THIS PAPER RELATES TO ITEM 5 ON THE AGENDA

CLACKMANNANSHIRE COUNCIL

Report to: Clackmannanshire Council

Date: 28 June, 2012

Subject: Consequential Amendments to Standing Orders & Scheme of

Delegation

Report by: Chief Executive

1.0 Purpose

1.1 The purpose of this report is to submit to Council revised Standing Orders and Scheme of Delegation.

2.0 Recommendation

- 2.1 It is recommended that Council notes:
 - a) the amendments which have been made to both Standing Orders and the Scheme of Delegation as a consequence of Council decisions taken on 1 June, 2012 in relation to the report Council's Decision-Making Framework;
 - b) that copies of the updated documents will be placed on the Members' Portal and circulated within the Council.

3.0 Background

- 3.1 At its meeting on 1 June, 2012, Council took a number of decisions which mean that Standing Orders and the Scheme of Delegation require to be updated.
- 3.2 In summary, these decisions:
 - introduced a new committee structure and cycle
 - introduced new political positions
 - introduced other new items in relation to Council business (e.g. Leader's Report)
- 3.3 Standing Orders and the Scheme of Delegation have now been updated to take account of these decisions. Updated versions have been made available in all Group rooms.

4.0 Amendments to Standing Orders & Scheme of Delegation

- 4.1 The following sections of Standing Orders have been amended:
 - 1,5, 1,6 removed reference to portfolio holders/portfolios
 - 3.4, 3.5 amended to reflect new committee structure; paragraphs added at 3.6 and 3.7 to reflect *ex officio* roles of Council Leader
 - 4.10 reference to religious representatives changed from Council to Education, Sport & Leisure Committee
 - Section 5 references to political portfolios removed and replaced with section on political responsibilities
 - 6.2 amended to reflect new cycle of Council meetings (9 weeks)
 - 9.5 amended to reflect new committee structure
 - 11.3 reference to Leader's report added to list; reference to minutes of committee meetings added to list
 - resultant changes to contents pages
- 4.2 The following sections of the Scheme of Delegation have been amended:
 - Section 5 amended to reflect new committee structure
 - resultant changes to contents pages

5.0 Sustainability Implications

NA

6.0 Resource Implications

Financial Details N/A Staffing N/A

7.0 Declarations

7.1	The recommendations contained within this report support or implement our
	Corporate Priorities and Council Policies.

(1)	Our Priorities 2008 - 2011(Please double click on the check box ☑)	
	The area has a positive image and attracts people and businesses	
	Our communities are more cohesive and inclusive	
	People are better skilled, trained and ready for learning and employment	
	Our communities are safer	
	Vulnerable people and families are supported	\checkmark
	Substance misuse and its effects are reduced	$\overline{\mathbf{V}}$

	Health is improving and health inequalities are reducing The environment is protected and enhanced for all The Council is effective, efficient and recognised for excellence									
(2)	Council Policies (Please detail) N/A									
8.0	Equalities Impact									
8.1	N/A									
9.0	Legality									
9.1	It has been confirmed that in adopting the recommendations contained in this report, the Council is acting within its legal powers. Yes ✓									
10.0	Appendices									
10.1	None									
11.0	Background Papers									
Author	1 - Standing Orders, June 2012 2 - Scheme of Delegation, June 2012									
NAME	(3)		DESIGNATION		SIGNATURE					
Elaine McPherson		Chief Executive								
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Elaine McPherson		DESIGNATIO Chief Executiv		SIGNATURE		,				