

# COUNCIL

## 23 NOVEMBER 2017

\*PART 1 – PUBLIC DOCUMENT

AGENDA ITEM No.

**6**

**TITLE OF REPORT: REPORT OF DELEGATED DECISION – MINOR CHANGES TO THE CONSTITUTION: DEPUTY CHIEF EXECUTIVE ROLE**

REPORT OF THE ACTING CORPORATE LEGAL MANAGER

**1. EXECUTIVE SUMMARY**

- 1.1 In accordance with Paragraph Paragraphs 2.6.2(d) and 2.6.3 of the Council's Constitution, the purpose of this report is to seek the Council's agreement to a Delegated Decision made on 31 October 2017 with regard to minor changes to the Constitution in respect of the role of Deputy Chief Executive.

**2. RECOMMENDATIONS**

- 2.1 That the Delegated Decision made on 31 October 2017, attached as Appendix 1 to the report, with regard to minor changes to the Constitution in respect of the role of Deputy Chief Executive, be agreed.

**3. REASONS FOR RECOMMENDATIONS**

- 3.1 Set out in the Delegated Decision Notice at Appendix 1 to the report.

**4. ALTERNATIVE OPTIONS CONSIDERED**

- 4.1 Set out in the Delegated Decision Notice at Appendix 1 to the report.

**5. CONSULTATION WITH RELEVANT MEMBERS AND EXTERNAL ORGANISATIONS**

- 5.1 Set out in the Delegated Decision Notice at Appendix 1 to the report.

**6. RELEVANT CONSIDERATIONS**

- 6.1 Set out in the Delegated Decision Notice at Appendix 1 to the report.

**7. LEGAL IMPLICATIONS**

- 7.1 Set out in the Delegated Decision Notice at Appendix 1 to the report.

**8. FINANCIAL IMPLICATIONS**

8.1 Set out in the Delegated Decision Notice at Appendix 1 to the report.

**9. RISK IMPLICATIONS**

9.1 Set out in the Delegated Decision Notice at Appendix 1 to the report.

**10. EQUALITIES IMPLICATIONS**

10.1 Set out in the Delegated Decision Notice at Appendix 1 to the report.

**11. SOCIAL VALUE IMPLICATIONS**

11.1 Set out in the Delegated Decision Notice at Appendix 1 to the report.

**12. HUMAN RESOURCE IMPLICATIONS**

12.1 Set out in the Delegated Decision Notice at Appendix 1 to the report.

**13. APPENDICES**

13.1 Appendix 1 – Delegated Decision made on 31 October 2017.

**14. CONTACT OFFICERS**

14.1 Jeanette Thompson, Acting Corporate Legal Manager  
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**15. BACKGROUND PAPERS**

15.1 None.