



## Decision by officer following Specific Delegation from Council/Committee

1	Committee delegating decision	Council
2	Date of meeting	8/11/17
3	What decision was delegated: <i>(from decision notice/minutes)</i>	Staffing Proposal  The Monitoring Officer, in consultation with the Chairman of the Policy and Resources Committee and the Leader of the Council, be authorised to make any necessary changes to the Council's Constitution arising from the above appointment.
4	Minute number	
5	Any declarations of interest made by Councillors at the Committee in relation to this decision.	NONE
6	Date delegated decision made:	25/4/18
7	Officer making the decision:	Sharn Matthews,
8	What decision was made under the delegation?	Changes to Parts 4.7 (Officer Employment) and 7 (Management Structure)
9	Reason(s) for the decision taken:	The changes were necessary to reflect the new structure and responsibilities resultant on the creation of the new role.. I consulted with Chair of the Policy and Resources Committee and Leader of the Council and they were in agreement with the changes proposed..
10	Were any other options considered and why were they rejected?	No other options were considered as the constitution needed to be updated to reflect this change. However changes to other parts of the Constitution will also be required and will be subject to a further officer decision report.
11	Documents that were considered when making this decision: <i>(The documents must be kept for 4 years from the date of decision )</i>	Track changes of Parts 4.7 and 7 of the Constitution
12	Any reasons why part or all of this report should be redacted before publication	None

Notes for completion:

1. Boxes in grey will be completed by Democratic Services and emailed to the relevant officer for report completion.
2. When the decision has been made, the relevant officer should complete the report within 14 days and send it to Democratic services for publication on the council's website in line with the Openness of Local Government Regulations 2014.