

Council

25 January 2017

Recommendations for Council to consider

(a) Council is asked to note the recommendation from the Audit Committee meeting held on 30 November 2016, which is the subject of separate report on the agenda for this meeting:

(i) Minute Nos. 1041- Treasury Management Half Year Report 2016/17

Recommended:

(1) That the performance information in the report be noted.

(b) Council is asked to note the recommendations from the Cabinet Meeting held on 7 December 2016:

(ii) Minute No. 1048 – Medium Term Financial Plan and 2071/18

Recommended:

(1) That the Medium Term Financial Plan be endorsed.

(2) That the budget proposals be endorsed.

(c) Council is asked to note the recommendations from the Appointments Committee held on 10 January 2017

(iii) Minute No. 1099 – Interim Management Arrangements

Recommended:

(1) That the Council does not appoint a permanent Chief Executive/Head of Paid Service at this time.

(2) That the Council appoint an Interim Chief Executive/Head of Paid Service, initially for the period 1 February 2017 to 30 September 2018.

(3) That the current Director of Corporate Services be seconded into this role, payable at the bottom point of salary scale 14.

(4) That the Interim Chief Executive/Head of Paid Service be appointed as the Returning Officer and the Electoral Services Officer, initially for the period 1 February 2017 to 30 September 2018.

(5) To note the minor structural changes required as a consequence of these proposals.

- (6) *That the appropriate revisions are made to amend and update the scheme of delegations to officers, including proper and authorised officers and designated posts in the Constitution, as appropriate.*