

Constitutional matters Record of minor amendments made under 4.02(b) and Paragraph 8 in Schedule A of Scheme of Delegation

Minor Amendments for Council to Note

Number in Folder	Date of amendment	Paragraph number in scheme of delegation Details of Part of constitution	Agreed by MO and CE (*) in consultation with Group Leaders
1	18 July 2019	Rule 16 (3) add in the words at the beginning of the rule "where possible" etc.	Agreed interim CEO (Joanne Wagstaffe) on advice from MO
2	21 October 2019	Scheme of delegation Para 11.26,35 add in the words Community Protection Warnings (CPW) before the words Community Protection Notices in the fourth line as this is the first step before the CPN notice.	Agree Interim CE (David Hill) on advice from MO Noted DCES has delegated authority to 2 additional posts to issue such notices namely Community Safety Officer and ASB officer and the list in 11.26.35 be amended to include those posts w.e.f 21 October 2019
3	18 March 2020	NOTE action by CE/DCES Add 2 posts to list of authorised persons namely partnership Manager and Strategic Partnerships and Policy Manager add to 11.26.35	Noted DCES (or any member of MB has delegated authority to add additional posts CE agreed to Add 2 posts to list of authorised persons namely partnership Manager and Strategic Partnerships and Policy Manager add to 11.26.35
4	26 March 2020	Appointment of Officer to enforce Business closure regulations in respect of emergency regulations around Coronavirus Amend 11.26.11	CE on advice from MO following emergency legislation to require closure of certain business following coronavirus outbreak
5	9 February 2021	Deletion of reference to asset manager as the Appointing Officer under the Part Wall Act removal of words in brackets at 11.13.8	CE on advice as no longer have an asset manager in post DCES becomes appointing Officer

Constitutional matters - Record of Urgent Decisions agreed by the CEO in consultation with all the Group Leaders Point 7, Paragraph 7.1 in Schedule A of Scheme of Delegation

Urgent Decisions for Council to note			
Number in Folder	Date of amendment	Paragraph number in scheme of delegation Details of Part of constitution	Agreed by MO and CE (*) in consultation with Group Leaders
2020			
1	5 November 2020 and 22 December 2020	<p>Delegation of Enforcement Powers Under the Health Protection (Coronavirus Regulations)</p> <p>Amendment on 5/11/20 to Scheme of Delegation 11.33.1 be as follows: <u>vi. The Health Protection (Coronavirus, Restrictions) (No. 4) (England) Regulations 2020 No. 1200</u> <u>or SI 2020/1200</u></p> <p>Amendment on 22/12/20 to Scheme of Delegation 11.33.1 be as follows:</p> <p>i. The Health Protection (Coronavirus, Restrictions) (All Tiers and Obligations of Undertakings) (England) (Amendment) Regulations 2020 No. 1611</p> <p>SI 2020/1611</p>	<p>Original Adoption of the Delegation of Powers under the Regulation made at Council on 20/10/20 (Minute CL54/20)</p> <p>Two subsequent Amendments to the delegation were agreed as Urgent Decisions (UD) with all the Group Leaders on 5/11/20 (UD26), and 22/12/20 (UD29)</p> <p>The UD details were published in the Members' Information Bulletin in December 2020</p>
2021			
2	6 January 2021	<p>Delegation of Enforcement Powers Under the Health Protection (Coronavirus Regulations)</p> <p>Amendment on 6/1/21 to Scheme of Delegation 11.33.1 be as follows:</p>	<p>Further amendment to the previous amendments on 5/11/20 and 22/12/20 agreed as an Urgent Decision (UD) with all the Group Leaders on 6/1/21 (UD31) details were published in the Members' Information</p>

		xi The Health Protection (Coronavirus, Restrictions) (No.3) and (All Tiers) (England) (Amendment) Regulations 2021 No. 8 SI 2021/8	Bulletin in January 2021
--	--	---	--------------------------

Constitutional matters Record of minor amendments made
under 4.02(b) and Paragraph 8 in Schedule A of Scheme of
Delegation

Minor amendments for Council to agree			
Number in Folder	Date of amendment	Paragraph number in scheme of delegation Details of Part of constitution	Agreed by MO and CE (*) in consultation with Group Leaders
1	8 February 2021	Sealing - at Article 14 Para 14.5 in the Constitution amend 14.05 by adding: <i>“and during the Covid 19 pandemic any of the following officers who are also authorised to attest the seal a Principal Solicitor, Principal Lawyer of the Council , Emergency Planning and Risk manager”</i>	MO has undertaken consultation with all the Group Leaders
2	12 February 2021	Under Planning Point 11.5.22 add: <i>To determine applications via section 74B of the Town and Country Planning Act 1990 (as amended) for the modification of construction hours tied to a planning permission which specifies the time during which construction activities may be carried out.</i> Legislation: https://www.legislation.gov.uk/ukpga/1990/8/section/74B	On advice from the Head of Regulatory Services
3	12 February 2021	To add a new 11.29.9 to read: “To determine applications under the Business and Planning Act 2020 re off sales extensions and pavement licenses being granted as a result of the Covid 19 pandemic”	On advice from Principal Solicitor and Head of Regulatory Services

4	12 February 2021	To seek Council approval to changing references to Management Board in the Scheme of Delegation to Senior Leadership Team	To seek Councils approval
5.	12 February 2021	Amendment to Rule 11(1) to add in: by noon <i>not later than 8 working days before the publication of the summons to the Chief Executive</i>	To seek Councils approval