

**ISLE OF ANGLESEY COUNTY COUNCIL**  
Record of Executive Decision taken by the Leader

<b>1. MADE BY</b> <input type="checkbox"/>	Councillor C. McGregor
<b>2. THE DECISION</b> <input type="checkbox"/>	<p>Pursuant to Paragraph 4.4.1.1.3 of the Executive Procedure Rules and, subject to constitutional requirements regarding publication I hereby delegate all executive powers relating to the making of appointments to outside bodies, Joint Arrangements Bodies and Joint Committees, Local Authority Companies, Joint Boards and Port Health Authorities to myself as Leader of the Council. For the avoidance of doubt, this delegation shall remain in force until the sooner of the following events:</p> <p>-the Annual Meeting of the Council occurring in 2011 or 2012,  or  -I or my successor revise, amend or revoke this decision. <input type="checkbox"/></p>
<b>3. MADE ON</b> <input type="checkbox"/>	13 May 2010
<b>4. REASONS FOR THE DECISION</b> <input type="checkbox"/>	Improved speed and administrative efficiency. <input type="checkbox"/>
<b>5. DECLARATION OF INTEREST</b> <input type="checkbox"/>	None
<b>6. DISPENSATION GRANTED?</b> <input type="checkbox"/>	Not applicable.
<b>7. CONSULTATION, IF ANY</b> <input type="checkbox"/>	Interim Managing Director and Head of Paid Service, Director of Legal Services / Monitoring Officer. <input type="checkbox"/>
<b>8. SUBJECT TO CALL IN?</b> <input type="checkbox"/>	Yes
<b>DATE OF PUBLICATION:</b> <input type="checkbox"/>	13 May 2010
<b>DATE OF IMPLEMENTATION</b> <input type="checkbox"/>	21 May 2010

**ISLE OF ANGLESEY COUNTY COUNCIL**  
Record of Executive Decision taken by the Leader

<b>1. MADE BY</b> <input type="checkbox"/>	Councillor C. McGregor
<b>2. THE DECISION</b> <input type="checkbox"/>	Delegation re-Contract Procedure Rules in accordance with the attached wording.
<b>3. MADE ON</b> <input type="checkbox"/>	13 May 2010
<b>4. REASONS FOR THE DECISION</b> <input type="checkbox"/>	Improved speed and administrative efficiency.
<b>5. DECLARATION OF INTEREST</b> <input type="checkbox"/>	None
<b>6. DISPENSATION GRANTED?</b> <input type="checkbox"/>	Not applicable.
<b>7. CONSULTATION, IF ANY</b> <input type="checkbox"/>	Acting Managing Director, Corporate Director (Finance), Director of Legal Services / Monitoring Officer.
<b>8. SUBJECT TO CALL IN?</b> <input type="checkbox"/>	Yes
<b>DATE OF PUBLICATION:</b> <input type="checkbox"/>	13 May 2010
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## **DELEGATION BY THE LEADER re CONTRACT PROCEDURE RULES - 13 MAY 2010**

I delegate all matters which under the Contract Procedure Rules require an Executive decision to the Portfolio Holder for Finance and the relevant Portfolio Holder (as defined below), acting jointly, in the following circumstances:

- (a) the decision is made within an approved budget;
- (b) the 'relevant Portfolio Holder' is the Portfolio Holder whose responsibilities include the area of activity covered by that budget;
- (c) if the 'relevant Portfolio Holder' is the Finance Portfolio Holder, the decision will be taken jointly by that Portfolio Holder and the Leader;
- (ch) if the 'relevant Portfolio Holder' has a personal conflict and considers that he cannot be involved in the making of a particular decision, his place as 'relevant Portfolio Holder' can be taken by the Leader or by another Portfolio Holder so appointed by the Leader;
- (d) the decision is taken following consideration of a written report by a Corporate Director, Head of Service or other officer who is budget-holder for the relevant budget, and the report identifies the matter which requires an Executive decision, and makes a recommendation, with reasons;
- (dd) the officer's report has been the subject of prior consultation with the Corporate Director - Finance and the Director of Legal Services, and those officers may also issue a written report on the matter which shall be considered by the Portfolio Holder;
- (e) in accordance with 4.2.15.1 of the Constitution, 3 clear days must elapse between the receipt of the report and the making of the decision;
- (f) in accordance with 4.2.15.2 of the Constitution, on giving such report to an individual decision maker, the person who prepared the report will give a copy of it to the Chairperson of every relevant Scrutiny Committee as soon as reasonably practical, and make it publicly available at the same time;
- (ff) the officers' reports shall be attached to and circulated with the decision record. Where the officers' reports contain information which would be confidential or exempt (which they normally will be for this type of decision), a PIT (Public Interest Test) will be required to be determined by the decision-maker setting out the factors considered and the exemptions applied, and those reports shall not be included with any public access to the decision record but will be included, clearly marked as confidential or exempt, with the copies circulated to Council members. A copy of the PIT shall be attached to the decision record;
- (g) where a Member of the Council has made known to an Officer or Portfolio Holder his/her legitimate interest in a matter or when a matter relates to or affects a member's electoral division that Member will be consulted before a final decision under this delegation power is made;
- (ng) where the Members make a decision which differs from the officers' recommendation, the members shall ensure that the reasons for this decision are recorded in the decision record;
- (h) the attention of Members is drawn to paragraph 10(2)(b) of the Code of Conduct in the Constitution in relation to decisions which affect particularly their own ward;
- (i) the decision is to be taken jointly by both members; both must approve it. In the absence of such agreement the matter will be referred to the Leader for decision, and in his absence the Deputy Leader;
- (l) If the Leader is not available to make any decision with regard to the matters within this delegation the Deputy Leader is so empowered to make those decisions;
- (ll) unless revised or withdrawn this delegation expires at the next Annual Meeting of the County Council.

**ISLE OF ANGLESEY COUNTY COUNCIL**  
**Record of Executive Decision taken by the Leader**

<b>1. MADE BY</b>	Councillor C. McGregor
<b>2. THE DECISION</b>	Delegation re-payments to voluntary bodies under Financial Procedure Rules in accordance with the attached wording.
<b>3. MADE ON</b>	13 May 2010
<b>4. REASONS FOR THE DECISION</b>	Improved speed and administrative efficiency.
<b>5. DECLARATION OF INTEREST</b>	None
<b>6. DISPENSATION GRANTED?</b>	Not applicable.
<b>7. CONSULTATION, IF ANY</b>	Interim Managing Director, Corporate Director (Finance), Director of Legal Services / Monitoring Officer.
<b>8. SUBJECT TO CALL IN?</b>	Yes
<b>DATE OF PUBLICATION:</b>	13 May 2010
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