

MEETING	THE COUNCIL
DATE	13, MAY, 2010
TOPIC	REVISIONS TO THE CONSTITUTION.
PURPOSE	TO SUBMIT REVISIONS TO THE DELEGATION SCHEME FOR COMMITTEES AND THE DELEGATION SCHEME FOR OFFICERS.
AUTHOR	DILYS PHILLIPS, HEAD OF DEMOCRACY AND LEGAL.
PORTFOLIO HOLDER	COUNCILLOR J. R. JONES, SENIOR LEADER RESOURCES.

1. It is necessary to amend the Delegation Scheme for Committees and the Delegation Scheme for Officers following the Council's decision to abolish some committees and to transfer the housing stock.
2. The revised Delegation Scheme for Committees and Sub-Committees is in Appendix 'A'. The revised Delegation Scheme for Officers is in Appendix 'B'.
3. The amendments to the Schemes are to be seen in bold italic print. A summary of the revisions is given in the rest of this report.
4. The Complaints Committee is abolished with its functions being transferred partly to the Audit Committee (in relation to considering public reports of the Ombudsman and learning lessons from complaints), and partly to the Monitoring Officer (in respect of paying compensation and receiving less contentious reports from the Ombudsman).
5. The Charities Sub-Committee is abolished and its functions transferred to the Head of Economic Development and Community to be exercised as part of 'Cist Gwynedd'.
6. The Non-Domestic Rates Sub-Committee is abolished since there is no work for it and it is possible to establish an ad-hoc committee if required.
7. The Introductory Tenancies Review Panel is abolished since the housing stock has been transferred.
8. The delegated powers of the Head of Housing in relation to managing the housing stock have been abolished since they are no longer required and the remainder of the functions of the Head of Housing have been transferred to the Head of Social Services.
9. Minor additions and amendments are made to the list of enactments which have been delegated to the Head of Regulatory to be enforced by the Public Protection Service.

RECOMMENDATION.

10. The Council is asked to accept the revisions and to adopt the Delegation Scheme for Committees and Sub-Committees and the Delegation Scheme for Officers as part of the Constitution.