



Item No: 13

Meeting Date: Wednesday 8th May 2019

Glasgow City Integration Joint Board

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SCHEMES OF DELEGATION FROM THE INTEGRATION JOINT BOARD TO COMMITTEES AND OFFICERS

Purpose of Report:	To present for approval revised Schemes of Delegation from the Integration Joint Board to Committees and to Officers to take account of changes to the Committee structures.
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Background/Engagement:	<p>Schemes of Delegation from the IJB to Committees and to Officers were approved by the IJB in March 2016 and updated in January 2018. It was noted that these would be reviewed annually.</p> <p>Following review of the Schemes of Delegation at the end of 2018 and changes to the Committee structures approved by the IJB in December 2018, it has been necessary to amend the Schemes of Delegation.</p>
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Recommendations:	<p>The Integration Joint Board is asked to:</p> <ul style="list-style-type: none">a) approve the draft revised Schemes of Delegation; andb) approve the draft amendments to the Terms of Reference for the Finance, Audit and Scrutiny Committee and Public Engagement Committee.
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Relevance to Integration Joint Board Strategic Plan:

None – relates to matters of governance.

Implications for Health and Social Care Partnership:

Reference to National Health & Wellbeing Outcome:	None – relates to matters of governance.	
Personnel:	None	
Carers:	None	
Provider Organisations:	None	
Equalities:	None	
Fairer Scotland Compliance:	None	
Financial:	The Schemes of Delegation to Officers permits Officers to take certain actions that may have a financial consequence.	
Legal:	The Schemes of Delegation to Officers supports discharge of the Integration Joint Board's statutory duties.	
Economic Impact:	None	
Sustainability:	None	
Sustainable Procurement and Article 19:	None	
Risk Implications:	None	
Implications for Glasgow City Council:	The Schemes of Delegation provides a framework through which matters delegated to the Integration Joint Board may be delegated to Committees or Officers.	
Implications for NHS Greater Glasgow & Clyde:	The Schemes of Delegation provides a framework through which matters delegated to the Integration Joint Board may be delegated to Committees or Officers.	
Direction Required to Council, Health Board or Both	Direction to:	
	1. No Direction Required	✓
	2. Glasgow City Council	
	3. NHS Greater Glasgow & Clyde	
	4. Glasgow City Council and NHS Greater Glasgow & Clyde	

1. Purpose

- 1.1 The purpose of this report is to present for approval revised Schemes of Delegation from the Integration Joint Board (IJB) to Committees and to Officers to take account of changes to the Committee structures.

2. Background

- 2.1 Under the terms of the Integration Scheme, the Health Board and the Council delegate most of their statutory functions in relation to social work and health within Glasgow City to the IJB. This delegation came into effect on the prescribed day as set out in legislation, that is, 1 April 2016.
- 2.2 Schemes of Delegation from the IJB to Committees and to Officers were approved by the IJB in March 2016. It was noted that these would be reviewed annually.
- 2.3 In December 2018 the IJB approved a number of revisions to Committee structures following a review in 2017 that took into consideration the remits of the IJB Committees, the duration of term for Committee Chairs and the requirement for the Chairs to rotate between Council and NHS Board members.
- 2.4 One of the approved changes to the Committee structures was to remove the Performance Scrutiny Committee from the committee schedule. This was recommended to address confusion highlighted by members between the remit of the Performance Scrutiny and Finance and Audit Committees, principally due to the inclusion of performance reporting in the Terms of Reference of the latter. It was agreed that the remit of the Performance Scrutiny Committee would transfer to the newly named Finance, Audit and Scrutiny Committee with immediate effect and the [Terms of Reference](#) were updated accordingly.

3. Schemes of Delegation

- 3.1 Section 1.6 of the Scheme of Delegation to Committees states *“The IJB will delegate to the Performance Scrutiny Committee the responsibility for convening an Appointments Panel to organise and oversee the recruitment to the posts of Chief Officer; Chief Officer, Finance and Resources; Chief Officer, Strategy and Operations and any other executive-level posts that may in future be established.”*
- 3.2 It is proposed that the Scheme of Delegation to Committees is updated to reflect the re-direction of this delegation to the Finance, Audit and Scrutiny Committee and the Terms of Reference for the Committee are updated accordingly (see Appendix 1).
- 3.3 The Terms of Reference for the Finance, Audit and Scrutiny Committee includes the role of *“Referring back to the IJB for consideration any Service / Financial performance issue which might have implications for policy development coming within the remit of the IJB”*. This reference to escalation complements Section 1.4 of the Scheme of Delegation to Committees:

“Minutes of Committees which have met one week or more prior to the next IJB shall be reported to the next meeting of the IJB. The Chair of the Committee will report on the decisions taken and there will be opportunity for members of the IJB to raise questions on the matter discussed”.

- 3.4 No corresponding reference is included in the Terms of Reference for the Public Engagement Committee. Whilst it is not as likely that the Public Engagement Committee will have cause to escalate matters to the IJB it is proposed that the following is added to the remit of the Public Engagement Committee and added to the Terms of Reference (See Appendix 2).

Referring back to the Integration Joint Board for its consideration any relevant issues which might have implications for policy development coming within the remit of the Integration Joint Board.

- 3.5 This will have the effect of providing consistency between Committees in terms of a defined remit to escalate to the IJB and make the link with Section 1.4 of the Scheme of Delegation to Committees.

- 3.6 Section 2.7.2 of the Scheme of Delegation to Officers requires that the Chief Officer, Finance and Resources reviews the financial limits set by the Scheme in April each year and reports and proposed amendments to the IJB. Following review of the financial limits by the Chief Officer, Finance and Resources there are no amendments required to this section of the Scheme.

- 3.7 Section 3.1 of the Scheme of Delegation to Officers outlines the powers delegated by the Chief Officer to staff at Head of Service level for general management of staff and departments for which they have responsibility. Within the list of delegated powers are to (e) authorise staff attendance at conference/seminars and (i) authorise and pay for the attendance of staff at conferences, seminars etc.

- 3.8 It is proposed that (e) is removed due to duplication.

- 3.9 The proposed revised changes to the Schemes of Delegation with tracked changes are at Appendix 3.

4. Recommendations

- 4.1 The Integration Joint Board is asked to:

- a) approve the draft revised Schemes of Delegation; and
- b) approve the draft amendments to the Terms of Reference for the Finance, Audit and Scrutiny Committee and Public Engagement Committee.



GLASGOW CITY INTEGRATION JOINT BOARD FINANCE, AUDIT AND SCRUTINY COMMITTEE

TERMS OF REFERENCE

Composition:

6 Voting Members of the IJB (3:3) plus 2 Non-Voting Members
Chair and Vice Chair must be a Non-Executive Member of the Board or Councillor who is not Chair or Vice Chair of the IJB

Frequency:

6 meetings per year

Purpose:

The IJB Finance, Audit and Scrutiny Committee is responsible for monitoring the financial and operational performance of the Glasgow City Health and Social Care Partnership; reviewing audit and inspection reports; promoting the observance of high standards of financial propriety; and for receiving updates on and scrutinising progress with key pieces of work across the Health and Social Care system.

Remit:

- Monitoring internal financial control, ensuring that appropriate financial controls are in place
- Ensuring that performance is monitored against budget and that the budget plan is clearly linked to the strategic plan
- Endorsement of capital schemes promoted by the parent bodies
- Approval of the annual audit plan
- Initiating and undertaking specific audits and/or reviews of any matters falling within the remit of the committee or requested by the Integration Joint Board

- Receiving and considering summaries of internal and external audit reports which relate to any issue falling within the remit of the Integration Joint Board
- Reviewing reports of external inspections of health and social care services and facilities within Glasgow City
- Promoting value for money studies and best value
- Taking an overview of the Integration Joint Board's Transformational Change programmes
- Review of Risk Registers
- Referring back to the Integration Joint Board for its consideration any Service/Financial performance issue which might have implications for policy development coming within the remit of the Integration Joint Board
- Approval of the Annual Accounts and Annual Governance Statement prior to presentation to the Integration Joint Board
- To consider the external auditor's annual letter and associated reports and to report on these to the IJB
- To advise on the effectiveness of relationships between external and internal audit and other inspection agencies
- Review of the Quarterly Professional and Clinical Governance Statement and outputs from the IJB Professional and Clinical Governance Board
- Maintain oversight of the Health and Social Care Partnership's performance in statutory functions such as complaints handling, Freedom of Information and Participation Requests
- Monitor progress and review updates on various pieces of work across the Health and Social Care system on behalf of the IJB
- Convening an Appointments Panel to organise and oversee the recruitment to the posts of Chief Officer; Chief Officer, Finance and Resources; Chief Officer, Strategy and Operations and any other executive-level posts that may in future be established."

GLASGOW CITY INTEGRATION JOINT BOARD PUBLIC ENGAGEMENT COMMITTEE

TERMS OF REFERENCE

Composition:

6 Voting Members of the IJB (3:3) plus 3 Non-Voting Members
Chair and Vice Chair alternate each year

Frequency:

Quarterly

Purpose

The IJB Public Engagement Committee will enable Glasgow's citizens and local Third and Independent sector organisations to have a direct route of engagement and role in the policy development process in relation to health and social care integrated services by raising matters of concern. It will as part of this role, approve and keep under review the IJB's Participation and Engagement Strategy.

Remit:

- To consider petitions and representation on matters falling within the competence of the Integration Joint Board and recommend to the Integration Joint Board the appropriate action to be taken.
- To monitor and review the development and implementation of the Integration Joint Board's Participation and Engagement Strategy.
- To carry out any and all functions conferred on the Committee by the Integration Joint Board in keeping with the Participation and Engagement Strategy
- Referring back to the Integration Joint Board for its consideration any relevant issues which might have implications for policy development coming within the remit of the Integration Joint Board.



Glasgow City Integration Joint Board

SCHEMES OF DELEGATION FROM THE INTEGRATION JOINT BOARD TO COMMITTEES AND OFFICERS

Scheme of Delegation to Committees

- 1.1 There is delegated to Committees the functions as specified in their terms of reference or as specified in a decision of the Integration Joint Board (IJB). These functions are exercisable by the relevant Committee, but may also be exercised by the IJB if members so decide. Any decision of the IJB shall take precedence over a decision of a Committee provided that decision has not already been acted upon. Any decision which is outwith a Committee's authorisation from the IJB shall be deemed null and void.
- 1.2 Committees are bound by the terms of the Public Bodies (Joint Working) (Scotland) Act 2014, the terms of the Glasgow City Integration Scheme and the Standing Orders of the IJB.
- 1.3 Committees are not obliged to exercise delegated powers and may refer any matter to the IJB for decision.
- 1.4 Minutes of Committees which have met one week or more prior to the next IJB shall be reported to the next meeting of the IJB. The Chair of the Committee will report on the decisions taken and there will be opportunity for members of the IJB to raise questions on the matters discussed.
- 1.5 A Committee may not delegate its functions to another Committee, Body or Officer.
- 1.6 The IJB will delegate to the ~~Performance-Finance, Audit and~~ Scrutiny Committee the responsibility for convening an Appointments Panel to organise and oversee the recruitment to the posts of Chief Officer; Chief Officer, Finance and Resources; Chief Officer, Strategy and Operations and any other executive-level posts that may in future be established. This Panel must include the Chair and Vice Chair of the IJB. Recommendations for appointment will be provided by the Panel to the full IJB for appointments to be made.
- 1.7 In matters of urgency as agreed by a Committee, that Committee may issue an instruction or direction to the Chief Officer on any matter within the remit of the IJB.

Such decisions taken shall be advised to the members of the IJB without delay and a report submitted to the next meeting of the Board.

1.8 Even in case of urgency as defined above, Committees shall not exercise any of the following functions which are reserved solely to the IJB:

- a) to appoint the Chief Officer and any other executive-level post;
- b) to receive a certified abstract of the Board's annual accounts;
- c) the approval annually of the Integrated Revenue Budget;
- d) to approve the Expenses Policy and the entitlement of Members and others to such expenses;
- e) any other functions or remit which is, in terms of statute or other legal requirement, bound to be undertaken by the Board itself;
- f) the incurring of any new expenditure not provided for in the estimates of revenue expenditure;
- g) the approval or amendment of the Standing Orders regulating meetings proceedings and business of the Board and Committees;
- h) the establishment of Committees, determination of their terms of reference and the appointment of Members to Committees;
- i) the appointment of Members to external bodies;
- j) the approval or amendment of the Scheme of functions delegated by the Board to its Committees and officers;
- k) the approval or amendment of the Strategic Plan including the Integrated Revenue Financial Plan;
- l) the approval and amendment of the of the Equalities Outcomes;
- m) the approval and amendment of the Workforce Plan.

Scheme of Delegation to Officers

Section 1 – Introduction and Interpretation

- 1.1 This Scheme of Delegation (the “Scheme”) was approved by Glasgow City Integration Joint Board on 24 January 2018. The Scheme specifies those functions which the Integration Joint Board (referred to as the “IJB”) has chosen to delegate to its officers.
- 1.2 The Interpretation Act 1978 shall apply to the interpretation of this Scheme as it applies to the interpretation of an Act of Parliament.
- 1.3 Reference to the male gender shall be treated as referring also to the female gender.

Section 2 – Core Principles

- 2.1 The IJB has determined that all powers which are not specifically reserved to the Board or its Committees may be delegated to officers. The matters reserved to the Board or Committees are mainly the strategic policy, financial or regulatory issues requiring to be decided by the Board, while day-to-day operational matters are delegated to officers.

2.2 Delegations to Officers

- 2.2.1 The following powers are delegated to officers of the IJB. The Chief Officer will have delegated responsibility (from the Health Board and the Council) for all matters in respect of the operation, development and implementation of policy unless specifically reserved to the Board or other Committees or contrary to the principles listed in 2.3 and 2.4 below, together with such statutory duties as may have been specifically and personally assigned to him:
 - a) the Chief Officer will be responsible for the appointment of all posts at the level of Head of Service or below;
 - b) such delegations are at all times to be exercised in accordance with the relevant law, and any Financial Regulations and Standing Orders;
 - c) where clarification is required, the Chief Officer will determine which matters are operational or otherwise;
 - d) the Chief Officer is an employee of either the Council or the NHS and is bound by the employment policies and procedures of which organisation employs them;
 - e) the Chief Officer will be the principal adviser to and officer of the Board and will provide overall strategic advice to the Board as well as advice on the Board’s operational oversight duties;

- f) the Chief Officer is responsible for the operational management and performance of services delegated by Council and the NHS Board, with the exception of Acute Services.

2.3 Decisions Contrary to Board Policy

2.3.1 Delegated powers should not be exercised by officers where any decision would represent:

- (i) a departure from Board policy or procedure;
- (ii) a departure from the Strategic Plan or would be contrary to a standing instruction of the Board (or Committee);
- (iii) a significant development of policy or procedure (that is, something which goes materially beyond what the Board has decided).

The only exception to this is in the case of urgency where an officer seeks direction from a Committee. Should such powers be exercised in urgent circumstances, the members of the IJB shall be notified without delay and a report submitted to the next meeting of the IJB.

2.4 Other Powers Reserved for the Board

2.4.1 The powers which are reserved to the Board or its Committees are comprised of those which must, in terms of statute, be reserved, and those which the Board has, itself, chosen to reserve. Powers which are not reserved are delegated, in accordance with the provisions of this Scheme.

2.4.2 The Scheme of Delegation to Committees specifies those matters which are reserved to the Board.

2.5 General Restrictions on Exercise of Delegated Powers by Officers

2.5.1 If any decision proposed under delegated powers might lead to a budget being exceeded, the Chief Officer, Chief Officer, Finance and Resources or Chief Officer, Strategy and Operations must consult with the Chair and Vice Chair of the IJB before exercising the delegated power.

2.5.2 The Chief Officer must ensure that the Chair and Vice Chair of the IJB are consulted on matters of a controversial nature. Either the Chair or Vice Chair may direct that the matter be referred to the IJB or the appropriate Committee for consideration and decision.

2.5.3 Without prejudice to the foregoing, the Chief Officer will exercise particular care in determining whether a matter is to be regarded as controversial in the following circumstances:

- a) where determination of the issue may involve a decision contrary to local or national policy, the Strategic Plan or the determination may lead to a breach of a relevant Code of Guidance;

- b) where it is proposed that any issue be determined contrary to significant objections or the strong recommendation of statutory consultees;
- c) the Chief Officer proposes to determine the matter, or act in a manner, contrary to the recommendation of other officers whom he/she is obliged to, or has chosen to, consult with;
- d) there are perceived public safety or significant public policy issues dependent on the determination (save in the case of urgency as above);
- e) there are questions of legality or financial advisability/probity involved.

2.6 Sub-Delegation

2.6.1 Glasgow City Council and NHS Greater Glasgow and Clyde will require to delegate to officers from both organisations specific delegated powers, duties or responsibilities to enable them to discharge the operational elements of health and social care to deliver the IJB's Strategic Plan. Any officer using delegated powers will be fully accountable to the Chief Officer for his actions, who is in turn accountable to the Chief Executives of the Health Board and Council respectively.

2.6.2 The Chief Officer Finance and Resources shall maintain a list of all persons granted delegated authority.

2.7 Alteration of Schemes of Delegation

2.7.1 The IJB shall be entitled to amend, vary or revoke the Schemes of Delegation as required by agreement of a majority of voting members.

2.7.2 The financial limits as set by the terms of this Scheme shall be reviewed by the Chief Officer, Finance and Resources in April each year and any proposed amendment reported to the Board.

3.1 Delegation to Officers – General Provisions

3.1.1 The Chief Officer, Chief Officer, Finance and Resources and Chief Officer, Strategy and Operations and, unless specifically withheld, staff at Head of Service level will have delegated to them all powers necessary for the general management of the departments or services for which they are responsible including, but not limited to, the power to:

- a) appoint staff in accordance with the policies of the employer, subject to any internal monitoring or approval process operated by the IJB;
- b) authorise appropriate travel claims in accordance with the provisions of employees' terms and conditions;
- c) authorise special and other leave for staff in accordance with the provisions of the employees prevailing policies and procedures;

d) authorise, in consultation with the Heads of Corporate Services (Social Work) and Head of People and Change (Health), the granting of leave of absence with salary to enable staff to undertake approved part-time courses;

~~e) authorise staff attendance at conferences/seminars;~~

~~f)e) authorise departmental expenditure up to budget limits permitted in the Financial Regulations, on such items as have been allowed for in the appropriate budgets;~~

~~g)f) authorise staff to undertake functions delegated to the Chief Officer, Chief Officer, Finance and Resources; Chief Officer, Strategy and Operations or Head of Service and above as may be deemed appropriate and expedient, provided such staff are suitably qualified;~~

~~h)g) sign and issue the necessary authorisation to officers of the Council or NHS Board to exercise statutory powers including where appropriate the rights to enter land and premises in connection with the discharge of their duties;~~

~~i)h) authorise and pay for the attendance of staff at conferences, seminars, etc.~~

~~j)i) manage and monitor the performance of the services provided pursuant to the functions of the IJB;~~

~~k)j) sell surplus stores, plant, furniture and equipment, for the best price obtainable and write off any such stores, plant, furniture and equipment which have become unfit for use and are un-saleable up to a value of £1,000 per item;~~

~~l)k) respond to consultation papers unless the response recommends a departure or significant development of current policy;~~

~~m)l) amend the organisational structures of their services including the number and designation of posts, with the agreement of the Chief Officer and Chief Officer, Finance and Resources.~~

~~n)m) take disciplinary action including dismissal, as appropriate in respect of employees in their relevant service in accordance with the employer's approved procedures;~~

~~o)n) approve virement within the overall revenue budgets for their services in accordance with the Financial Regulations and Codes of Financial Practice and subject to confirmation by the Chief Officer, Finance and Resources.~~

4.1 Delegation to Officers – Specific Provisions

4.2 Chief Officer

- 4.2.1 The Chief Officer will be the principal adviser to and officer of the Board and will provide overall strategic and operational advice to the Board.
- 4.2.2 The Chief Officer is responsible for the operational management and performance of services delegated by the Council and NHS, with the exception of Acute Services.
- 4.2.3 The Chief Officer is the Leader of the IJB's Senior Management Team and has overall responsibility for the following:
- a) the delivery of health and social care services as set out in the Integration Scheme;
 - b) strategic management of services and resources;
 - c) strategy and policy development;
 - d) leading improvement.
- 4.2.4 The following general functions of the IJB are delegated to the Chief Officer:
- a) to act as the principal policy adviser to the IJB on matters of general policy and to assist Members to formulate clear objectives and affordable programmes having regard to changing priorities, statutory and financial requirements and community needs and expectations;
 - b) ensuring that a corporate approach to the management and execution of the IJB's affairs is maintained and that advice to the Board is given on a co-ordinated basis;
 - c) monitoring the performance of members of the other executive-level staff and their direct reports;
 - d) giving direction on the applicability of this Scheme and where appropriate that any officer shall not exercise a delegated function;
 - e) appoint or make recommendations as to the engagement of consultants or specialists pursuant to any decision taken by the IJB;
 - f) consider and deal with any urgent issues arising in consultation with the Chair and Vice Chair;
 - g) maintenance of good internal and external public relations;
 - h) the identification, planning and mitigation of risks affecting the IJB;
 - i) the provision of business continuity including identification of issues, business continuity planning, liaison with external bodies and putting in place arrangements to deal with business continuity issues;
 - j) compliance with duties under the Health and Safety at Work Act 1974 and other legislation relating to health and safety;

- k) to be the primary point of contact with the Health and Safety Executive in matters relating to the health and safety of premises or services;
- l) all powers ancillary to or reasonably necessary for the proper performance of the Chief Officer's general duties and responsibilities.

5.1 Chief Officer, Finance and Resources

5.1.1 The Chief Officer, Finance and Resources has overall responsibility for finance functions, including financial monitoring, and for any procurement activity.

5.1.2 The Chief Officer, Finance and Resources is responsible for the leadership and co-ordination, planning and policy and the strategic ~~and~~ management of the following services and without prejudice to the foregoing generality, such powers include the power to:

- a) perform the duties of proper officer responsible for the administration of the financial affairs of the Board in terms of section 95 of the Local Government (Scotland) Act 1973;
- b) prepare Financial Regulations and relevant Codes of Practice of the Board for the control of all expenditure and income;
- c) monitor the IJB's capital and revenue budgets during the course of each financial year and reporting thereon to the Board;
- d) determine all accounting procedures and financial record keeping of the Board;
- e) authorise disposal or write-off of surplus materials, stores, or equipment where the value exceeds £1000;
- f) write off debts of up to £1000 owed to the IJB if satisfied that they cannot reasonably be recovered;
- g) in conformity with any Financial Regulations and any approved policy, authorise the transfer of approved estimates from one head of expenditure to another, within the Integrated Budget, unless it is considered to materially affect the approved budget, in which case authorisation of the IJB will be sought;
- h) appoint or make recommendations as to the engagement of consultants or specialists pursuant to any decision taken by the IJB;
- i) arrange the necessary insurances to protect the interests of the Board and make arrangements with insurance companies concerning claims handling and settlement of claims;

- j) have financial oversight of any procurement entered into on behalf of the IJB in support of its functions (but not procurement carried out by the Council or Health Board pursuant to a direction from the IJB) including if appropriate entering into framework agreements, central purchasing arrangements, maintenance of a standing list of approved contractors, and preparation of policies relating to procurement;
- k) approve budget changes of up to £100,000, with any budget changes whose value exceeds £100,000 requiring approval of the IJB. All changes to the budget will continue to be reported to the IJB as a matter of course.

6.1 Chief Social Work Officer

- 6.1.1 The functions and responsibilities to be delegated and exercised by the Chief Social Work Officer are set out in Annex 1 to this scheme.

CHIEF SOCIAL WORK OFFICER

The Chief Social Work Officer is a statutory appointment by virtue of section 3 of the Social Work (Scotland) Act 1968. The Council has resolved that:

The Chief Officer, Strategy and Operations is the Chief Social Work Officer; and

When the Chief Social Work Officer is absent, the Assistant Chief Officer, Public Protection and Complex Needs will undertake the delegations to the Chief Social Work Officer set out in this Scheme, to the extent explicitly required by statute.

The Chief Social Work Officer is appointed for the purposes of the Council's functions under the 1968 Act and under those other enactments listed in Section 5(1B) of that Act. In broad terms, those functions cover all social work and social care services whether provided directly by the Council, in partnership with other agencies, or procured by the council and provided by others on its behalf. Those functions are referred to in this document as "social work services".

The qualifications required for the post are set out in the Qualifications of Chief Social Work Officers (Scotland) Regulations 1996 (S.I. 1996/515 (1996/49)), as shown in Appendix 2.

The Chief Social Work Officer is required by section 5(1) of the 1968 Act to carry out the duties of the post under the general guidance of the Scottish Ministers. The Scottish Ministers issued revised and finalised guidance in January 2010:

<http://scotland.gov.uk/Resource/Doc/300422/0093741.pdf>.

To the extent explicitly required by statute, the following delegations shall be undertaken by the Chief Social Work Officer.

1. to carry out all the functions of the Council in terms of the Social Work (Scotland) Act 1968;
2. to carry out the functions of the Council in terms of Section 12 of the Social Work (Scotland) Act 1968 under which the Council is required to promote social welfare by making available advice, guidance and assistance on such a scale as may be appropriate for its area. The delegation in terms of this Section shall include authority:
 - (1) to make loans or grants up to a limit of £1,500 in one month in respect of any one individual and subject to a report being made to the IJB on the total amount of assistance so given in any one month;

- (2) to give any other appropriate assistance, including provision for the storage of furniture in cases of emergency; and
- (3) to accept or reject applications for the installation of telephones for people with disabilities, based on approved criteria and the availability of finance.

In calculating the amount given or lent for the purposes of this provision, account shall be taken of any additional payment made in terms of Section 12, otherwise authorised by the Board;

3. to carry out all the relevant functions of the Council in terms of the Children (Scotland) Act 1995, the Children's Hearings (Scotland) Act 2011, the Children and Young People (Scotland) Act 2014, and all associated Regulations;
4. to take decisions and make authorisations in terms of the Secure Accommodation (Scotland) Regulations 2013 and the Children's Hearings (Scotland) Act 2011 (Implementation of Secure Accommodation Authorisation) (Scotland) Regulations 2013;
5. to carry out assessments under the Disabled Persons (Badges for Motor Vehicles) Regulations 1982 and subsequent legislation;
6. to arrange or assist in arranging holidays, including holidays abroad or other temporary absences of any child in the care of Council, except in those cases where the cost to them is in excess of £1,500;
7. to carry out the functions of the Council under Section 48 of the National Assistance Act 1948 relating to the temporary storage of furniture in certain circumstances on behalf of certain persons;
8. to carry out the functions of the Council in relation to child protection through the statutory Child Protection Committee, and in relation to adult protection through the statutory Adult Protection Committee;
9. to carry out the functions of the Council in relation to the Adoption Agencies (Scotland) Regulations 2009 and the Adoption Support Services and Allowances (Scotland) Regulations 2009;
10. to carry out all the functions of the Council in terms of the Mental Health (Care and Treatment) (Scotland) Act 2003;
11. to carry out all the functions of the Council in terms of the Social Care (Self-directed Support) (Scotland) Act 2013 and associated Regulations;
12. to carry out the functions of the Council under the Adults with Incapacity (Scotland) Act 2000, including those relating to Intervention Orders, Access to Funds and Guardianship Orders;
13. to carry out the functions of the Council in relation to the Adoption of Children in terms of the Adoption (Scotland) Act 1978, the Adoption and

Children (Scotland) Act 2007, and the Children Act 1975 as amended from time to time;

14. to carry out the functions of the Council as care authority under the Looked After Children (Scotland) Regulations 2009;
15. to consider and determine reviews of original decisions made in connection with fostering and adoption matters;
16. to consider and determine recommendations by the Fostering and Permanency Panel for assistance with legal fees and medical expenses;
and
17. to carry out all the functions of the Council in terms of the Adult Support and Protection (Scotland) Act 2007.

Approved 24 January 2018