

SCHEME OF DELEGATION

To: **Constitution and Ethics Committee**

Meeting Date: **24th April 2018**

From: **LGSS Director of Law & 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 revisions to several sections of Part 3 of the Constitution at its last meeting:
- a) Terms of Reference for the Adults Committee (Part 3B-2)
 - b) Terms of Reference for the Children and Young People Committee (Part 3B-3)
 - c) Terms of Reference for the Economy and Environment Committee (Part 3B-4)
 - d) Terms of Reference for the Highways and Community Infrastructure Committee (Part 3B-6)
 - e) Communities and Partnership Committee (Part 3B-14)
 - f) Scheme of Delegation to Officers (Part 3D).

These sections are therefore not included in the appendix to the present report; they are available as appendices for agenda items 8a and 8b at Council on 20 March 2018, <https://cmis.cambridgeshire.gov.uk/ccclive/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/654/Committee/20/Default.aspx>, and have been incorporated into the published edition of the Constitution at <http://tinyurl.com/Constitution-CCC>.

- 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, Standing Orders for Greater Cambridge City Deal Executive Board and for Greater Cambridge City Deal Joint Assembly
 - Part 3F, Standing Orders of the LGPS ACCESS Joint Committee.

Source Documents	Location
Council's Constitution Part 3 – Responsibility for Functions Council 20 March 2018, reports and minutes	http://tinyurl.com/Constitution-CCC https://cmis.cambridgeshire.gov.uk/ccclive/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/654/Committee/20/Default.aspx