


Decision Making by an Officer with Delegated Powers

Decision to be taken by: Rob Ayliffe, Monitoring Officer

Pursuant to delegation reference MO2 within the Council's Scheme of Delegation

Report Title: Changes to the Constitution – Executive Director of Economy, Environment & Infrastructure

The decision:	To make changes to the Scheme of Delegation set out in Part 3 Section 5 of the Constitution with immediate effect.
Background Documents	None
Reason for decision:	To give effect to the changes to the constitution that arise from the transfer of Local Enterprise Partnership (LEP) functions from GFirst to Gloucestershire County Council
Resources implications:	None
Who has been consulted?	Executive Director of Economy, Environment and Infrastructure
What were their comments?	
<i>Not applicable</i>	
Background/Context	
<ol style="list-style-type: none"> 1. On 22 November 2023, the Cabinet gave approval for the transfer of core LEP functions from GFirst to Gloucestershire County Council, and delegated authority to the Director of Economy and Environment to implement the associated integration plan. 2. Those functions have now been transferred to the Council and integrated into the Environment, Economy and Infrastructure Directorate. As such, the Council's Scheme of Delegation needs to be updated to clarify that the Executive Director for Environment, Economy and Infrastructure as delegated authority to exercise the relevant executive functions, save those that are reserved for Cabinet as falling under the definition of a key decision. 3. The appendix to this report sets out the required changes to the Scheme of Delegation. They are made with immediate effect pursuant to delegation MO2 in the Council's Scheme of Delegation. 4. As required by Article 15.02.4 of the Constitution, these changes will be reported to the next meeting of the Constitution Committee. 	

Signed	 Rob Ayliffe, Monitoring Officer
Date:	1 May 2024
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Appendix: Extract from Scheme of Delegation (Part 3, section 5 of Gloucestershire County Council Constitution)

DEE11	The functions of the Safety & Licensing Committee under paragraphs 4 and 5 of its terms of reference except those which fall in decision categories ADLS1 to 3.	Executive Director of Economy, Environment and Infrastructure	N/A
DEE12	To exercise the functions of the Commons and Rights of Way Committee as Local Highway Authority Commons and Rights of Way Committee terms of reference 3 to 19.	Executive Director of Economy, Environment and Infrastructure	N/A
DEE13	To be the Proper Officer in relation to functions under the Highways Act 1980.	Executive Director of Economy, Environment and Infrastructure	N/A
DEE14	To exercise the functions falling within Planning Committee terms of reference 1 to 14 and 16 to 26, except decision categories ADLS1 to 3 of this Scheme of Delegation.	Executive Director of Economy, Environment and Infrastructure. (Note: Where the Executive Director is an Officer whose responsibilities include any aspect of the management of any land or building to which an application made by the Council relates, or is responsible for a function (other than as planning authority) materially affected by any planning matter, this power is delegated to the appropriate senior officer).	Assistant Director of Legal Services.
DEE15	To exercise the functions of the Traffic Regulation Committee (terms of reference 1 to 12), except those falling within decision categories	Executive Director of Economy, Environment and Infrastructure	Assistant Director of Legal Services.

	ADLS1 to 3 of this Scheme of Delegation.		
DEE16	To exercise all other executive functions relating to the areas of responsibility of the following services: <u>Economic Development</u> , Development, Planning & Natural Environment, Transport & Community Infrastructure, Road Safety, Registration, Libraries, Adult Education, Employment & Skills and Waste Management except decision categories ADLS 1 to 3 (although, in cases when only an Officer other than the Assistant Director of Legal Services may institute proceedings, the Director of Economy, Environment and Infrastructure may institute a prosecution once it has been authorised under ADLS2).	Executive Director of Economy, Environment and Infrastructure	Relevant Cabinet Member for all decisions with financial implications over £250,000
DEE17	Making agreements under Section 278 of the Highways Act (as amended) for the execution of highway works.	Executive Director of Economy, Environment and Infrastructure	Relevant Cabinet Member for all decisions with financial implications over £250,000