no climate change implications.

7. Safeguarding and Corporate Parent Implications

- 7.1 There are no safeguarding and corporate parent implications.

8. Financial Implications

- 8.1 There are no financial implications arising from this report.

9. Recommendations

Cabinet is recommended to:

- 9.1 Approve the amendments to the Scheme of Delegation of Functions in relation to Cabinet Member titles and portfolios as referenced at 3.1;
- 9.2 Authorise the Monitoring Officer to make minor textual changes and amendments to the Scheme of Delegation of Functions to take account of changes in legislation and changes to Officer and Member titles and responsibilities.

Background documents:

None