

**ANNUAL COUNCIL – 8 MAY 2008**

**REPORT OF THE CHIEF EXECUTIVE**

**DELEGATED POWERS OF CORPORATE DIRECTORS**

At Cabinet on 10 April 2008 there was an agreement to reconfigure the Senior Management structure. The delegated powers of Corporate Directors, Statutory Officers and the Monitoring Officer therefore need to be revised to accord with the new Senior Management structure.

At Appendix 1 is the proposed replacement Part 3b (Officer Delegations) of the Constitution to address the roles identified

**FOR DECISION**