

SCHEME OF DELEGATION

To: Council

Date: 10th May 2016

From: LGSS Director Law, Procurement and Governance

Purpose: To consider the recommendation of the Constitution and Ethics Committee to agree the scheme of delegation or such part of it as the Constitution determines it is for Council to agree (as set out in Part 3 of the Constitution).

Recommendation: It is recommended that Full Council agree the scheme of delegation or such part of it as the Constitution determines it is for Council to agree (as set out in Part 3 of the Constitution).

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1. BACKGROUND

- 1.1 Part 4 – Rules of Procedure, Part 4.1 – Council Procedure Rules, 1. Annual Meeting of the Council, states that the annual meeting will agree the scheme of delegation or such part of it as the Constitution determines it is for Council to agree (as set out in Part 3 of the Constitution).
- 1.2 Council approved the LGSS Joint Committee Terms of Reference and Scheme of Delegation at its last meeting as part of the item on “Arrangements for Milton Keynes Council to join LGSS Joint Committee Shared Services Partnership”. It is therefore not proposed to include the documents considered at that meeting in the appendix to the present report; they are available as Schedule 1 of Appendix 2, and as Appendix 3 at www2.cambridgeshire.gov.uk/CommitteeMinutes/Committees/AgendaItem.aspx?agendaItemID=13074, and will be incorporated into Parts 3C-C and 3D of the Constitution at www.cambridgeshire.gov.uk/info/20050/council_structure/288/councils_constitution.
- 1.3 Council is due to consider revised Terms of Reference for the Cambridgeshire Health and Wellbeing Board (Constitution Part 3B-12) at agenda item 10a). They are therefore omitted from the appendix to the present report.
- 1.4 **Appendix A** contains the rest of the scheme of delegation for comment, as set out in Part 3 of the Constitution but excluding the following procedural documents, which can be supplied on request and found within Part 3 of the Constitution (see link above):
- Part 3B-9, Standing Orders for Cambridgeshire Pension Fund Board
 - Part 3C-A, Standing Orders for Joint Development Control Committee for Cambridge Fringes, and the Plans of Cambridge Fringe Areas
 - Part 3C-B, Plan of Northstowe Area
 - Part 3C-F, Standing Orders for Greater Cambridge City Deal Executive Board and for Greater Cambridge City Deal Joint Assembly.

Source Documents	Location
Council's Constitution Part 3 – Responsibility for Functions	http://www.cambridgeshire.gov.uk/info/20050/council_structure/288/councils_constitution