

# APPENDIX 4D

Para	Current Working	Proposed Amendment	Reason
7	Following consultation with the relevant Director and with the approval of the CDFS, to authorise the disposal of any asset(s) for which the estimated disposal value is greater than £6,000 but less than £100,000 (NB this excludes land and buildings ie “property” – please see the specific delegations to the Executive Member for Corporate Affairs set out below).	<i>Following consultation with the relevant Corporate Director and with the approval of the CDFCS, to authorise the disposal of any asset(s) for which the estimated disposal value is greater than £10,000 but less than £100,000 (NB this excludes land and buildings ie “property” – please see the specific delegations to the Executive Member for Corporate Affairs set out below).</i>	To update the starting threshold figure (to bring it in line with previously agreed threshold and existing CPR) and to update references to <u>Corporate</u> Director and CDF <u>C</u> S.
New Para 12	None – new paragraph.	A new paragraph 12 as follows:  <i>To authorise non-recovery of overpayments in respect of amounts of £5,000 and above.</i>  <i>And renumber existing paragraphs 12 and 13 accordingly</i>	Consequential amendments following on from the proposed new FPR 11.9 considered
13	The Executive Member for Corporate Affairs (or in his/her temporary absence such other member of the Executive as he/she may nominate) has the following specific responsibilities and powers in relation to property, in accordance with the Council’s Property Procedure Rules:  a) To approve the acquisition of property other than by lease or licence for a purchase price of £1,000,000 or less in value.  b) To approve the acquisition of property by lease or licence for a rent or licence fee where the annual rent or fee is £100,000 or less.  c) To approve redeployments of property not held by the Council on a lease or licence of £1,000,000 or less in value;  d) To approve redeployments of property held by the Council on a lease or licence where the annual rent or fee is £100,000 or less;  e) Subject to Rule 8.1.4 of the Property Procedure Rules (disposals of	Amend the text to read as follows:  <i>The Executive Member for Corporate Affairs (or in his/her temporary absence such other member of the Executive as he/she may nominate) has the following specific responsibilities and powers in relation to property, in accordance with the Council’s Property Procedure Rules:</i>  a) <i>To approve the acquisition of property (other than by lease or licence or other agreement for a rent or licence fee or other annual payment or by option) where the acquisition is £1,000,000 or less in value;</i>  b) <i>To approve the acquisition of property by lease or licence or other agreement for a rent or licence fee or other annual payment where the annual rent or fee or other payment is £100,000 or less;</i>  c) <i>To approve the exercise of any option within the limits set for leases in Property Procedure Rule 6.1.4(b) or the limits set for other Property Contracts in Property Procedure Rule 6.1.3(b);</i>  d) <i>To approve redeployments of property (other than for disposal) not held by the Council on a lease or licence, of £1,000,000 or less in value;</i>	Consequential amendments following on from the proposed amendments to the PPR and FPR considered by Audit Committee on 27 September, Executive on 16 October and due to be considered by full Council on 19 December 2007.  The above amendments include new clauses within the PPR which has necessitated proposed new sub-paragraphs within existing paragraph 13 of the Delegation Scheme. This has meant the re-numbering of certain sub-paragraphs within the Scheme:  a) amended to reflect the proposed amendments to PPR 6.1.3.  b) amended to reflect the proposed amendments to PPR 6.1.4.  c) new sub-paragraph to reflect the proposed new PPR 6.1.X.  d) re-numbered and amended to reflect the proposed amendments to PPR 7.2.2.  e) re-numbered and amended to reflect the proposed amendments to PPR 7.2.3.  f) re-numbered and amended to reflect the proposed amendments

	<p>property at undervalue must be approved by full Executive), to approve the disposal of property other than by lease or licence for a rent or licence fee of £1,000,000 or less value.</p> <p>f) Subject to Rule 8.1.4 of the Property Procedure Rules (disposals of property at undervalue must be approved by full Executive), to approve the disposal of property by lease or licence for a rent or licence fee where the annual rent or fee is £75,000 or less.</p>	<p>e) <i>To approve redeployments of property (other than for disposal) held by the Council on a lease or licence where the annual rent or fee is £100,000 or less;</i></p> <p>f) <i>Subject to Rule 8.1.4 of the Property Procedure Rules (disposals of property at undervalue must be approved by full Executive), to approve the disposal of property (other than by lease or licence or other agreement for a rent or licence fee or other annual payment) of £1,000,000 or less in value;</i></p> <p>g) <i>Subject to Rule 8.1.4 of the Property Procedure Rules (disposals of property at undervalue must be approved by full Executive), to approve the disposal of property by lease or licence or other agreement for a rent or licence fee or other annual payment where the annual rent or fee or other annual payment is £75,000 or less;</i></p> <p><i>To approve any release or variation of restrictive covenants up to £1,000,000 in value.</i></p>	<p>to PPR 8.1.2.</p> <p>g) re-numbered and amended to reflect the proposed amendments to PPR 8.1.3.</p> <p>h) new sub-paragraph to reflect the proposed new PPR 8.1.Z.</p>
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