

### **FC23. DELEGATION OF POWERS TO DETERMINE URGENT ISSUES DURING THE SUMMER RECESS**

There was submitted Report (circulated) dated 15 June 2007 by Acting Director of Law and Administration Services seeking authority to delegate powers to Chief Officials to determine urgent issues during the summer recess in consultation with the Convener and Depute Convener of the appropriate Committee.

**AGREED** that Chief Officials be given delegated powers, in consultation with the Convener and Depute Convener of the appropriate Committee, to determine urgent items of business during the summer recess (from 28 June to 13 August 2007) and to report the decisions thereon to the first meeting of the Policy and Resources Committee thereafter, 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 budgets and capital programme;
- (c) any such decision does not involve an increase in the permanent establishment of a particular Service, and
- (d) any such decision involves no dispute as to the legality, propriety or proper interpretation of Council policy as affecting the decision.