

06 September 2012

This record relates to Agenda Item 4

RECORD OF POLICY & RESOURCES COMMITTEE DECISION

SUBJECT: SENIOR OFFICERS STRUCTURE

AUTHOR: CHARLOTTE THOMAS

THE DECISION

- (1) That the departure of the Chief Executive and 3 Strategic Directors in the coming weeks and the appointment of Catherine Vaughan as Acting Chief Executive with effect from the 10th September, 2012 be noted;
- (2) That the need to make changes to the officer structure be noted and the general approach set out in the report, which seeks to balance the need for making changes now, with the need not to unduly fetter the discretion of the incoming permanent Chief Executive, be agreed;
- (3) That subject to (4) below, the proposed changes set out in Appendix 1 and the changes to the Scheme of Delegations set out in Appendix 2 to the report be agreed;
- (4) That the proposed changes set out in Appendices 1 and 2 be agreed in principle, as they relate to the 5 proposed service areas under the Strategic Director; Place, (Housing; Transport; Planning and Public Protection; City Clean and City Parks; Economic Development, Regeneration, Major Projects and Sustainability); and that the Acting Chief Executive be authorised to implement the proposals, subject to any modifications as she considers necessary, following the completion of the consultation process;
- (5) That the transitional arrangements regarding financial management, performance monitoring and budgetary process set out in the financial implications paragraph of the report be agreed;
- (6) That the Acting Chief Executive be authorised to take all steps necessary or incidental to the implementation of the proposals as set out in the report, including the power to make any transitional arrangements she considers necessary;
- (7) That the Monitoring Officer be authorised to make amendments to the relevant parts of the Constitution to reflect the changes resulting from the foregoing paragraphs and make any necessary consequential amendments;
- (8) That it be agreed that the changes come into force on the 10th September, 2012, subject to any transitional arrangements and modifications referred to in paragraphs (5) and (6) above and subject to paragraph (9) below; and
- (9) That to the extent that any proposals involve changes to functions currently carried out by the Strategic Director; People, they shall not come into effect until

the new Interim Director of Children's Services takes office and any changes relating to the proposed Place functions shall come into force on the 1st October, 2012 or after completion of the consultation process, whichever is later.

REASON FOR THE DECISION

To ensure clear delegations to officers as a result of required structural changes to the organisation.

DETAILS OF ANY ALTERNATIVE OPTIONS

A move to more permanent structural changes has been considered and discounted in order to provide appropriate flexibility to the permanent Chief Executive. Proposing only interim arrangements has been considered and discounted in order to provide stability where possible and deliver the agreed Management & Administration savings for 2012/13.

Proper Officer:

Date: 11.09.12

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

06 September 2012

This record relates to Agenda Item 5

RECORD OF POLICY & RESOURCES COMMITTEE DECISION

SUBJECT: SUPPORTED BUS ROUTES

AUTHOR: DAVID PARKER

THE DECISION

(1) That the action taken by officers as detailed in the report following the resolutions approved at the Full Council meeting on the 19th July 2012 be noted.

REASON FOR THE DECISION

To report and consider the options.

DETAILS OF ANY ALTERNATIVE OPTIONS

This report contains responses to amendments which are considered to be alternative options.

Proper Officer:

Date: 11.09.12

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

06 September 2012

This record relates to Agenda Item 6

RECORD OF POLICY & RESOURCES COMMITTEE DECISION

SUBJECT: ITEMS REFERRED FOR COUNCIL

AUTHOR:

THE DECISION

(1) Items 4, 5 and 8 were referred to the Council meeting on the 25th October, 2012 for information.

REASON FOR THE DECISION

Not applicable

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

Proper Officer:

Date: 11.09.12

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

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- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

06 September 2012

This record relates to Agenda Item 7

RECORD OF POLICY & RESOURCES COMMITTEE DECISION

SUBJECT: SUPPORTED BUS ROUTES – EXEMPT
CATEGORY 3

AUTHOR: NICK MITCHELL

THE DECISION

(1) That the action taken by officers as detailed in the report following the resolutions approved at the Full Council meeting on the 19th July 2012 be noted.

REASON FOR THE DECISION

To report and consider on the Labour and Conservative amendments.

DETAILS OF ANY ALTERNATIVE OPTIONS

This report contains responses to amendments which are considered to be alternative options.

Proper Officer:

Date: 11.09.12

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

06 September 2012

This record relates to Agenda Item 8

RECORD OF POLICY & RESOURCES COMMITTEE DECISION

SUBJECT: PART TWO PROCEEDINGS

AUTHOR:

THE DECISION

8.1 The Committee considered whether Item 7 and the decision thereon should remain exempt from disclosure to the press and public.

8.2 **RESOLVED:** That Item 7 remain exempt from disclosure to the press and public.

REASON FOR THE DECISION

Not applicable

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

Proper Officer:

Date: 11.09.12

Mark Wall, Head of Democratic Services
Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

