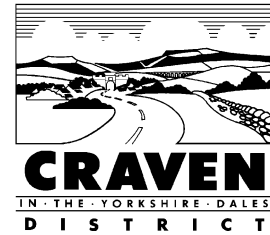


Audit and Governance Committee – 29th September 2015



FINANCIAL DELEGATION TO OFFICERS

Report of the Solicitor to the Council (Monitoring Officer)

Ward(s) affected: ALL

1. **Purpose of Report** – To commence a review of the level of financial delegation to officers.
2. **Recommendations** – Members are recommended to appoint a working group to review the levels of financial delegation as set out in the Council’s Constitution.
3. **Report**
 - 3.1 At the Extraordinary Council meeting held on the 9th September 2014, Members resolved “*that the level of financial delegations are reviewed by Audit and Governance Committee*” (CL. 794(2)).
 - 3.2 Following a meeting with the Chairman of this Committee, it is proposed that a working group is appointed to undertake this review. The Committee is therefore recommended to appoint a working group for this purpose and also set the terms of reference and reporting arrangements for this group.
 - 3.3 Depending on the size of the working group, the details of membership are set out below:

Total Membership	6	5	4
Conservatives	4	4	3
Craven Independents	1	1	1
Liberal Democrats	1		

4. **Implications**
 - 4.1 **Financial Implications** – None arising directly from the report.
 - 4.2 **Legal Implications** – None arising directly from the report.
 - 4.3 **Contribution to Council Priorities** – Improving how the Council governs its business.
 - 4.4 **Risk Management** – Not applicable.

- 4.5 **Equality Analysis** – Not applicable.
5. **Consultations with Others** – None.
6. **Access to Information: Background Documents** – Not applicable.
7. **Author of the Report** – Annette Moppett, Solicitor to the Council (Monitoring Officer); telephone 01756 706325; e-mail: amoppett@cravendc.gov.uk.
8. **Appendices** – None