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| MEETING | EXECUTIVE |
| DATE | 18 NOVEMBER 2008 |
| PRESENT | COUNCILLORS WALLER (CHAIR), STEVE GALLOWAY, SUE GALLOWAY, MOORE, REID AND RUNCIMAN |
| APOLOGIES | COUNCILLOR VASSIE |
| IN ATTENDANCE | COUNCILLOR LOOKER (for agenda item 7 – minute 118 refers) |

PART B - MATTERS REFERRED TO COUNCIL**122. AMENDMENTS TO OFFICER SCHEME OF DELEGATION TO PROVIDE FOR AN OFFICER TO ACT IN THE ABSENCE OF THE CHIEF EXECUTIVE**

[See also under Part A Minutes]

Members considered a report which recommended amendments to the Officer scheme of delegation in the Constitution, to allow one of the Directors to be identified as the Officer who would deputise for the Chief Executive in their absence.

The report asked Members to approve the amendments in so far as they related to Executive functions and to refer the report to Full Council for consideration of the amendments in respect of Council functions.

Having noted the comments of the Shadow Executive on this item, it was

RECOMMENDED: (i) That Council approve the amendment of the officer scheme of delegation, in so far as it relates to Council functions, to enable a member of the board of Directors of the authority, designated by the Chief Executive when they are absent from the authority.

(ii) That Council authorise the Monitoring Officer to make the necessary amendments to the scheme of delegation to give effect to the above recommendation.

REASON: To ensure that the Council is not left without a deputy when the Chief Executive is on scheduled leave or other business.

Action Required

Refer recommendations and report to Full Council on
27/11/08

GR

A Waller, Chair

[The meeting started at 2.00 pm and finished at 2.45 pm].