

## Executive 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 Cabinet Portfolios**

|  |   |
|--|---|
| <b>The decision</b>  | <i>To update Article 13 of the constitution following the appointment of Ann James to the statutory role of Director of Children's Services with effect from 1 April 2023</i> |
| <b>Background Documents</b>  | None  |
| <b>Reasons for the decision</b>  | <i>To reflect the decision of the Appointments Panel on 9 December 2022 to appoint Ann James to the role of Executive Director of Children's Services</i>                     |
| <b>Resource implications</b>   | <i>None</i>   |
| <b>Who has been consulted?</b>   | <i>Not Applicable</i>   |
| <b>What were their comments?</b><br><i>Not applicable</i>  |   |
| <b>Background/Context</b><br><p>Article 13 of the Council's Constitution designates statutory roles to certain officers of the Council, including the role of Director of Children's Services. Having been appointed to that role by an Appointments Panel on 9 December 2022, Ann James will take up that role when Chris Spencer leaves that post from 1 April 2023.</p> <p>The change set out below gives effect to her appointment in the Council's constitution from that date.</p> |   |

A handwritten signature in black ink, appearing to read 'Rob Ayliffe', written in a cursive style.

**Rob Ayliffe, Monitoring Officer**

16 March 2023

Contact details for further information:

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## Appendix 1: Monitoring Officer Changes to the Constitution

### PART 2 - ARTICLES OF THE CONSTITUTION

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#### Article 13 - Officers

##### 13.01 Management structure

###### 13.01.1 General

The Council will engage Officers to enable it to carry out its functions.

###### 13.01.2 Statutory Officer Posts

| <b>Position</b>                 | <b>Legislation</b>  | <b>Name</b>     |
|---------------------------------|---|-----------------|
| Head of Paid Service            | Local Government and Housing Act 1989 – Section 4   | Peter Bungard   |
| Chief Finance Officer           | Local Government Act 1972 – Section 151   | Steve Mawson    |
| Monitoring Officer              | Local Government and Housing Act 1989 – Section 5   | Robert Ayliffe  |
| Director of Adult Social Care   | Local Authorities Social Services Act 1970 – Section 6  | Sarah Scott     |
| Director of Children's Services | Children's Act 2004 – Section 18  | Ann James       |
| Director of Public Health       | National Health Service Act 2006 – Section 73A  | Siobhan Farmer  |
| Statutory Scrutiny Officer      | Local Government Act 2000 – Section 9FB   | Stephen Bace    |
| Data Protection Officer         | General Data Protection Regulations Articles 37 to 39. Data Protection Act 2018 Part 3, Chapter 4, sections 69-71 | Jenny Grodzicka |