



| Subject: | Updated Scheme of Delegation |
|--------------------|---|
| Date: | 22 February 2019 |
| Reporting Officer: | John Walsh, City Solicitor / Director of Legal & Civic Services |
| Contact Officer: | Sarah Williams, Programme Manager |

| Restricted Reports | | |
|---|--------|---|
| Is this report restricted? | Yes No | X |
| If Yes, when will the report become unrestricted? | | |
| After Committee Decision | | |
| After Council Decision | | |
| Some time in the future | | |
| Never | | |

| Call-in | |
|---------------------------------------|----------|
| Is the decision eligible for Call-in? | Yes X No |

| 1.0 | Purpose of Report or Summary of main Issues | |
|-----|--|--|
| 1.1 | The purpose of this report is to submit for approval amendments to the Scheme of | |
| | Delegation. | |
| 2.0 | Recommendations | |
| 2.1 | It is recommended that Members: | |
| | approve the updated Scheme of Delegation | |
| | agree the addition of the word 'material' in the powers relating to Houses in Multiple | |
| | Occupation to reflect the corresponding change made to the Standing Orders | |
| | agreed in November 2018 | |
| 3.0 | Main report | |
| | Key Issues | |
| 3.1 | The Scheme of Delegation has been updated to reflect: | |

| | Organisational changes |
|-----|---|
| | |
| | What general powers cannot be delegated from Chief Officers to Operational |
| | Directors |
| | The sections relating to the Strategic Directors of City & Neighbourhood Services |
| | and of Place and Economy specifically list their Operational Directors |
| | The transfer of powers relating to Houses in Multiple Occupation (including the |
| | addition of the word 'material' to reflect the corresponding change made to the |
| | Standing Orders agreed by this committee in November 2018) |
| | A new delegated power relating to the approval process of Single Tender Actions |
| | Provisions relating to the organisation of events on the Connswater Greenway |
| | (agreed by People & Communities in April 2018) |
| | Removal of a provision (3.6.4) which is already provided for in 2.4.3 |
| | Additional relevant legislation has been added to Appendix B |
| | |
| | The Scheme will be updated further following the departure of the Director of Property & |
| 3.2 | Projects. |
| | |
| 3.3 | An annual review of the relevant remaining Constitution documents will be brought to the |
| | new Council in June. |
| | |
| 3.4 | Financial & Resource Implications |
| | None. |
| 3.5 | Equality or Good Relations Implications/Rural Needs Assessment |
| 0.0 | |
| | None. |
| 4.0 | Appendices – Documents Attached |
| | Appendix 1 – Updated Scheme of Delegation |
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