

Appendix to Decision Notice

Amendments to Constitution

No.	Part	Amendment
1.	<p>Part 3 – Table 4: Responsibility for Executive Functions</p> <p>Page 34</p>	<p>Amend Note 1 as shown in strikethrough/underline below:</p> <p style="text-align: center;">Table 4: Executive Functions</p> <p>Given below are executive functions reserved for decision by the Leader of the Council, whole Cabinet, individual lead cabinet members or local Ward members.</p> <p>Notes:</p> <ol style="list-style-type: none"> In all cases decisions shall be referred to Council if there are, or are likely to be, financial implications which cannot be met from within the financial discretion allowed to the Leader of the Council. Council has delegated authority to the Leader of the Council to approve, after opportunities for virement have been exhausted, in-year supplementary revenue and capital estimates up to Level 3 (£1050,000* per item), subject to this expenditure being within approved policy. <u>(* Council at its meeting held on 21 May 2020 agreed to increase the maximum limit for a supplementary estimate from £50,000 to £100,000 in view of the Covid-19 emergency until specified otherwise, on the understanding that where it subsequently becomes evident that such additional expenditure can be met from savings, it will be. Council agreed to delegate authority to the Leader, Chief Executive and Chief Finance Officer to approve such supplementary revenue and capital estimates)</u>
2.	Part 3 – Table 4: Responsibility for Executive Functions	Amend delegation 7 as shown in strikethrough/underline below:

	Page 37	To approve, after opportunities for virement have been exhausted, in-year supplementary revenue and capital estimates up to Level 3 (£50100,000 per item), subject to this expenditure being within approved policy, and to make recommendations to Council where the revenue or capital requirement exceeds this amount (<u>see note 1 on page 34</u>).
2.	Part 3 – Table 7: Scheme of Delegation Page 98	Amend paragraph 4.4 as shown in strikethrough/underline below:- 4.4 The Chief Executive (or any other Chief Officer or Head of Service in their absence) may exercise any power or function, which is in law capable of delegation, in any emergency threatening life, limb or substantial damage to property within the District, <u>or where necessary in order for the Council to continue to carry out its functions or to maintain service delivery. This power shall include authority to incur expenditure not provided for within the budget or borrowing where the Chief Executive considers this essential for the purposes of managing or responding to the emergency or maintaining essential service delivery.</u> The Chief Executive shall consult with the Leader of the Council (unless the Leader cannot be contacted after all reasonable efforts have been made). The exercise of such power or function shall be confined to the minimum necessary to deal with the emergency and shall be reported to the next meeting of the Executive or Council whichever shall be the first. <u>The Chief Executive shall update the Cabinet or Council, as appropriate, on the use of such powers.</u>

(Note: page numbers refer to updated Constitution)