

CYNGOR SIR POWYS COUNTY COUNCIL

County Council – 23 January 2020

REPORT BY: Head of Legal and Democratic Services
SUBJECT: Recommendations from the Democratic Services Committee

REPORT FOR: Decision

1. Constitution.

1.1 Section 13 – Responsibility for Functions

The amendments to the Constitution were considered by the Democratic Services Committee on 15 January 2020 as attached at **Appendix 1**.

1.2 Although there are many amendments, they can be summarised as follows:

- To reflect changes to the Senior Leadership Team;
- To simplify the Scheme of Delegation to delegate functions to the relevant Head of Service instead of specific post holders within the Service, with the ability to sub-delegate;
- To reflect specific requests for amendments from Planning and Licensing Services (see pages 4 – 12 / 15 – 33 / 70 – 80 [Planning] and 14 / 67 – 69 [Licensing]);
- Removal of the Portfolio Holder responsibility list which, if approved by Council, will in future be published on the Council's website and will not require formal amendment of the Constitution every time a change to the portfolio structure takes place;

RECOMMENDATION TO THE COUNTY COUNCIL:	Reason for Recommendation:
That the amendments to Section 13 of the Constitution be approved.	To review and update the Constitution.

2. Annual Reports from Representatives on Outside Bodies.

2.1 At its meeting on 15 January, 2020 the Democratic Services Committee considered the arrangements for representation on outside bodies (**Appendix 2**). Representatives are appointed at the Council's AGM and Democratic Services Committee recommend to Council that the Council should receive an annual report from the representatives on each outside body to inform Council of the work of those outside bodies.

2.2 The AGM appoints representatives to the following bodies:

- Mid and West Wales Fire and Rescue Authority

- Dyfed Powys Police and Crime Panel
- Brecon Beacons National Park Authority
- Welsh Local Government Association

RECOMMENDATION TO THE COUNTY COUNCIL:	Reason for Recommendation:
That representatives on outside bodies appointed by the Council at an AGM provide an annual report on the work of those outside bodies. Such reports will not be taken at the AGM but shall be programmed on the Council agenda	To provide information from representatives on outside bodies to Council on the work of those outside bodies.

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