

SOUTH YORKSHIRE PENSIONS AUTHORITY

9 JUNE 2016

Report of Clerk

SCHEME OF DELEGATION TO OFFICERS

1. Purpose of the Report

To update the chapter relating to the Scheme of Delegation to Officers in the Constitution following the changes to the roles of senior officers of the Authority and to amend certain discretionary limits.

2. Recommendations

Members are asked to approve the revised Scheme of Delegation.

3. Background Information

- 3.1 Following the changes that took place to the senior management structure of the Authority during 2011 Members approved a revised Scheme of Delegation to Officers in June 2013.
- 3.2 The Scheme of Delegation to Officers forms Part 3 of the Authority's Constitution. It was reviewed during 2014 as the new management arrangements bedded in. As part of the review the opportunity has been taken to update write-off limits and to clarify the internal lines of responsibility.
- 3.3 During the review reference was made to the practices adopted by other authorities: in particular with those adopted by South Yorkshire Fire and Rescue Authority.

4. Implications and risks

4.1 Financial

There are no costs linked to this report although improved procedures should result in better time efficiencies.

4.2 Legal

Other than the changes identified there are no other immediate legal implications.

4.3 Diversity

There are no diversity implications.

4.4 Risk

There are no risk implications.

D Terris Clerk

Officers responsible:

A Frosdick, Monitoring Officer
J N Hattersley, Fund Director

Background papers used in the preparation of this report are available for inspection at the offices of the Authority in Barnsley.

Other sources and references: None