

SCHEME OF DELEGATION

To: **Constitution and Ethics Committee**

Meeting Date: **19th April 2016**

From: **LGSS Director of Law, Procurement & Governance and Monitoring Officer**

Purpose: **To consider 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: **The Constitution and Ethics Committee is invited to recommend to Council that it 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”. I have therefore not included 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 **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