

## **FC17. DELEGATION OF POWERS TO DETERMINE URGENT ISSUES DURING THE SUMMER RECESS**

Council considered a report by the Chief Governance Officer on the delegation of powers to determine urgent issues during the summer recess.

It was noted that the reference to the Policy and Resources Committee in paragraph 2.1 of the report should have been to the Executive.

### **Decision**

Council agreed that Chief Officers be given delegated powers, in consultation with the Leader of the Council and/or the relevant portfolio holder or, as appropriate, the relevant Committee Convener and/or Depute Convener, to determine urgent items of business during the summer recess (from 26 June 2013 to 6 August 2013) and to report the decisions thereon to the Executive on 6 August, provided that any such decision:-

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