Agenda Item No:	14	Fenland
Committee:	Council	7
Date:	15 DECEMBER 2016	CAMBRIDGESHIRE
Report Title:	NOTIFICATION OF APPOINTMENT OFFICER	NT OF DEPUTY MONITORING

1 Purpose / Summary

- To advise Members of the appointment of Kim Sawyer, Director of Governance and Alison Stuart, Assistant Director of Legal and Democratic Services - Peterborough City Council, as the Council's Deputy Monitoring Officers.
- To approve the Council entering into a Section 113 agreement which enables local authorities to place officer/officers of one at the disposal of the other for the purposes of discharging the latter's functions.

2 Key issues

- Section 2.3 of Article 12 of the Constitution enables the Monitoring Officer to designate another officer to deputise in their absence.
- Kim Sawyer has previously acted as the FDC Monitoring Officer and is also
 Monitoring Officer for Peterborough City Council. Alison Stuart is Deputy Monitoring
 Officer for Peterborough City Council. Therefore, both officers have good knowledge
 and experience of the role.
- The Council currently has a legal partnership arrangement with Peterborough City Council for legal support which commenced on 1 March 2016. The Deputy Monitoring Officer arrangements for both Councils will be an extension of this.

3 Recommendations

- To note the appointment of Kim Sawyer, Director of Governance and Alison Stuart, Assistant Director of Legal and Democratic Services - Peterborough City Council, as the Council's Deputy Monitoring Officers.
- To approve that Fenland District Council enter into a Section 113 (of the Local Government Act 1972) agreement for the new Deputy Monitoring Officers to be able to carry out their duties.

Wards Affected	ALL
Forward Plan Reference	N/A
Portfolio Holder	Cllr John Clark, Leader of the Council
Report Originator	Carol Pilson, Corporate Director and Monitoring Officer
Contact Officers	Paul Medd, Chief Executive Carol Pilson, Corporate Director and Monitoring Officer

Background Papers	Section 5 Local Government and Housing Act 1989
	Functions and Responsibilities (Amendment) Regs 2001
	Constitution