COUNCIL THURSDAY, 28 SEPTEMBER 2023

REFERENCE: EDC/001/23/KMD

LEAD OFFICER: DEPUTE CHIEF EXECUTIVE

CONTACT OFFICER: KAREN DONNELLY, CHIEF SOLICITOR &

MONITORING OFFICER / EXECUTIVE OFFICER - LEGAL & REGULATORY

SERVICES,

SUBJECT TITLE: DELEGATED POWERS - 2023 SUMMER

**RECESS** 

### 1.0 PURPOSE

**1.1** The purpose of this Report is to update Members on the use of delegated powers by the Chief Executive during the 2023 summer recess.

## 2.0 **RECOMMENDATIONS**

It is recommended that the Council

**2.1** Notes the decisions made by the Chief Executive detailed within the Report.

ANN DAVIE
DEPUTE CHIEF EXECUTIVE

#### 3.0 BACKGROUND/MAIN ISSUES

- 3.1 At its meeting on 22 June 2023, Council delegated powers to the Chief Executive and Depute Chief Executive, as appropriate, to make any necessary decisions during the summer recess. The powers delegated were to enable any actions to be taken or decisions to be made by the appropriate senior officer to fulfil duties which would normally require Council/Committee approval. These powers were delegated subject to consultation with the relevant Convener/Vice Convener and in consultation with any other Officers deemed necessary.
- **3.2** In addition to the above, Officers undertook to submit a report on any executive action taken during the recess to the first scheduled meeting of Council following the recess.
- **3.3** During the summer recess the following items required the exercise of delegated authority:
  - Payment of funding under the Strategic Partnership Agreements for 2023/24
  - Response to Scottish Government Consultation Disqualification criteria for Councillors

### 4.0 IMPLICATIONS

The implications for the Council are as undernoted.

- 4.1 Frontline Service to Customers none
- **4.2** Workforce (including any significant resource implications) none
- **4.3** Legal Implications none
- 4.4 Financial Implications none
- **4.5** Procurement none
- **4.6** ICT none
- **4.7** Corporate Assets none
- **4.8** Equalities Implications none
- **4.9** Corporate Parenting none
- **4.10** Other none

#### 5.0 MANAGEMENT OF RISK

The risks and control measures relating to this Report are as follows:-

- **5.1** There are no risks associated with this Report, however the granting of delegated powers to the Chief Executive during recess is a risk control method as it enables business to be actioned pending resumption of the committee meeting cycle.
- 6.0 <u>IMPACT</u>
- 6.1 ECONOMIC GROWTH & RECOVERY none
- **6.2 EMPLOYMENT & SKILLS none**
- 6.3 CHILDREN & YOUNG PEOPLE none
- **6.4 SAFER & STRONGER COMMUNITIES none**
- 6.5 ADULT HEALTH & WELLBEING none
- 6.6 OLDER ADULTS, VULNERABLE PEOPLE & CARERS none
- 6.7 CLIMATE CHANGE none
- 6.8 STATUTORY DUTY none

# 7.0 POLICY CHECKLIST

**7.1** This Report has been assessed against the Policy Development Checklist and has been classified as being an operational report and not a new policy or change to an existing policy document.

### 8.0 APPENDICES

**8.1** n/a