

To: The Head of Governance, Law, Property & Regulation, the Chief Executive, the Chief Operating Officer, the Executive Member for Resources and Performance Management

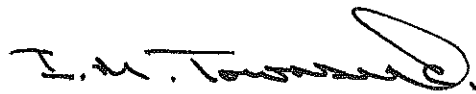
**Amendment to Part 3 Scheme of Delegation (Executive Functions)**

I give notice that on 20<sup>th</sup> February 2017, I approved the following recommendation;

That the Leader approves changes to Part 3 (Executive) of the Council's constitution, i.e. the Scheme of Delegation, effective from 20<sup>th</sup> February 2017 to add the following delegation to those of the Head of Governance, Law, Property and Regulation;

"To take such actions in relation to the management, affairs and administration of any company in which the Council has a legal or equitable interest including, but not limited to, the taking of any action and/or proceedings relating to the liquidation/dissolution of any such company"

DATED: 20-02-17



SIGNED:

20/2/2017.

Leader- Councillor Mark Townsend