



## **Urgent Non-Executive Decisions Made by the Chief Executive**

### **RECOMMENDATION**

1. To note the report.

### **SUPPORTING INFORMATION**

- 2.1 In the Council's Constitution the Chief Executive has delegated authority to make decisions on behalf of the Council, in cases of urgency, in the discharge any non-executive function of the Council other than those delegated to another officer or those which by law can be discharged only by full Council.
- 2.2 This report advises Council details of the following two decisions taken by the Chief Executive in accordance with his delegated authority:
- 2.3 Appointment of Acting Corporate Director of Resources. To appoint Don McLure, Assistant Director – Corporate Finance as Acting Director of Resources until a new Corporate Director of Resources takes up his/her post. That, subject to paragraph 3, the Acting Corporate Director of Resources discharge all delegated powers, duties and functions allocated to the Corporate Director of Resources and Housing, or Director of Finance, in the Constitution, including acting as Chief Financial Officer for the purposes of Section 151 of the Local Government Act 1972 and that the delegated powers of the former Corporate Director of Resources and Housing relating to housing functions be reallocated to the Corporate Director of Corporate and Adult Social Services.
- 2.4 Protocol on Facilities, Services and Equipment. The Council's protocol on use of Facilities, Services and Equipment provides rules for members to follow on how they are to use the facilities and services given to them by the Council to carry out their duties as members. The proposal was to amend the protocol to provide the mechanism for the return of Members equipment should the Chief Executive or Director of Resources have any concerns about the use of equipment.
- 2.5 The leaders of the three political groups were consulted on the proposals and raised no objections.

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**Background papers:** Report to Chief Executive of an Urgent Non-Executive Matter Requiring a Decision of the Council  
**List of appendices:** Appendix 1 – Implications

<b>IMPLICATIONS</b>
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**Financial**

1.1 None

**Legal**

2.1 Constitution to be amended accordingly.

**Personnel**

3.1 None.

**Equalities impact**

4.1 None.

**Corporate objectives and priorities for change**

5.1 None