

FC40. DELEGATION OF POWERS TO DETERMINE URGENT ISSUES DURING THE SUMMER RECESS

There was submitted Report (circulated) dated 25 May by the Acting Director of Law and Administration proposing that Chief Officers of the Council be given delegated powers to determine urgent items of business which would normally be determined by Council or Committee for the period of the summer recess.

AGREED:-

- (1) to delegate power to Chief Officials, in consultation with the Convener and Depute Convener of the appropriate Committee, to determine urgent items of business during the summer recess (from 25 June 2008 to 11 August 2008) provided that:-
 - (a) any such decision is required to secure the proper delivery of Council Services and to comply with the Council's statutory duties;
 - (b) any such decision does not involve expenditure of Council monies outwith the approved Revenue Budget and Capital Programme;
 - (c) any such decision does not involve an increase in the permanent establishment of the particular Service;
 - (d) any such decision involves no dispute as to legality, propriety or the proper interpretation of Council policy as affecting the decision; and
- (2) that a report be submitted to the first meeting of the Policy and Resources Committee after the recess, detailing decisions made under these powers.