

REPORT OF THE
Cabinet
PART I

CONSTITUTIONAL UPDATE

1. CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

- 1.1. Part 1, Chapter 17, Paragraph 1.3 of the Constitution requires that changes to the Constitution consequential upon the allocation of responsibility for Executive Functions, as determined by the Leader, be reported to Cabinet and then to the County Council. A report setting out revised Executive Responsibilities from 1 April 2020 was presented to Cabinet on 3 February 2020 and is attached at Appendix A. A copy of the revised Executive responsibilities as reported to Cabinet is contained at Appendix 1 of the Cabinet report.

2. CHANGE TO FINANCIAL REGULATIONS

- 2.1. On 3 February 2020 Cabinet also considered a report on the County Council's Insurance Strategy. The full Cabinet report is attached at Appendix B. It was resolved to recommend to the County Council that in order to provide certainty upon the responsibility for the Insurance Fund Financial Regulations be amended by inclusion of a new paragraph 3.13 as follows:

"Maintenance of an Insurance Reserve

It is the responsibility of the Chief Financial Officer to Advise the County Council and the Cabinet on the prudent level of Insurance Reserve required to meet the assessed potential liabilities of the County Council."

The full reports to Cabinet can be found at the following link:

- [Cabinet 3 February 2020](#)

RECOMMENDATIONS

That the County Council:

- a. Notes the changes in responsibility for Executive Functions as referred to in Paragraph 1 of this report.
- b. Approves the amendment to Financial Regulations as set out at Paragraph 2 of this report.