

FC25. DELEGATION OF POWERS TO DETERMINE URGENT ISSUES DURING THE SUMMER RECESS

There was submitted report (circulated) dated 6 June 2012 by the Chief Governance Officer setting out proposed arrangements to allow Council to carry out its functions during the recess period, starting at the conclusion of the meeting.

AGREED that Chief Officers be given delegated powers, in consultation with the Convener and/or Depute Convener of the appropriate Committee, to determine urgent items of business during the summer recess (from 20 June 2012 to 7 August 2012) and to report the decisions thereon to the first meeting of the Policy and Resources Committee thereafter, provided that any such decision:-

- (a) is required to secure the proper delivery of Council Services and to comply with the Council's statutory duties;
- (b) does not involve expenditure of Council monies outwith the approved Revenue Budget and Capital Programme;
- (c) does not involve an increase in the permanent establishment of the particular Service, and
- (d) involves no dispute as to legality, propriety or the proper interpretation of Council policy as affecting the decision.