

Time began 4.00pm  
Time ended 4.15pm

## **AD HOC RESTRUCTURING COMMITTEE**

**20 DECEMBER 2005**

Present Councillor Roberts - Chair  
Councillors Jones, Hickson and Wynn

08/05 Appointment of Chair

In the absence of the Chair Councillor Roberts was appointed as chair for the meeting.

09/05 Apologies

An apology for absence was received from Councillor Williamson

10/05 Late Items Introduced by the Chair

There were no late items.

11/05 Declarations of Interest

There were no declarations of interest.

12/05 Proposed Reallocation of Delegations to the Director of Policy and Director of Social Services

A report of the Director of Corporate Services and Monitoring Officer was considered setting out proposals for reallocating delegations following recent changes to the management structure of the Council.

### **Resolved**

1. To approve the proposed reallocation of delegations to the Director of Policy, set out in Appendix 2, to take effect from 1 January 2006.
2. To approve the proposed allocation of delegations to the Corporate Director, Children and Young People, set out in Appendix 3, with effect from 1 January 2006
3. To approve the proposed reallocation of adult services functions, set out in Appendix 4, to take effect from 1 January 2006, subject to the addition of 'provision of reception and hospital services' to the bullet points under section A 1).
4. To authorise the Chief Executive to approve minor changes to the proposals following consultation with the Chair of the Committee.

## 13/05 Structures for Consultation

A report of the Chief Executive was considered setting out proposals for departmental structures to go out to consultation in January 2006.

Minor amendments agreed at the meeting included adding the following:

- Sports and Leisure Centres under Facilities Management in appendix 2.2
- Corporate Procurement to appendix 2.4
- Special Projects under Democratic Services in appendix 2.5

### **Resolved**

1. To approve the structure proposals set out in this report to go out to consultation in January 2006, subject to any minor amendments.
2. To note the arrangements for consultation on the structures described in the report.
3. To authorise the Chief Executive to approve minor changes to the proposals following consultation with the Chair of the Committee.
4. To refer minutes of the Committee to full Council for consideration.

MINUTES END