

North Lanarkshire Council Report

Finance & Resources Committee

approval noting

Ref EK/VR

Date 24 April 2019

2019 Review of Financial Regulations and Scheme of Financial Delegation

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Executive Summary

The purpose of this report is to advise Committee of the outcome of the annual review of the Council's Financial Regulations and Scheme of Financial Delegation.

Recommendations

It is recommended that Finance & Resource Committee note the revisions made to the Council's Financial Regulations and Scheme of Financial Delegation.

Supporting Documents:

N/A

1. Background

- 1.1 In March 2016, the former sub-committee, Policy and Resources (Finance and Customer Services) approved a number of amendments to the Financial Regulations and Financial Scheme of Delegation which reflected the impact of the revised Council structure.
 - 1.2 Revisions to the Financial Regulations approved at Finance and Organisational Sub-Committee in May 2018 stated that the Head of Financial Solutions would consider the Financial Regulations annually.
 - 1.3 This report advises Committee of the outcome of the 2019 annual review, noting the main amendments to the Council's Financial Regulations and Scheme of Financial Delegation to reflect the revised arrangements resulting from the We Aspire – A Shared Ambition for North Lanarkshire report approved in *September 2018* and subsequent revision of the Committee structure laid out in the Scheme of Administration approved by Council in December 2018.
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2. Report

2.1 Review Outcome

- 2.1.1 The annual review ensures that both the Financial Regulations and Scheme of Financial Delegation remain appropriate for ensuring the effective stewardship of the Council's financial resources.
 - 2.1.2 The 2019 review has identified no significant changes however amendments have been made to reflect the outcome of the We Aspire – A Shared Ambition for North Lanarkshire and the Scheme of Administration.
 - 2.1.3 The required amendments can be summarised as follows:
 - Update to Senior Officer designations from Assistant Chief Executive to Executive Director and Head of Service
 - Update of specific officer titles including:
 - Head of Business for Financial Solutions to Head of Financial Solutions;
 - Head of Audit and Inspection to Audit and Risk Manager;
 - Head of Business for Legal and Democratic Solutions to Head of Legal and Democratic Solutions
 - Incorporate the changes made to the Committee structure as set out in the revised Scheme of Administration
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3. Equality and Diversity

3.1 Fairer Scotland

N/A

3.2 Equality Impact Assessment

N/A

4. Implications

4.1 Financial Impact

There is no financial impact.

4.2 HR/Policy/Legislative Impact

There are no HR/policy/legislative impacts.

4.3 Environmental Impact

There is no environmental impact.

4.4 Risk Impact

There is no risk impact.

5. Measures of success

N/A



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