



Report for:	Council 18 NOVEMBER 2013	Item number	
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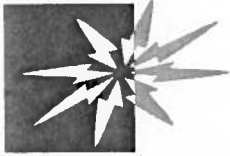
Title:	Amendments to the Constitution and the Officer Scheme of Delegation
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Report authorised by :	Chief Executive <i>Bernie Ryan P.P. Nick Walkley</i>
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Lead Officer:	Victoria Wyatt, Senior Corporate Lawyer Tel: 0208 489 4636
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration
  - 1.1 For Council to approve Constitutional changes following a restructure of Place and Sustainability Directorate and consequent on the introduction of the Scrap Metal Dealers Act 2013.
2. Cabinet Member Introduction  
N/A
3. Recommendations
  - 3.1 That Full Council note the attached report marked A in relation to the delegation of functions consequent on the introduction of the Scrap Metal Dealers Act 2013 and approve the recommendations set out therein;



- 3.2 That Full Council note the attached report marked B in relation to the delegation of functions consequent on the restructure of Place and Sustainability Directorate approved at Corporate Committee on 27 June 2013 and approve the recommendations set out therein.

**4. Background information**

- 4.1 Report A appended to this report outlines the implications for the Council arising from the Scrap Metal Dealers Act 2013 which establishes a new licensing regime for scrap metal dealers. The report seeks Council approval to amendments to the Terms of Reference of the Regulatory Committee at Part 3 Section C, and to the Officer Scheme of Delegation at Appendix E Part 4, of the Constitution.
- 4.2 Report B appended to this report follows an earlier decision of the Corporate Committee of 27 June 2013 to reorganise the senior management structure of the Place and Sustainability Directorate. The report seeks Council approval to amendments to the Officer Scheme of Delegation at Appendix E Part 4, and to the Senior Management Structure at Appendix D, of the Constitution, to reflect the responsibilities and delegations for officers under the new structure.
- 4.3 Agreeing and/or amending the Scheme of Delegation to Officers with respect to non-executive functions is reserved to the Full Council in accordance with Part 3 Section C of the Constitution. The changes to the Senior Management Structure in Appendix D are consequent on the earlier decision of the Corporate Committee to the restructure of the Place and Sustainability Directorate. Full Council approval is now sought to this change in accordance with Article 15.03(a) of the Constitution.

**5. Comments of the Head of Legal Services and Legal Implications**

- 5.1 The legal and constitutional implications are set out in the body of this and the appended reports.

**6. Comments of the Chief Financial Officer and Financial Implications**

- 6.1 The financial implications are set out in the body of the appended reports.

**7. Local Government (Access to Information) Act 1985**



N/A

**8. Equalities and Community Cohesion Comments**

8.1 The equalities implications are set out in the body of the appended reports.

**9. Use of Appendices**

**Report A - Report of the Director of Place and Sustainability – Scrap Metal Dealers Act 2013 Delegation of functions and amendment to terms of reference of Regulatory and Licensing Sub-Committees**

**Report B: Report of the Director of Place and Sustainability - Amendments to the Place and Sustainability Scheme of Delegations for Officers**

