Agenda Item No:	13	Fenland
Committee:	Council	
Date:	13 July 2017	CAMBRIDGESHIRE
Report Title:	NOTIFICATION OF APPOINTMENT OF DEPUTY MONITORING OFFICER	

1 Purpose / Summary

- To advise Members of the appointment of Stephen Gerrard, Interim Director of Law and Governance at Peterborough City Council as the Council's Deputy Monitoring Officer.
- 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 and Alison Stuart, previous Deputy Monitoring Officers have moved on to positions in other authorities.
- Stephen Gerrard is an experienced Monitoring Officer and previous Director of Governance and therefore has 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 arrangement will be an extension of this agreement.

3 Recommendations

- To note the appointment of Stephen Gerrard, Interim Director of Law and Governance - Peterborough City Council, as the Council's Deputy Monitoring Officer.
- To approve that Fenland District Council enter into a Section 113 (of the Local Government Act 1972) agreement for the new Deputy Monitoring Officer 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