Report on	Delegated Authority to Chief Executive on Matters – Period of Recess (August 2019)
Date of Meeting	Thursday 25 th July, 2019
Reporting Officer	A Tohill, Chief Executive
Contact Officer	A Tohill, Chief Executive

Is	s this report restricted for confidential business?	Yes		
If	f 'Yes', confirm below the exempt information category relied upon	No	Х	

1.0	Purpose of Report	
1.1	To seek approval from Mid Ulster District Council for the Chief Executive to be delegated authority to take a number of decisions during the period of summer recess in August 2019.	
2.0	Background	
2.1	The Council previously resolved that no meeting be held in August, agreeing to go into recess following the Planning Committee meeting on Tues 3 rd August 2019. To facilitate the continued delivery of necessary council business delegated authority is being sought some matters identified as requiring a decision over this period.	
3.0	Main Report	
3.1	To facilitate the continued delivery of council business authority on a number of key decisions is being requested to be delegated to the Chief Executive for the period Friday 26 th July to Wednesday 25 th September.	
3.2	Section 7 of the Local Government Act (Northern Ireland) 2014 provides that a council may arrange for the discharge of any of its functions by (a) a committee, sub-committee or an officer of the council, or (b) by an y other	
3.3	In light of Section 7 of the Act, delegated authority is being sought for the Chief Executive to make a series of decisions in the absence of committee and council meetings from Tuesday 16 th April to Wednesday 26 th June. Appendix A to the this report details those specific issues and areas which will require a decision throughout the period of Tuesday 16 th April and Wednesday 26 th June been identified by Departments. Decisions identified.	
3.4	Sec. 7 of the Act further confirms a number of functions which cannot be delegated and as such decisions on same can only be exercised by the Council. These functions extend to:	
	(i) Making a district rate under the Rates (Northern Ireland) Order 1977	
	(ii) Making a determination under section 13(1) of the Local Government Finance Act (Northern Ireland) 2011 (affordable borrowing limit) and monitoring and amount determined	

- (iii) Borrowing money, and
- (iv) Acquiring and disposing of land

Delegated authority is not being sought for decisions relating to any of those areas referenced in (i) to (iv) above.

3.5 Requests on Delegated Authority

Issues requiring Delegated Authority	Relevant Dept.
(1) Tender for the Supply and Installation of a Pay on Foot System for Central Car Park, Magherafelt Description: To purchase and install the equipment necessary to change the Central Car Park in Magherafelt from Pay and Display to Pay on Foot modus operandii	Environment & Property
(2) Parks Security Description: To make an appointment for overnight security at Dungannon Park and other Parks facilities, as required, across Mid Ulster overnight dg park and other parks facilities	Leisure & Outdoor Recreation
(3) Gym Equipment Description: Purchase and refurbishment of Gym Equipment for Dungannon and Cookstown Leisure Centres	Leisure & Outdoor Recreation
(4) Aughnacloy Changing Rooms (capital project) **Description:* Appointment of contractor to undertake works associated with Aughnacloy Changing Rooms, Aughnacloy	Leisure & Outdoor Recreation
 (5) Award of ICT Contract for Additional Local Action Group/RDP Projects Description: To secure services of ICT team to develop, design and procure range of capital projects for spend by December 2019 	Public Health & Infrastructure
(6) Road Closure Orders **Description: consideration and approval of Road Closure requests, if required.**	Public Health & Infrastructure

4.0 Other Considerations

4.1 Financial, Human Resources & Risk Implications

Financial: not applicable

	Human: not applicable
	Risk Management: not applicable
4.2	Screening & Impact Assessments
	Equality & Good Relations Implications: not applicable
	Rural Needs Implications: not applicable
5.0	Recommendation(s)
5.1	That the Council considers and provides delegated authority to the Chief Executive on the issues as identified within this report during the period of Council recess.
6.0	Documents Attached & References
	Reference: Local Government Act (Northern Ireland) 2014, Section 7