

<b>Report of:</b>	The Mayor – Andy Preston
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**AGENDA ITEM 7**

<b>Submitted to:</b>	Council – 14 October 2020
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<b>Subject:</b>	Change to Executive Scheme of Delegation
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**Summary**

<b>Proposed decision(s)</b>
That Members note the changes to the Executive Scheme of Delegation

<b>Report for:</b>	<b>Key decision:</b>	<b>Confidential:</b>	<b>Can be called-in:</b>
To be Noted	No	No	No

<b>Contribution to delivery of the 2020-23 Strategic Plan</b>		
<b>People</b>	<b>Place</b>	<b>Business</b>
Not applicable	Not applicable	As part of the, The Mayor is required to report to full Council, any changes to the Executive Scheme of Delegation.

<b>Ward(s) affected</b>
Not applicable

**What is the purpose of this report?**

1. To advise members of changes to the Executive Scheme of Delegation.

**Why does this report require a Member decision?**

2. The Mayor is required to report to Council, any changes to the Executive Scheme of Delegation, in accordance with Executive Procedure Rules - Paragraph 1.4 (a), as set out in the Council’s Constitution.

## **Report Background**

3. On 22 September 2020, members received an email advising of the following changes to the Executive Scheme of Delegation:

The creation of a new Executive Member portfolio:

Executive Member for Communities and Education.

Councillor Mieka Smiles would be the Executive Member responsible for this new portfolio

The separate portfolios for Communities and Culture and Education and Skills would be disbanded.

4. The Constitution requires that any changes to the Executive Scheme of Delegation are subsequently reported to full Council.

### **What decision(s) are being asked for? Why is this being recommended?**

5. That the changes to the Executive Scheme of Delegation, as set out in paragraph 3, be noted.

### **Other potential decisions and why these have not been recommended**

6. No other options were considered.

### **Impact(s) of recommended decision(s)**

#### ***Legal***

7. There are no legal implications as a result of this report

#### ***Financial***

8. There are no financial implications arising from this report

#### ***Policy Framework***

9. The report does not impact on the overall budget and policy framework

#### ***Equality and Diversity***

10. Not applicable

#### ***Risk***

11. It is important that the democratic process is followed. If the Council does not have adequate governance processes in place to ensure that it complies with all relevant legislation, it could result in a breach in governance requirements leading to (depending on the seriousness of the breach) fines, reputational damage, government intervention alongside failure to deliver organisational priorities.

**Actions to be taken to implement the decision(s)**

12. Update the Constitution with the changes to the Executive Scheme of Delegation.

**Background papers**

No unpublished background papers were used in the preparation of this report.