

Council – 17 March 2020

ITEM 9

**Recommendation from Cabinet
Member for Policing and
Equalities, 9 March 2020**

Coventry City Council
Minutes of the Meeting of Cabinet Member for Policing and Equalities held at 9.30
am on Monday, 9 March 2020

Present:

Members: Councillor AS Khan (Chair)
Councillor A Andrews (Shadow Cabinet Member)

Employees (by Directorate):

Place: P Jennings, J Newman, C Sinclair

Apologies: Councillor P Akhtar

Public Business

24. Declarations of Interest

There were no declarations of interest.

27. Proposed Changes to the Constitution Part 2M - Scheme of Functions Delegated to Employees and Appointment of Proper Officers

The Cabinet Member considered a report of the Chief Executive which sought approval for required amendments to the Constitution as a result of the deletion of the post of Deputy Chief Executive (Place) from April 2020 and a move to a new corporate landscape reflecting the One Coventry approach.

As a result of these changes to the Council structure, the scheme of delegation to officers and other officer functions, including the designation of proper officers currently provided for within the City Council's Constitution, need to be updated and amended.

The report sought approval to the required amendments to the Constitution to reflect the new Council structure and to designate the post of Director of Law and Governance as the Monitoring Officer and City Solicitor and the post of the Director of Finance as the Section 151 Officer.

RESOLVED that the Cabinet Member for Policing and Equalities recommend that, with effect from 1 April 2020, the City Council:

- 1) Designates the post of Director of Law and Governance as the City Solicitor and Monitoring Officer (Section 5, Local Government Act 1972) and as the Proper Officer for the purposes of the Registration Services Act 1953**
- 2) Designates the post of the Director of Finance as Chief Finance Officer under Section 151 of the Local Government Act 1972;**
- 3) Approves the transfer of functions set out in paragraphs 6.6.01 to 6.6.109 from the Deputy Chief Executive (Place) to the Deputy Chief Executive**
- 4) Approves the appointment of the Director of Law and Governance as Proper Officer for the purposes of functions relating to meetings, reports, agendas and minutes of formal meetings of the Council (paragraph 6.6.70) and deposit of documents (paragraph 6.6.104).**
- 5) Authorises the Director of Law and Governance to amend the Constitution accordingly.**

(Meeting closed at 9.39 am)