

ANNUAL COUNCIL

22 May 2023

SCHEME OF DELEGATION

Report of the Strategic Director for Legal and Governance

| | | |
|---------------------|---|--|
| Strategic Aim: | All | |
| Exempt Information | No | |
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| Ward Councillors | N/A | |

DECISION RECOMMENDATIONS

That Council:

1. Approves the Scheme of Delegation, Part 3 of the Constitution, as amended and set out in Appendix A.
2. Notes that a full review of the Scheme of Delegation will take place in the 2023-24 municipal year.

1 PURPOSE OF THE REPORT

- 1.1 To approve the Scheme of Delegation in Part 3 of the Council's Constitution.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 Procedure Rule 19 requires that Council agree the Scheme of Delegation at its Annual Meeting.
- 2.2 The Scheme of Delegation, Part 3 of the RCC Constitution, sets out the responsibilities of the Council, those functions that the Council has reserved to itself, those elements that have been delegated to Committees, and the general delegations to officers.
- 2.3 The Constitution, including the Scheme of Delegation, was last substantively reviewed and updated in the 2021-22 municipal year, minor clerical and subsequential updates have since been made under the Monitoring Officer's delegated powers.

- 2.4 It is intended that following Council approval of the current Scheme of Delegation, a substantive review of the Scheme will take place in the coming municipal year as part of the Council's Transformation Programme, aligned to the Council's Corporate Strategy (specifically priority 5: a modern and effective Council and commitment 24: good governance).

3 CONSULTATION

- 3.1 Where the Monitoring makes clerical or sequential amendments to the Constitution these are reported to the Constitution Commission who have informally considered other aspects of the Council's Constitution.

4 ALTERNATIVE OPTIONS

- 4.1 Council is required to approve the Scheme of Delegation at its Annual Meeting

5 FINANCIAL IMPLICATIONS

- 5.1 There are no financial implications arising from the report.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

- 6.1 Part 4 Section 1, Procedure Rule 19 of the RCC Constitution provides that the Council agrees the Scheme of Delegation at the Annual Council meeting.

7 DATA PROTECTION IMPLICATIONS

- 7.1 A Data Protection Impact Assessments (DPIA) has not been completed for the following reasons because no personal data has been processed I the preparation of the report.

8 EQUALITY IMPACT ASSESSMENT

- 8.1 An Equality Impact Assessment (EqIA) has not been completed because no policy or service changes are being proposed.

9 COMMUNITY SAFETY IMPLICATIONS

- 9.1 There are no identified community safety implications.

10 HEALTH AND WELLBEING IMPLICATIONS

- 10.1 There are no identified health or wellbeing implications.

11 ORGANISATIONAL IMPLICATIONS

- 11.1 There are no identified organisational implications.

12 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 12.1 The Council is required to agree a Scheme of Delegation at the Annual Meeting of Council.

13 BACKGROUND PAPERS

13.1 Constitution of the Council:
<https://rutlandcounty.moderngov.co.uk/ieListDocuments.aspx?CId=349&MId=1735&info=1&MD=Constitution>

14 APPENDICES

14.1 Appendix A – Scheme of Delegation.

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.