

Chairperson and Committee Members
CORPORATE BUSINESS COMMITTEE

19 SEPTEMBER 2013

Meeting Status: **Public**

Purpose of Report: For Information

CONTRACTS UNDER DELEGATED AUTHORITY

PURPOSE OF REPORT

- 1 To report on contracts over \$250,000 accepted under delegated authority for the period 31 July to 30 August 2013.

SIGNIFICANCE OF DECISION

- 2 The Council's significance policy is not triggered.

CONSIDERATIONS

Issues

- 3 No contracts were approved under delegated authority during this period.

Delegation

- 4 The Corporate Business Committee has delegated authority to consider this issue. Reference B.3.7 of the Governance Structure which reads:

Without limiting the generality of this delegation, the committee has the following functions, duties and powers.

Financial and Asset Management

7.5 Authority to monitor performance of the Council's financial activities, including income, operating and capital expenditure against budgets, remissions, key financial indicators and investment and debt/borrowings management.

Financial Considerations

- 5 There are no financial, legal, consultation and publicity considerations.

RECOMMENDATIONS

- 6 That the Corporate Business Committee notes that there were no contracts accepted under delegated authority over \$250,000 for the period 31 July to 30 August 2013.

Report prepared by:

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- Appendix 1 Contracts over \$250,000 approved under delegated authority for 2013/14 year previously reported to the Corporate Business Committee