

# Notice of Meeting

---

## Governance and Audit Committee

**Thursday, 29 September, 2011 at 6.00pm**  
in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Wednesday, 21 September 2011

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard on (01635) 519462  
e-mail: [schard@westberks.gov.uk](mailto:schard@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at  
[www.westberks.gov.uk](http://www.westberks.gov.uk)



**Agenda - Governance and Audit Committee to be held on Thursday, 29 September 2011**  
(continued)

**To:** Councillors Jeff Beck (Chairman), Paul Bryant, David Holtby, Tony Linden, Julian Swift-Hook (Vice-Chairman), Tony Vickers and Quentin Webb  
**Substitutes:** Councillors Brian Bedwell, Adrian Edwards, Alan Macro and David Rendel

---

# Agenda

| <b>Part I</b>  | <b>Page No.</b> |
|--|-----------------|
| 1. <b>Apologies</b><br>To receive apologies for inability to attend the meeting (if any).  |                 |
| 2. <b>Minutes</b><br>To approve as a correct record the Minutes of the meeting of this Committee held on 5 September 2011.   | 1 - 6           |
| 3. <b>Declarations of Interest</b><br>To receive any Declarations of Interest from Members.  |                 |
| 4. <b>Amendments to the Constitution - Scheme of Delegation (C2304)</b><br><i>Purpose: To consider any changes required to the Council's Constitution – Scheme of Delegation</i> | 7 - 84          |

Andy Day  
Head of Policy and Communication

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

If you require this information in a different format, such as audio tape, or in another language, please ask an English speaker to contact Moira Fraser on telephone (01635) 519045, who will be able to help.



Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

**GOVERNANCE AND AUDIT COMMITTEE**

**MINUTES OF THE MEETING HELD ON  
MONDAY, 5 SEPTEMBER 2011**

**Councillors Present:** Jeff Beck (Chairman), Brian Bedwell (Substitute) (In place of David Holtby), Tony Linden, David Rendel (Substitute) (In place of Tony Vickers), Julian Swift-Hook (Vice-Chairman) and Quentin Webb

**Also Present:** Andy Day (Head of Policy and Communication), Jan Evans (Head of Adult Social Care), Lesley Flannigan (Finance Manager: Technical and Control), Joseph Holmes (Chief Accountant), Ian Priestley (Chief Internal Auditor), Andy Walker (Head of Finance), Joanna Lees (KPMG) and Greg McIntosh (KPMG)

**Apologies for inability to attend the meeting:** Councillor Paul Bryant, Councillor David Holtby and Councillor Tony Vickers

**PART I**

**4. Minutes**

The Minutes of the meetings held on 18 April 2011 and 17 May 2011 were approved as true and correct records and signed by the Chairman.

**5. Declarations of Interest**

Councillors Jeff Beck and Julian Swift-Hook declared an interest in Agenda Item 5, but reported that, as their interest was personal and not prejudicial, they determined to remain to take part in the debate and vote on the matter.

**6. KPMG's External Audit Governance Report (GA2363)**

The Committee considered a report (Agenda Item 4) concerning the outcome of the audit of the financial statements for 2010/2011. The Council had published its draft financial statements in late June 2011 following sign off from the Council's Head of Finance and Section 151 Officer. The financial statements were then required to be audited by the Council's external auditor, KPMG.

Greg McIntosh reported that KPMG had audited the Council's accounts during July and August 2011 as well as completing interim work during the spring. A full copy of KPMG's report would be circulated to all Governance and Audit Members.

Greg McIntosh reported that KPMG would be issuing an unqualified opinion by 30 September 2011, that the adjustments identified during the audit had been amended in the financial statements and that the quality of the accounts and audit working papers had improved on the previous year.

**RESOLVED:** That the report be noted and KPMG be thanked for their work in auditing the Council's accounts.

**7. Financial Statements 2010-11 (GA2218)**

*(Councillor Jeff Beck declared a personal interest in this item by virtue of the fact that he was a Member of Newbury Town Council, he was a Trustee of the Corn Exchange and a*

## GOVERNANCE AND AUDIT COMMITTEE - 5 SEPTEMBER 2011 - MINUTES

*Director of Readibus. As his interest was personal and not prejudicial he remained in the meeting, took part in the debate and voted on the matter).*

*(Councillor Julian Swift–Hook declared a personal interest in this item by virtue of the fact that he was a Member of Newbury Town Council and Greenham Parish Council, and was Chairman of West Berkshire Mencap. As his interest was personal and not prejudicial he remained in the meeting, took part in the debate and voted on the matter).*

The Committee considered a report (Agenda Item 5) in relation to the Council's Financial Statements for 2010/11. The Council's draft financial statements were published in late June 2011 following sign off from the Head of Finance and Section 151 Officer. The financial statements were then required to be audited by the Council's independent external auditor (KPMG) (Minute 6 refers).

The Council had made a number of amendments based on recommendations from KPMG. KPMG had therefore provided an unqualified opinion on the financial statements as well as concluding that the Council had made proper arrangements to secure economy, efficiency and effectiveness in its use of resources.

**RESOLVED:** That the report be noted and the Council's finance officers thanked for all their hard work in drafting the financial statements.

### 8. Internal Audit Annual Report 2010/11 (GA2056)

The Committee considered a report (Agenda Item 6) setting out the annual report on the work of Internal Audit as required by the CIPFA Code of Practice for Internal Audit in Local Government.

Ian Priestley reported that the report was intended to provide evidence to support the Council's Annual Governance Statement by setting out the results of the work Internal Audit had done over the past year.

In relation to the review of the Carers Grant in Adult Social Care, the Head of Adult Social care (Jan Evans) reported that an allocation to a Carer was paid directly to them for an agreed item following a decision made at the Resources Panel by the Head of Service or Service Manager. The Team then followed up this payment with a letter asking for receipts. Carers were carers of service users with long term care support services. The service would either have ongoing case work involvement with the service user or they would be on review. The value and benefit of the carers grant purchase was discussed either at review or as received if a care manager had ongoing contact. To date there had been no abuse of the allocation. Any abuse of the grant would disqualify the Carer from a further grant. Carers were very positive and valued the benefit they gained from the grant.

The Committee noted the explanation provided by the Head of Adult Social Care and requested that the word "appropriateness" in Paragraph 3.5 (1), line 5 be amended to read "appropriate".

**RESOLVED:** That the opinion of the Chief Internal Auditor on the Council's Internal Control Framework be noted.

### 9. Heads of Service Assurance Statements (GA2344)

The Committee considered a report (Agenda Item 7) which outlined the process by which Heads of Service supported the Council's Annual Governance Statement through the production of their Annual Assurance Statements.

The Committee noted that Corporate Directors ensured that action plans associated with the respective Assurance Statements were reviewed with their Heads of Service on a quarterly basis.

**RESOLVED:** That the report be noted.

**10. Annual Governance Statement - Statement in Support by the Monitoring Officer (GA2342)**

The Committee considered a report (Agenda Item 8) concerning evidence and independent verification of governance matters which might impact on the Annual Governance Statement from the viewpoint of the Monitoring Officer. The Head of Policy and Communication, in introducing the report, noted that the report related to the processes and procedures used in decision making by the Council and also related to the ethics and probity of decision making within the Council.

The Head of Policy and Communication, on behalf of the Monitoring officer, was pleased to note that no investigations were required under Section 5 of the Local Government and Housing Act 1989 (the 1989 Act).

**RESOLVED:** That the report be noted.

**11. Annual Governance Statement - Statement in Support by the S151 Officer (GA2343)**

The Committee considered a report (Agenda Item 9) concerning evidence and independent verification of governance matters which might impact on the Annual Governance Statement from the viewpoint of the Section 151 Officer. The Head of Finance in introducing the report noted that this statement would form the basis of the statement set out in the Statement of Accounts.

The report articulated the role of the Section 151 Officer and Finance within the Council to ensure the delivery of adequate budget and policy requirements in managing the financial affairs of the Council and ensuring that legislative requirements were met.

The Head of Finance reported that all parts of the Council were acting in accordance with the budgetary and policy requirements in setting the budget and meeting the financial standards set in the relevant legislation.

**RESOLVED:** That the report be noted.

**12. Risk Management Annual Report (GA2118)**

The Committee considered a report (Agenda Item 10) which provided a review of the Council's Risk Management work carried out in 2010/11 and outlined proposals for 2011/12.

The Committee noted that a key area for development during 2010/11 involved revisions to the format and function of the Council's Strategic Risk Register. The aim of the changes had been to provide more focus on the action planning to mitigate key risks that the Council was facing. Further work needed to be done on refining the process by bringing the owners of the actions into the process of preparing the Action Plan for review.

In relation to Appendix A, the Committee requested that the first line of the penultimate paragraph should read "The Council tries to....."

**RESOLVED:** That, subject to the above amendment being made to Appendix A, the report be noted.

**13. Annual Governance Statement (GA2341)**

The Committee considered a report (Agenda Item 11) which presented the Annual Governance Statement for the year 2010/11. The Committee noted that new issues which had arisen included service resilience and judicial review legal challenges.

## GOVERNANCE AND AUDIT COMMITTEE - 5 SEPTEMBER 2011 - MINUTES

**RESOLVED:** That the Annual Governance Statement for 2010/11 be noted.

### 14. Amendments to the Constitution - Parts 4, 5 & 6 (C2303)

The Committee considered a report (Agenda Item 12) which proposed various changes to Parts 4 (Council Rules of Procedure), 5 (Executive Rules of Procedure) and 6 (Overview and Scrutiny Rules of Procedure) of the Council's Constitution.

In relation to the Part 6, the Head of Policy and Communication reported that he wished to add a further recommendation (4) to the report by the inclusion of a generic statement covering Sub-Committees and or Panels/Working Groups etc of the Overview and Scrutiny Management Commission. At the present time any minor changes to the structure supporting the Overview and Scrutiny Management Commission would require extensive alterations to Part 6. It was proposed to include a generic statement which referred to the terms of reference of any Sub Committees etc which would be included, in the future, as an Appendix to Part 6.

In considering the report the Committee made the following additional amendments:

|                          |   |
|--------------------------|---|
| Part 5 - Paragraph 5.8.1 | Scope of Petitions - First line - Delete "recognised" and insert "recognises".  |
| Part 5 - Paragraph 5.8.3 | Notice of Petitions - Insert the words "in writing" after the word "given" on the first line.   |
| Part 6 – Paragraph 6.1.1 | General – Insert the following words at the end of the first paragraph:<br>"The Terms of Reference of these bodies will be attached as an Appendix to Part 6. |
| Part 6 - Paragraph 6.1.2 | Overview and Scrutiny Management Commission Terms of Reference – Add the word "its" to (g) after the word "all" on the first line.                            |
| Part 6 - Paragraph 6.1.2 | Overview and Scrutiny Management Commission Terms of Reference – Add the word "its" to (h) after the word "of" on the first line.                             |
| Part 6 - Paragraph 6.4.4 | Review of Decision – Delete the word "states" on the 7 <sup>th</sup> line and insert the word "state".  |

**RESOLVED:** That the proposed changes to Parts 4 (Council Rules of Procedure), 5 (Executive Rules of Procedure) and 6 (Overview and Scrutiny Rules of Procedure) as detailed in the report and set out above be approved and forwarded to Council for adoption.

### 15. Recognition of Former Councillors (C2326)

The Committee considered a report (Agenda Item 13) in relation to the proposed introduction of a scheme aimed at recognising former Councillors who had provided eminent service to this Council over a long period of time.

The Head of Policy and Communication reported that Section 249 of the Local Government Act 1972 allowed a Principal Council to confer the title of Honorary Aldermen on persons who had, in the opinion of the Council, rendered eminent service to the Council as past Members of that Council, but who were not then Members of the Council.

**GOVERNANCE AND AUDIT COMMITTEE - 5 SEPTEMBER 2011 - MINUTES**

The Committee noted that it was proposed that a small Panel comprising the Leaders of the two Political Groups and the Chairman of Council should be established and made responsible for considering all applications to the scheme and making appropriate recommendations to Council.

In relation to Appendix 1 it was agreed that point 4 should be amended by the deletion of the word "kept" and replaced with the word "maintained".

**RESOLVED:**

- (i) That it be a recommendation to Council that, in accordance with Section 249 of the Local Government Act 1972, this Council introduce a scheme which recognises eminent service provided by former Councillors by the conferring of the title of Honorary Alderman on them.
- (ii) That Councillors (not subject to (i) above) who decide not to stand for re-election or are not re-elected be presented, at the Annual Meeting following the election, with a suitable certificate to recognise the service provided to the Council.

**16. Amendment to the Constitution - List of Exemptions to "Key Decisions" (C2338)**

The Committee considered a report (Agenda Item 14) which proposed an extension to the criteria for decisions which could be made under the Individual Decision Scheme.

The Committee noted that it was proposed to extend the scheme to include the following:

- (i) Annual Reports/Statement of Purpose
- (ii) Permission to go out to consultation
- (iii) Responses to Petitions

In relation to Petitions, the Committee did not support this area of activity being included in the Individual Decision Making Scheme given the need to respond publicly to members of the public who had submitted petitions.

**RESOLVED:** That it be a recommendation to Council that the Individual Decision making Scheme be extended by the inclusion of the following:

- (i) Annual Reports/Statement of Purpose
- (ii) Permission to go out to consultation

*(The meeting commenced at 6.00pm and closed at 8.40pm)*

**CHAIRMAN** .....

**Date of Signature** .....

This page is intentionally left blank



# Agenda Item 4.

|                                    |  |
|------------------------------------|--|
| <b>Title of Report:</b>            | <b>Amendments to the Constitution -<br/>Scheme of Delegation</b> |
| <b>Report to be considered by:</b> | Council  |
| <b>Date of Meeting:</b>            | 25 October 2011  |
| <b>Forward Plan Ref:</b>           | C2304  |

|   |   |
|---|---|
| <b>Purpose of Report:</b>               | <b>To review and amend sections of the Scheme of Delegation.</b>  |
| <b>Recommended Action:</b>              | <b>To approve the recommended actions and where necessary produce clarity on the Scheme.</b>  |
| <b>Reason for decision to be taken:</b> | To align functions in line with changes to the Council's Management Structure, governance arrangements as well as any changes to legislation. |
| <b>Other options considered:</b>        | None - The Constitution has to be updated.  |
| <b>Key background documentation:</b>    | Relevant legislation  |

The proposals will also help achieve the following Council Plan Themes:

- CPT12 - Including Everyone**
- CPT15 - Putting Customers First**
- CPT16 - Excellent Performance Management**

The proposals contained in this report will help to achieve the above Council Plan Priorities and Themes by:  
ensuring that the Constitution is up to date.

| <b>Portfolio Member Details</b>             |  |
|---|--|
| <b>Name &amp; Telephone No.:</b>            | Councillor Graham Jones - Tel (01235) 762744 |
| <b>E-mail Address:</b>                      | gjones@westberks.gov.uk                      |
| <b>Date Portfolio Member agreed report:</b> | 30 August 2011                               |

| <b>Contact Officer Details</b> |                                  |
|--------------------------------|----------------------------------|
| <b>Name:</b>                   | Andy Day                         |
| <b>Job Title:</b>              | Head of Policy and Communication |
| <b>Tel. No.:</b>               | 01635 519459                     |
| <b>E-mail Address:</b>         | aday@westberks.gov.uk            |

## Implications

---

**Policy:** Will require changes to the Constitution  
**Financial:** None – will be undertaken within existing resources.  
**Personnel:** None  
**Legal/Procurement:** Will require the Constitution to be updated  
**Property:** None  
**Risk Management:** None  
**Equalities Impact Assessment:** Stage 1 EIA completed

| Is this item subject to call-in?  | Yes: <input type="checkbox"/>       | No: <input checked="" type="checkbox"/> |
|---|-------------------------------------|---|
| If not subject to call-in please put a cross in the appropriate box:  |                                     |   |
| The item is due to be referred to Council for final approval  | <input checked="" type="checkbox"/> |   |
| Delays in implementation could have serious financial implications for the Council  | <input type="checkbox"/>            |   |
| Delays in implementation could compromise the Council's position  | <input type="checkbox"/>            |   |
| Considered or reviewed by Overview and Scrutiny Management Commission or associated Task Groups within preceding six months | <input type="checkbox"/>            |   |
| Item is Urgent Key Decision   | <input type="checkbox"/>            |   |

# Executive Summary

---

## 1. Introduction

- 1.1 All Directors and Heads of Service have been asked to advise of any changes they require to the Scheme of Delegation to ensure that the Council's Constitution is as up to date as possible. The attached appendix lists all of the proposed changes for Council to consider.
- 1.2 The following key changes have been made to the document:
- Amendments to make reference to the functions of the Personnel Committee;
  - Insertion of a paragraph in the general pre-amble to try to ensure continuity following any reorganisation / restructure;
  - Changes to the delegations relating to the Returning Officer;
  - Amendments and re-alignment of functions to Service Areas following reorganisation within the Council;
  - updates in respect of changes to legislation.

## 2. Proposals

- 2.1 It is proposed that the revised Scheme of Delegation be approved.

## 3. Conclusion

- 3.1 The report is a required update, due to the changes in service areas names and job roles and changes to legislation.

## Appendices

---

Appendix A – Equality Impact Assessment – Stage 1  
Appendix B – Part 3 Scheme of Delegation

## Consultees

---

**Local Stakeholders:** Not consulted

**Officers Consulted:** All Heads of Service; Legal Services Team

**Trade Union:** Not consulted

## Equality Impact Assessment – Stage One

|  |   |
|--|---|
| <b>Name of item being assessed:</b>                      | West Berkshire Constitution – Part 3 Scheme of Delegation |
| <b>Version and release date of item (if applicable):</b> | May 2011  |
| <b>Owner of item being assessed:</b>                     | Andy Day  |
| <b>Name of assessor:</b>                                 | Moira Fraser  |
| <b>Date of assessment:</b>                               | 19 August 2011  |

|   |
|---|
| <b>1. What are the main aims of the item?</b>   |
| The item is to approve the amendments to the section in the Council’s constitution on the Scheme of Delegation. |

**2. Note which groups may be affected by the item, consider how they may be affected and what sources of information have been used to determine this.** (Please demonstrate consideration of all strands – Age, Disability, Gender, Race, Religion or Belief and Sexual Orientation.)

| <b>Group Affected</b> | <b>What might be the effect?</b> | <b>Information to support this.</b> |
|-----------------------|----------------------------------|-------------------------------------|
|                       |                                  |                                     |
|                       |                                  |                                     |
|                       |                                  |                                     |
|                       |                                  |                                     |
|                       |                                  |                                     |
|                       |                                  |                                     |
|                       |                                  |                                     |

**Further comments relating to the item:**

There are not believed to be any implications affecting any groups with this item. The item is to discuss the proposed amendments in the Scheme of Delegation in the Council’s constitution. This means that Officers making decisions will be required to act accordingly to Council Policy already in place, and remain neutral when making a decision.

|   |
|---|
| <b>3. Result</b> (please tick by double-clicking on relevant box and click on ‘checked’)  |
| <input type="checkbox"/> <b>High Relevance</b> - This needs to undergo a Stage 2 Equality Impact Assessment                         |
| <input type="checkbox"/> <b>Medium Relevance</b> - This needs to undergo a Stage 2 Equality Impact Assessment                       |
| <input type="checkbox"/> <b>Low Relevance</b> - This needs to undergo a Stage 2 Equality Impact Assessment                          |
| <input checked="" type="checkbox"/> <b>No Relevance</b> - This <b>does not</b> need to undergo a Stage 2 Equality Impact Assessment |

**For items requiring a Stage 2 equality impact assessment, begin the planning of this now, referring to the equality impact assessment guidance and Stage 2 template.**

| <b>4. Identify next steps as appropriate:</b> |          |
|---|----------|
| Stage Two required                            |          |
| Owner of Stage Two assessment:                |          |
| Timescale for Stage Two assessment:           |          |
| Stage Two not required:                       | 19/08/11 |

**Name:** Moira Fraser

**Date:** 19/08/11

This page is intentionally left blank

## Part 3

### Scheme of Delegation

#### Document Control

|                       |   |                       |               |
|-----------------------|---|-----------------------|---------------|
| <b>Document Ref:</b>  | WB/P&C/MF/2008-11                           | <b>Date Created:</b>  | May 2007      |
| <b>Version:</b>       | 3   | <b>Date Modified:</b> | December 2010 |
| <b>Revision due</b>   |   |                       |               |
| <b>Author:</b>        | Moirra Fraser – Democratic Services Manager |                       |               |
| <b>Owning Service</b> | Policy and Communication                    |                       |               |

#### Change History

| Version | Date      | Description  | Change ID |
|---------|-----------|--|-----------|
| 2       | June 2008 | Updated to incorporate new legislation and to apply the scheme to officers in two services   |           |
| 2.1     | Dec 2008  | Paragraph 3.15.1   |           |
| 3       | Dec 2010  | Entire document revised to align functions following Senior Management Review and to make amendments in line with changes to legislation |           |
| 3       |           |  |           |



Any Acts, Rules or Regulations mentioned in the text of this document can be accessed on the Office of Public Sector Information website at:  
<http://www.opsi.gov.uk/legislation/uk>

If you require this information in a different format, such as audio tape or in another language, please ask an English speaker to contact Moira Fraser on 01635 519045 who will be able to help.



## Contents

|       |   |    |
|-------|---|----|
| 3.1   | Delegation of Functions .....   | 1  |
| 3.1.1 | Introduction .....  | 1  |
| 3.1.2 | Table 1- Responsibility for Local Choice Functions .....  | 1  |
| 3.1.3 | Table 2 - Responsibility for Council Functions (Schedule 1 of the Functions Regulations).....                                     | 4  |
| 3.1.4 | Table 3 - Summary of Licensing Authority functions in accordance with the Licensing Act 2003 (except where delegated below) ..... | 7  |
| 3.1.5 | Table 4 - Summary of Executive Functions.....   | 9  |
| 3.2   | Officers' Scheme of Delegation.....   | 10 |
| 3.2.1 | Scope of Scheme .....   | 10 |
| 3.2.2 | Consultation .....  | 10 |
| 3.2.3 | Conditions of Delegation .....  | 11 |
| 3.2.4 | Overall Limitations .....   | 11 |
| 3.3   | General Delegation to Corporate Directors/Heads of Service ...  | 12 |
| 3.3.1 | Equipment.....  | 12 |
| 3.3.2 | Legal Matters .....   | 12 |
| 3.3.3 | Human Resources .....   | 13 |
| 3.3.4 | Tenders/Contracts .....   | 14 |
| 3.3.5 | Emergencies .....   | 14 |
| 3.3.6 | Delegation to Specific Directors .....  | 15 |
| 3.4   | Schedule of Proper Officer Appointments .....   | 16 |
| 3.5   | Head of Finance.....  | 20 |
| 3.5.1 | Designation .....   | 20 |
| 3.5.2 | Responsibility.....   | 20 |
| 3.5.3 | Finance General .....   | 20 |
| 3.5.4 | Loans and Borrowing.....  | 21 |
| 3.5.5 | Valuation .....   | 21 |
| 3.5.6 | Housing Benefits.....   | 21 |
| 3.5.7 | Local Government Finance Act 1988.....  | 22 |
| 3.5.8 | Council Tax (Administration and Enforcement) Regulations 1992 .....   | 22 |

Deleted: 14

|        |  |           |             |
|--------|--|-----------|-------------|
| 3.5.9  | Council Tax (Administration and Enforcement) Regulations 1992 and Schedule 4 Local Government Finance Act 1992 ..... | 22        |             |
| 3.5.10 | Council Tax (Situation and Valuation of Dwellings) Regulations 1992.....   | 22        |             |
| 3.5.11 | Council Tax (Reductions for Disabilities) Regulations 1992.....  | 22        |             |
| 3.5.12 | Matters Relating to Children and Young Persons.....  | 22        |             |
| 3.5.13 | Local Government (Miscellaneous Provisions) Act 1976 .....   | 23        |             |
| 3.5.14 | Housing Act 1985.....  | 23        |             |
| 3.5.15 | Property Matters .....   | 23        |             |
| 3.5.16 | Insurance .....  | 23        |             |
| 3.5.17 | Human Resources.....   | <u>23</u> | Deleted: 24 |
| 3.6    | Head of Children’s Services .....  | <u>23</u> | Deleted: 24 |
| 3.6.1  | General .....  | <u>23</u> | Deleted: 24 |
| 3.6.2  | Support to Children and Families in their Own Home.....  | 25        |             |
| 3.6.3  | Child Protection .....   | <u>25</u> | Deleted: 26 |
| 3.6.4  | Accommodation, Care, Fostering and Adoption .....  | 26        |             |
| 3.6.5  | Home Care Services: Financial Matters .....  | 27        |             |
| 3.7    | Head of Adult Services.....  | <u>27</u> | Deleted: 28 |
| 3.7.1  | Residential and Nursing Home Accommodation.....  | <u>27</u> | Deleted: 28 |
| 3.7.2  | Disability.....  | <u>27</u> | Deleted: 28 |
| 3.7.3  | Home Care Services: Financial Matters .....  | 28        |             |
| 3.7.4  | Carers .....   | <u>28</u> | Deleted: 29 |
| 3.8    | Head of Social Care Commissioning and Housing .....  | 29        |             |
| 3.8.1  | Housing Act 2004 .....   | 29        |             |
| 3.8.2  | Housing Grants, Construction & Regeneration Act 1996 .....   | 29        |             |
| 3.8.3  | Local Government and Housing Act 1989, Part VIII .....   | 29        |             |
| 3.8.4  | Housing Act 1988 – Part I .....  | 29        |             |
| 3.8.5  | Gypsy Sites.....   | <u>29</u> | Deleted: 30 |
| 3.8.6  | Housing Act 1996 (as amended by the Homelessness Act 2002 .....  | 30        |             |
| 3.8.7  | Home Energy and Conservation Act 1995.....   | 30        |             |
| 3.8.8  | Future Development Sites.....  | 30        |             |
| 3.8.9  | Sites with Existing Planning Permission.....   | 30        |             |
| 3.9    | Head of Policy and Communication .....   | 30        |             |

|         |   |               |             |
|---------|---|---------------|-------------|
| 3.9.1   | General .....   | 30            |             |
| 3.9.2   | Local Government Act 1972.....  | <del>30</del> | Deleted: 31 |
| 3.10    | Head of Cultural Services .....   | 31            |             |
| 3.10.1  | General .....   | 31            |             |
| 3.11    | Head of ICT Service.....  | 31            | Deleted: 32 |
| 3.12    | Head of Highways and Transport.....   | <del>31</del> | Deleted: 32 |
| 3.12.1  | Agreements.....   | <del>31</del> | Deleted: 32 |
| 3.12.2  | Transport.....  | 32            |             |
| 3.12.3  | Miscellaneous .....   | 32            |             |
| 3.12.4  | Road Traffic Regulations Act 1984 .....                                       | <del>34</del> | Deleted: 35 |
| 3.12.5  | Berkshire Act 1986 .....  | 35            |             |
| 3.12.6  | Highways Act 1980 .....   | 35            |             |
| 3.12.7  | Land Drainage Act 1991 .....  | 36            |             |
| 3.12.8  | Reservoirs Act as Amended by the Flood and Water<br>Management Act 2010 ..... | <del>36</del> | Deleted: 37 |
| 3.12.9  | Environmental Protection Act 1990.....  | <del>36</del> | Deleted: 37 |
| 3.12.10 | Traffic Management Act 2004 .....   | 37            |             |
| 3.12.11 | Clean Neighbourhoods and Environment Act 2005 .....                           | 37            |             |
| 3.12.12 | Other Powers –Consultation Provisions .....                                   | 37            |             |
| 3.13    | Head of Legal and Electoral Services .....                                    | 37            |             |
| 3.13.1  | General .....   | 37            |             |
| 3.13.2  | Local Government Act 1972.....  | 37            |             |
| 3.13.3  | Local Government (Miscellaneous Provisions) Act 1976:.....                    | 37            |             |
| 3.13.4  | Miscellaneous .....   | 37            |             |
| 3.13.5  | Commons Registration.....   | 38            |             |
| 3.13.6  | Registration of Births, Deaths and Marriages.....                             | 38            |             |
| 3.13.7  | Licences .....  | 38            |             |
| 3.13.8  | Highways Act 1980 .....   | 38            |             |
| 3.13.9  | Notices and Orders in relation to Highways and Public Rights<br>of Way .....  | 39            |             |
| 3.13.10 | Berkshire Act 1986 .....  | 39            |             |
| 3.13.11 | Road Traffic Regulation Act 1984 .....  | 40            |             |
| 3.13.12 | Electoral Matters.....  | 40            |             |

|         |   |    |
|---------|---|----|
| 3.13.13 | Town and Country Planning General Development Order 1998 .....                              | 40 |
| 3.13.14 | Property Matters .....  | 41 |
| 3.14    | Head of Planning and Countryside.....   | 41 |
| 3.14.1  | Countryside including Rights of Way functions .....   | 41 |
| 3.14.2  | Highways Act 1980 and Town and Country Planning Act 1990 .....                              | 42 |
| 3.14.3  | Agreements relating to Public Rights of Way .....   | 42 |
| 3.14.4  | Miscellaneous relating to Public Rights of Way .....  | 42 |
| 3.14.5  | Berkshire Act 1986 .....  | 43 |
| 3.14.6  | Planning .....  | 44 |
| 3.14.7  | Town and Country Planning Act 1990 .....  | 45 |
| 3.14.8  | Planning (Listed Buildings and Conservation Areas) Act 1990 ....                            | 46 |
| 3.14.9  | Other Powers – Technical, Legal and Consultation Provisions....                             | 46 |
| 3.14.10 | Minerals .....  | 47 |
| 3.14.11 | Environmental Protection Act 1990 (as amended by Environment Act 1995).....                 | 47 |
| 3.14.12 | The Building Act 1984 .....   | 48 |
| 3.14.13 | Local Government Miscellaneous Provisions Act 1976 .....                                    | 48 |
| 3.14.14 | Environmental Protection (Controls on Injurious Substances) Regulations 1993.....           | 49 |
| 3.14.15 | Local Government (Miscellaneous Provisions) Act 1982 .....                                  | 49 |
| 3.14.16 | Clean Air Act 1993.....   | 49 |
| 3.14.17 | The Building Regulations 2010.....  | 49 |
| 3.14.18 | The Building (Local Authority Charges) Regulations 1998.....                                | 49 |
| 3.14.19 | Wildlife Heritage Sites and Regionally Important Geological and Geomorphological Sites..... | 49 |
| 3.14.20 | Party Walls Act 1996 .....  | 49 |
| 3.14.21 | Planning and Compulsory Purchase Act 2004.....  | 49 |
| 3.14.22 | The Building (Local Authority Charges) Regulations 2010 – Scheme of Charges.....            | 49 |
| 3.15    | Head of Property and Public Protection.....   | 49 |
| 3.15.1  | Waste Management .....  | 49 |
| 3.15.2  | Clean Neighbourhoods and Environment Act 2005.....  | 50 |
| 3.15.3  | General .....   | 50 |
| 3.15.4  | Exercise of Powers under Legislation .....  | 50 |
| 3.15.5  | Clean Neighbourhoods and Environment Act 2005.....  | 55 |

|         |   |    |
|---------|---|----|
| 3.15.6  | Authorisation .....   | 55 |
| 3.16    | Head of Education Services .....  | 55 |
| 3.16.1  | General .....   | 55 |
| 3.16.2  | Admissions.....   | 56 |
| 3.16.3  | Attendance at School .....  | 56 |
| 3.16.4  | Special Educational Needs .....   | 57 |
| 3.16.5  | School Term Dates .....   | 57 |
| 3.16.6  | Name of School .....  | 57 |
| 3.16.7  | Curriculum.....   | 57 |
| 3.16.8  | Staffing – in respect of Nursery Schools.....                                 | 57 |
| 3.16.9  | Staffing – in respect of Primary, Secondary and Special<br>Schools .....      | 58 |
| 3.16.10 | All Educational Establishments .....  | 58 |
| 3.16.11 | Finance .....   | 58 |
| 3.16.12 | Provision of Information Concerning Individual Performance<br>of Pupils ..... | 59 |
| 3.16.13 | Governance .....  | 59 |
| 3.16.14 | Miscellaneous .....   | 59 |
| 3.16.15 | Post 16 Years - Education and Training provision .....                        | 59 |



## 3.1 Delegation of Functions

### 3.1.1 Introduction

This section of the Constitution summarises which part of the decision-making process is responsible for which function. Further detail is set out in [paragraph 3.2 \(Officer's Scheme of Delegation\)](#) of this Constitution.

**Deleted:** the Officer Delegation Rules shown in Part

The aim is to show which functions are the responsibility of the Council, the Area Planning Committees, Licensing Committee/Sub-Committee, the Standards Committee and the [Personnel Committee](#) and which are the responsibility of the Executive. This section also clarifies which functions are the responsibility of the Executive to a specified extent.

**Deleted:** Staff Appointments Panel

The allocation of functions follows the Local Authorities (Functions and Responsibilities) (England) Regulations 2000, and as subsequently amended, referred to in the tables that follow as 'The Function Regulations'.

The information is set out in tabular form as follows:

Table 1 – Responsibility for Local Choice Functions

Table 2 – Council Functions

Table 3 – Licensing Authority Functions

Table 4 – Executive Functions

### 3.1.2 Table 1- Responsibility for Local Choice Functions

| Function  | Decision-Making Body       | Membership  | Delegation of Function   |
|---|----------------------------|---|--|
| Any function under a local Act other than a function specified or referred to in Regulation 2 or Schedule 1 of the Regulations 2000 | Executive                  | Executive Leader plus 9 other Members   | Some highway-related functions under the Berkshire Act 1986 are delegated to the Head of Highways and Transport or other Heads of Service, depending on the function concerned. See <a href="#">Scheme of Delegation</a> |
| The determination of an appeal against any decision made by or on behalf of the Authority   | Council<br>(Appeals Panel) | Dependent on nature of appeal:<br><br>Home/ School Transport = 3 Members<br><br>Housing/Council Tax Benefit = 3 Members<br><br>Housing/Homelessness = 3 Members | These functions will not be further delegated.   |

**Deleted:** Officer Delegation Rules.

**Deleted:** Client and

| Function  | Decision-Making Body                       | Membership                 | Delegation of Function  |
|---|--|----------------------------|---|
| The appointment of Review Boards under regulations under Subsection (4) of Section 34 (Determination of Claims and Reviews) of the Social Security Act 1998   | Council                                    | All Members                | These functions will not be further delegated.  |
| The making of arrangements pursuant to Sub-section (1) of Section 67 of, and Schedule 18 to, the 1998 Act (Appeals against the Exclusion of Pupils)   | Council<br><del>School Appeals Panel</del> | 3 or 5 independent Members | These functions will not be further delegated.  |
| The making of arrangements pursuant to Section 94(1) and (4) of, and Schedule 24 to, the 1998 Act (Admissions Appeals)  | Council<br><del>School Appeals Panel</del> | 3 or 5 independent Members | These functions will not be further delegated.  |
| The making of arrangements pursuant to Section 95(2) of, and Schedule 25 to, the 1998 Act (children to whom Section 87 applies: appeals by Governing Bodies)  | Council<br><del>(Appeals Panel)</del>      | 3 or 5 independent Members | These functions will not be further delegated.  |
| The making of arrangements under Section 20 (Questions on Police Matters at Council meetings) of the Police Act 1996 for enabling questions to be put on the discharge of the functions of a Police Authority | Council                                    | All Members                | These functions will not be further delegated.  |
| The making of appointments under paragraphs 2 to 4 (Appointment of Members by Relevant Councils) of Schedule 2 (Police Authorities established under Section 3) to the Police Act 1996                        | <del>Leader of the Council</del>           | All Members                | These functions will not be further delegated.  |
| Any function related to contaminated land   | Licensing Committee                        | 14 Members                 | Functions delegated to the Head of Property and Public Protection <del>and Planning and Countryside</del> , in accordance with <del>the</del> |

**Deleted:** Client and**Deleted:** Client and**Deleted:** Client and**Deleted:** Council**Deleted:** Officer Delegation Rules



| Function  | Decision-Making Body  | Membership  | Delegation of Function   |
|---|---|---|--|
|   |   |   | <a href="#">Scheme of Delegation</a>   |
| The discharge of any function relating to control of pollution or the management of air quality   | Licensing Committee   | 14 Members  | Functions delegated to the Head of Property and Public Protection in accordance with <a href="#">the Scheme of Delegation</a>  |
| The serving of an Abatement Notice in respect of a statutory nuisance   | Licensing Committee   | 14 Members  | Functions delegated to the Head of Property and Public Protection in accordance with <a href="#">the Scheme of Delegation</a>  |
| The passing of a resolution to which Schedule 2 of the Noise and Statutory Nuisance Act 1993 should apply in the Authority's area   | Licensing Committee   | 14 Members  | Functions delegated to the Head of Property and Public Protection in accordance with <a href="#">the Scheme of Delegation</a>  |
| The inspection of the Authority's area to detect any statutory nuisance   | Licensing Committee   | 14 Members  | Functions delegated to the Head of Property and Public Protection in accordance with <a href="#">the Scheme of Delegation</a>  |
| The investigation of any complaint as to the existence of a statutory nuisance  | Licensing Committee   | 14 Members  | Functions delegated to the Head of Property and Public Protection in accordance with <a href="#">the Scheme of Delegation</a>  |
| The obtaining of information under Section 330 of the Town and Country Planning Act 1990  | District/Area Planning Committees   | 12 Members  | Functions delegated to Head of Legal and Electoral Services <a href="#">and the Head of Planning and Countryside</a> in accordance with <a href="#">the Scheme of Delegation</a> |
| The obtaining of particulars of persons interested in land under Section 16 of the Local Government (Miscellaneous Provisions) Act 1976   | District/Area Planning Committees   | 12 Members  | Functions delegated to Heads of <a href="#">Service</a> in accordance with <a href="#">the Scheme of Delegation</a>  |
| The making of agreements for the execution of highway works   | District/Area Planning Committees   | 12 Members  | Functions delegated to Head of Highways and Transport in accordance with <a href="#">the Scheme of Delegation</a>  |
| The appointment of any individual:<br>a) to any office other than an office in which <a href="#">they are</a> employed by the Authority;<br>b) to any other body than:<br>i) the Authority;<br>ii) a Joint Committee or Sub-Committee | Executive (for major and district-wide appointments)<br>Individual Decision Scheme (for local appointments) | Executive Leader plus 9 other Members of the relevant Wards | These functions will not be delegated further.   |

**Deleted:** ,  
**Deleted:** Officer Delegation Rules

**Deleted:** ,  
**Deleted:** Officer Delegation Rules

**Deleted:** ,  
**Deleted:** Officer Delegation Rules

**Deleted:** ,  
**Deleted:** Officer Delegation Rules

**Deleted:** ,  
**Deleted:** Officer Delegation Rules

**Deleted:** Officer Delegation Rules

**Deleted:** Legal  
**Deleted:** and Electoral Services  
**Deleted:** Officer Delegation Rules

**Deleted:** Officer Delegation Rules

**Deleted:** he/she is

| Function  | Decision-Making Body | Membership                            | Delegation of Function  |
|---|----------------------|---------------------------------------|---|
| of two or more Authorities; or<br>c) to any Committee or Sub-Committee of such a body, and the revocation of any such appointment |                      |                                       |   |
| The making of agreements with other Local Authorities for the placing of staff at the disposal of those other Authorities         | Executive            | Executive Leader plus 9 other Members | Function delegated to Chief Executive where an emergency situation exists |

**3.1.3 Table 2 - Responsibility for Council Functions (Schedule 1 of the Functions Regulations)**

| Functions   | Committee                            | Membership  | Delegation of Functions  |
|---|--------------------------------------|-------------|--|
| Functions relating to elections   | Council                              | All Members | Some of these functions are delegated to the Returning Officer as set out in the <a href="#">Scheme of Delegation</a>  |
| Functions relating to the name and status of areas and individuals  | Council                              | All Members | These functions will not be further delegated  |
| Power to make, amend, revoke or re-enact bylaws   | Council                              | All Members | These functions will not be further delegated  |
| Power to promote or approve local or personal Bills   | Council                              | All Members | These functions will not be further delegated  |
| Functions relating to pensions, etc   | Council                              | All Members | These functions <u>will not be delegated further except for requests for the early release of pensions (subject to the financial implications of each request being approved through the Executive decision making process) which are delegated to the Personnel Committee</u> |
| Miscellaneous functions. Duty to approve Authority's statement of accounts, income and expenditure and balance sheet or record of receipts and payments (as the | <a href="#">Governance and Audit</a> | 7 Members   | These functions will not be further delegated  |

**Deleted:** Officer Delegation Rules

**Deleted:** will not be further delegated

**Deleted:** Council

**Deleted:** All

| Functions   | Committee                           | Membership           | Delegation of Functions   |
|---|-------------------------------------|----------------------|---|
| case may be)  |                                     |                      |   |
| Duty to make arrangements for proper administration of financial affairs, etc.                | Council                             | All Members          | Function delegated to Section 151 Officer as set out in the <a href="#">Scheme of Delegation</a>  |
| Power to amend the Council's Constitution   | Council                             | All Members          | These functions will not be further delegated.  |
| Power to appoint Officers for particular purposes (appointment of 'Proper Officers')          | <a href="#">Personnel Committee</a> | <del>5</del> Members | These functions will not be further delegated   |
| Duty to designate an Officer as the Head of the Authority's Paid Service and to provide staff | <a href="#">Personnel Committee</a> | <del>5</del> Members | These functions will not be further delegated   |
| Duty to designate an Officer as the Monitoring Officer, and to provide staff                  | <a href="#">Personnel Committee</a> | <del>5</del> Members | These functions will not be further delegated   |
| Power to make Standing Orders as to contracts   | Council                             | All Members          | Function delegated to the Head of Finance and to the Head of Legal and Electoral Services as set out in the <a href="#">Scheme of Delegation</a>  |
| Power to make payments or provide other benefits in cases of maladministration, etc.          | Council                             | All Members          | This function is delegated to the appropriate Head of Service for payments / benefits up to the value of £2,500   |
| Functions relating to Town and Country Planning and Development Control                       | District/Area Planning Committees   | 12 Members           | Functions are delegated to the appropriate Area Planning Committee (Eastern and Western). Where their proposed resolutions are deemed by the Development Control Manager to have a significant impact on the implementation of the policies and proposals in the Local Development Plan/Local Development Framework, these will be referred to the District Planning Committee. |

**Deleted:** Officer Delegation Rules

**Deleted:** , except for minor amendments to the procedure for dealing with licensing applications (Rule 7.14) which may be agreed by the Licensing Committee

**Deleted:** Council

**Deleted:** All

**Deleted:** Council

**Deleted:** All

**Deleted:** Council

**Deleted:** All

**Deleted:** Officer Delegation Rules

| Functions   | Committee                | Membership                             | Delegation of Functions  |
|---|--------------------------|--|--|
|   |                          |  | <p><a href="#">Functions delegated to the Head of Planning and Countryside as set out in the Scheme of Delegation.</a></p> <p>Some functions are delegated to the Head of Planning and Countryside in consultation with the Head of Legal and Electoral Services as set out in the Scheme of Delegation.</p> |
| Powers relating to the Planning and Compulsory Purchase Act 2004                              | Area Planning Committees | 12 Members                             | Functions delegated to the Head of Planning and Countryside as set out in the <a href="#">Scheme of Delegation</a>   |
| Licensing and registration functions  | Licensing Committee      | 14 Members                             | Functions delegated to the Head of Property and Public Protection as set out in the <a href="#">Scheme of Delegation</a>   |
| Power to make closing order in respect of take-away shops                                     | Licensing Committee      | 14 Members                             | Functions delegated to the Head of Property and Public Protection as set out in the <a href="#">Scheme of Delegation</a>   |
| Functions relating to health and safety (except those relating to the Council as an employer) | Licensing Committee      | 14 Members                             | Functions delegated to the Chief Executive and / or the Head of Property and Public Protection as set out in the <a href="#">Scheme of Delegation</a>  |
| Duty to keep register of information in respect of maps, statements and declarations          | Area Planning Committees | 12 Members                             | <p>Functions delegated to the Head of Legal and Electoral Services as set out in the <a href="#">Scheme of Delegation</a></p> <p>Functions delegated to the Head of Planning and Countryside as set out in the Officer Delegation of Rules.</p>  |
| Duty to keep definitive maps and statement under review                                       | Area Planning Committees | 12 Members                             | Functions delegated to the Head of Planning and Countryside as set out in the <a href="#">Scheme of Delegation</a>   |
| Powers relating to the preservation of important hedgerows                                    | Area Planning Committees | 12 Members<br>Members for the relevant | Functions delegated to the Head of Planning and Countryside as set out in the <a href="#">Scheme of</a>  |

**Deleted:** Some matters will be decided by the Head of Planning and Countryside in consultation with the Head of Legal and Electoral Services as set out in the Officer Delegation Rules

**Deleted:** of Property and Public Protection

**Deleted:** Officer Delegation Rules

**Deleted:** Officer Delegation Rules

**Deleted:** Officer Delegation Rules

**Deleted:** Officer Delegation Rules

**Deleted:** Officer Delegation Rules

**Deleted:** Officer Delegation Rules

**Deleted:** Officer Delegation Rules

Updated: December 2010

West Berkshire Council Constitution

| Functions   | Committee                  | Membership  | Delegation of Functions   |
|---|----------------------------|---|---|
|   |                            | Wards   | <a href="#">Delegation</a>  |
| Functions relating to public rights of way  | Individual Decision Scheme | Members for the relevant Wards  | Functions delegated to the Heads of Planning and Countryside in consultation with Head of Legal and Electoral Services as set out in the <a href="#">Scheme of Delegation</a> |
| Powers relating to the preservation of trees  | Area Planning Committees   | 12 Members  | Functions delegated to Head of Planning and Countryside as set out in the <a href="#">Scheme of Delegation</a>  |
| Power to appoint staff and to determine the terms and conditions on which they hold office (including procedures for their dismissal) | <a href="#">Council</a>    | All Members   | <a href="#">Powers to appoint staff at Head of Service level and above delegated to the Personnel Committee by means of an Appointments Panel.</a>                            |
|   |                            |   | Appointments below Head of Service level are delegated to the Chief Executive <a href="#">or the relevant Head of Service</a>   |
| As set out in Article 9 of this Constitution  | Standards Committee        | Councillors (only one of whom may be a Member of the Executive)<br>Independent Members<br>Member of a Parish Council wholly in the Council's area who will be selected annually | These functions will not be further delegated   |

**Deleted:** Officer Delegation Rules

**Deleted:** for the relevant Wards

**Deleted:** Officer Delegation Rules

**Deleted:** Staff Appointments Panel

**Deleted:** Personnel Committee Appointments Panel to comprise of at least 3 Members, including at least 1 Member of the Executive

**Deleted:** or his/her appointee

**3.1.4 Table 3 - Summary of Licensing Authority functions in accordance with the Licensing Act 2003 (except where delegated below)**

| Matter to be dealt with                            | Full Committee | Sub-Committee               | Officers                     |
|--|----------------|-----------------------------|------------------------------|
| Application for a Premises Licence (Section 18(3)) |                | If a representation is made | If no representation is made |
| Application for a                                  |                | If a representation         | If no representation         |

| <b>Matter to be dealt with</b>   | <b>Full Committee</b>            | <b>Sub-Committee</b>             | <b>Officers</b>   |
|--|----------------------------------|----------------------------------|---|
| Personal Licence (Section 120(7))  |                                  | is made                          | is made   |
| Application for a Personal Licence with unspent convictions  |                                  | All cases                        |   |
| Application for Premises Licence/Club Premises Certificate (Section 18(3) and 72(3))                   |                                  | If a representation is made      | If no representation is made  |
| Application for provisional statement (Section 31(3))  |                                  | If a representation is made      | If no representation is made  |
| Application to vary Premises Licence/Club Premises Certificate (Sections 35(3) and 85(3))              |                                  | If a representation is made      | If no representation is made  |
| Application to vary designated Personal Licence (Section 39(3))  | If Police representation is made | If Police representation is made | All other cases   |
| Request to be removed as a designated Personal Licence holder  |                                  |                                  | All cases   |
| Application for transfer of Premises Licence (Section 44(5))   | If Police representation is made | If Police representation is made | All other cases   |
| Application for interim Authorities (Section 48(3))  | If Police representation is made | If Police representation is made | All other cases   |
| Application to review Premises Licences/Club Premises Licence (Sections 52(2) or (3) and 88(2) or (3)) |                                  | All cases                        |   |
| Decision on whether a complaint is irrelevant, frivolous or vexatious                                  |                                  |                                  | Officer in consultation with the Chairman and Vice-Chairman of the Licensing Committee or other appropriate appointed Members for this purpose. |
| Decision to object when Local Authority is a consultee and not the lead Authority                      |                                  |                                  | All cases   |
| Determination of a Police representation to  |                                  | All cases                        |   |

| Matter to be dealt with  | Full Committee | Sub-Committee | Officers           |
|--|----------------|---------------|--------------------|
| a temporary event notice (Section 105(2))                          |                |               |                    |
| Rights of Entry to investigate Licensable activities (Section 179) |                |               | Licensing Officers |

### 3.1.5 Table 4 - Summary of Executive Functions

| Responsibility | Member-ship                     | Delegation of Functions   | Onward limits on delegations   |
|----------------|---------------------------------|---|--|
| Executive      | Executive Leader plus 9 Members | The formulation, review and monitoring of the Budget and Policy Framework, including consultation with relevant Committees, members of the public and interested parties, and the submission of recommendations for amending the Budget and Policy Framework of the Council   | This function will not be delegated  |
| Executive      | Executive Leader plus 9 Members | The implementation of the approved Budget and Policy Framework, except in relation to those functions set out in Tables 1 and 2 of Part 3 of this Constitution which are shown as the responsibility of the Council or its Committees. This will include the management, control and supervision of :<br>measures to promote the economic, environmental and social wellbeing of the District<br>the development and review of plans and strategies to support the Council's Budget and Policy Framework and statutory responsibilities<br>the Council's own financial and property resources<br>Revenue Services and Benefits administration<br>Support Services<br>Library and Information Services<br>Education Services and | Functions will be delegated to the Chief Executive, Corporate Directors and Heads of Service in accordance with the <a href="#">Scheme of Delegation</a><br><br>Functions delegated to the Head of Paid Service (Chief Executive in accordance with <a href="#">Scheme of Delegation</a> and in consultation with Members of the Joint Consultative Panel) |

**Deleted:** Select

**Deleted:** Officer Delegation Rules

**Deleted:** Officer Delegation Rules

| Responsibility | Member-ship                     | Delegation of Functions  | Onward limits on delegations  |
|----------------|---------------------------------|--|---|
|                |                                 | the promotion of Lifelong Learning<br>Social Services and Health<br>Environmental Services including planning, countryside, public protection and highway services |   |
| Executive      | Executive Leader plus 9 Members | Representing the Council and the District to the public, other organisations and agencies, both within the District and at a regional / national level             | This function will, in part, be delegated to the Chief Executive under <a href="#">the Scheme of Delegation</a> |

Deleted: Officer Delegation Rules

### 3.2 Officers’ Scheme of Delegation

#### 3.2.1 Scope of Scheme

This Scheme sets out the extent to which the powers and duties of the Council shall be delegated to Officers. It encompasses both existing legislation and any future re-enactment or addition to it.

[Powers designated to a Head of Service under this Scheme of Delegation shall immediately transfer to a successor Head of Service following a transfer of any functions as a result of a restructuring of Council Services.](#)

The Scheme operates under Sections 101 and 151 of the Local Government Act 1972 and all other powers under which the Council exercises its functions.

The Scheme places an obligation on Officers to keep Members properly informed of action arising within the scope of these delegations.

For the purposes of Section 101 of the Local Government Act 1972 the Council may authorise an Officer of the Authority to commission and monitor work for and on behalf of the Council by people who are not Officers of the Authority. Such people will be bound by this Scheme and the obligations contained in it at all times when they are engaged on Council business.

The term “Officer” means any Employee/Manager/Director employed by West Berkshire Council.

#### 3.2.2 Consultation

In exercising delegated powers, Officers shall consult other Officers as appropriate and shall have regard to any advice given. Consultation in areas of financial, legal, personnel and property will be of paramount importance which includes the Council’s strategic partners.

Officers shall liaise closely with the Executive on executive functions and the Chairmen of the Area Planning Committees and District Planning Committee or Chairman of the Licensing Committee on regulatory functions and Group [Spokesmen](#) before exercising delegated powers in

Deleted: s



relation to any matter which is likely to be regarded as politically sensitive or contentious.

Officers shall inform the local Ward Member(s) when they exercise any delegated powers affecting their Ward and when the matter is likely to be regarded as politically sensitive or contentious.

It shall always be open to an Officer to consult the Executive, the Area Planning Committees, the Licensing Committee or the Leader before the exercise of delegated powers; or not to exercise delegated powers but to refer the matter to the Executive, the District Planning Committee the Area Planning Committees or to Council for decision.

### 3.2.3 Conditions of Delegation

By this Scheme, and subject to the limitations and reservations contained in it:

- (a) Council authorises the Officers identified personally to exercise the powers specified herein; and
- (b) powers delegated to Directors and Heads of Service may be exercised by any other duly authorised Officer on their behalf.

If any case where the Officer given general authorisation to act considers that a new departure in policy is likely to be involved or if the implications are such that ~~they~~ consider, after consulting the Chief Executive, that reference should be made to Members, the matter shall be referred to the Executive or the Area Planning Committees for consideration.

Deleted: he/she

Deleted: s

Exercise of delegated powers by Sub-Committees or Officers does not, by virtue of Section 101(4) Local Government Act 1972, prevent the Executive the Council or its Committees from exercising those functions or powers.

Powers delegated to Heads of Service may be exercised by the appropriate Corporate Director or the Chief Executive.

(Note: Directors and Heads of Service need to ensure that substantial matters dealt with under delegation are recorded.)

### 3.2.4 Overall Limitations

#### Matters not Delegated

The Scheme does not delegate to Officers any matter:

- reserved to full Council by Standing Orders;
- reserved to the Executive or a Committee by the Scheme;
- withdrawn from delegation by the Scheme; and
- which may not by law be delegated to an Officer.

#### General Requirements

Any exercise of delegated powers shall comply with:

- any statutory restrictions;
- Rules of Procedure as contained in Parts ~~4~~, 12 of the Constitution;

Deleted: 5

- Contract and Financial Rules of Procedure;
- Policies and Plans approved by full Council, the Executive or the Council's committees;
- Codes and Protocols; and
- The Members' and Officers' Code of Conduct.

### **Exercising Delegated Powers**

In exercising delegated powers, Officers shall have regard to any report by the Head of the Paid Service or the Monitoring Officer under Sections 4 and 5 of the Local Government and Housing Act 1989 or Section 66 of the Local Government Act 2000 or of the Officer designated under Section 114 of the Local Government Finance Act 1988.

### **Financial Powers**

Any decision taken under this Scheme must be made within the approved Revenue and Capital Budgets, subject to any discretion allowed by the Financial Rules of Procedure.

Acceptance of quotations and tenders must be in accordance with the Contract Rules of Procedure.

### **Legal Powers**

Officers are authorised to appear, institute proceedings prosecute and defend on behalf of the Council proceedings before a Magistrates' Court, County Court or similar tribunal in the first instance where the matters fall within the remit of their service unit. Officers are not authorised to exercise any of the powers delegated under this paragraph of any other legal proceedings (such powers being reserved to the Head of Legal and Electoral Services).

## **3.3 General Delegation to Corporate Directors/Heads of Service**

### **3.3.1 Equipment**

- Purchase of vehicles, plant and equipment for which expenditure has been approved subject to any policy for standardisation.
- Hire of plant as may be necessary for special works subject to inclusion of costs of hire within the approved estimates of the works.
- Disposal of surplus plant equipment and materials.

### **3.3.2 Legal Matters**

- Service of requisitions for information as to ownership of any property under statutory powers.
- Signature of licences, notices etc.
- Authority to apply for planning permission in respect of small projects and minor modifications to projects subject to a report on the action taken being submitted to the Executive.

- To grant, renew, refuse or cancel any authorisation that may be required under the Provisions of the Regulation of Investigatory Powers Act 2000 insofar as it affects their service area. This function may be delegated to third tier Officers but may not be delegated further.

Deleted:

### 3.3.3 Human Resources

- To agree temporary posts provided costs are contained within service staffing budgets (in accordance with West Berkshire Council's Conditions of Service).
- [Employment of consultants to advise on specialist aspects of work within the relevant Service Area](#)
- Advertisement of staff vacancies within establishment (in accordance with the Council's recruitment procedures).
- To fill a post without advertisement (in consultation with the Service Head, Human Resources and appropriate Trade Unions).
- Appointment of staff to posts below second tier.
- Determination of starting point within grade.
- To sign job offers and/or contract of employment for:
  - \_\_\_\_\_ Corporate Director appointments (by Chief Executive)
  - \_\_\_\_\_ Heads of Service appointments (by Chief Executive or responsible Corporate Director)
  - \_\_\_\_\_ Other employee appointments (Corporate Director, Head of Service or Officer delegated by one of these)
- To agree flexible contracts, including job share, homeworking and term-time working (in consultation with Corporate Director, Head of Human Resources and appropriate Trade Unions).
- Confirmation of appointments on completion of probationary period.
- Exercise of the discretion contained within the National Conditions for sick payment entitlements.
- Approval of car purchases and car leases in accordance with West Berkshire Council's Conditions of Service [and the council's relevant policies](#) (in consultation with the Head of Finance).
- Extension of industrial accident pay (in consultation with the Head of Finance).
- Approval of application of West Berkshire Council Service Related Additional Payments Scheme (in consultation with the Head of Human Resources).
- Approval of variations to Council payment schemes (in consultation with the Head of Human Resources and where appropriate with employees representatives).
- To implement the Council's disciplinary and grievance procedures in accordance with West Berkshire Council's Conditions of Service.

- To sign contracts for external employment services within approved budgets (with agreement of Corporate Director or Officer delegated by one of these).
- Authorising attendance of Officers at professional, administrative and educational meetings, conferences and courses.
- To determine new organisation structures below Head of Service level provided that:
  - \_\_\_\_\_ the changes do not affect more than 5 posts in any one restructuring;
  - \_\_\_\_\_ there are no resultant redundancies;
  - \_\_\_\_\_ the change is with the agreement of existing staff; and
  - \_\_\_\_\_ the change can be contained within service budgets.
- To make ex-gratia payments in respect of claims not exceeding £1000 in respect of damage or injury resulting from the actions of clients looked after by the District Council both in relation to young people and adults. (See under Head of Policy and Communication for ex-gratia payments for maladministration.)
- General organisation of services within policy laid down by Council.
- [To approve compensation and other payments to all current and former employees of the Council by way of a compromise agreement / COT3 in conjunction with the relevant Head of Service to an amount not exceeding £10,000. For amounts over £10,000 to approve compensation in conjunction with the relevant Head of Service, Head of Finance and Head of Legal Services.](#)

Formatted: Bullets and Numbering

### 3.3.4 Tenders/Contracts

- General supervision and progressing of contracts.
- Execution of work and invitation for and acceptance of tenders for recurring or non-recurring items provided for in the approved annual revenue estimates and estimates for the General Housing Repairs Fund, except items reserved by the Executive for further approval.
- Acceptance of tenders for demolition works approved by the Executive or Full Council.
- Acceptance, renewal and variation of maintenance contracts for installed equipment within the approved estimates.

### 3.3.5 Emergencies

If the Council needs to act urgently in any matter including, without limitation, complying with the Major Incident Plan or taking any action under new legislation of powers, the Chief Executive may authorise any action taken or expenditure occurred as necessary. A Corporate Director may act in the place of the Chief Executive where the Chief Executive is unwell, unobtainable or where there is no Chief Executive in post. The Chief Executive, or Corporate Director as appropriate, may delegate responsibility to a Head of Service or other nominated Officer where it is considered appropriate.

Deleted:

### 3.3.6 Delegation to Specific Directors

#### (a) Children and Young People

- To give consent to the marriage of a young person in care pursuant to Section 3 of the Marriage Act 1949 as amended by the Family Law Reform Act 1969.
- To exercise the powers of the Council under paragraph 20 of Schedule 2 of the Children Act 1989 in relation to the death of children looked after by local authorities.
- ~~To exercise the functions of the Council under Part VII of the Children Act 1989 in relation to the provision of accommodation by voluntary organisations.~~
- To approve the registration of children's homes under Part VIII of the Children Act 1989 in accordance with the Children's Homes Regulations 1991.
- To agree Service Level Agreements/Joint Arrangements with other agencies in respect of the provision of joint leisure, cultural and information services
- To respond to and determine responses to recommendations made at any stage of the Social Services statutory complaints processes and other complaints procedures operated within Social Care Services, including application of financial redress, as considered appropriate by the Corporate Director or Head of Service, in consultation with the relevant Portfolio Member, within the framework of the Local Government Ombudsman Good Practice Remedies (March 2003) document, Financial Rules of Procedure, and where necessary, in consultation with the Monitoring Officer.

**Deleted:** <#>To inspect arrangements for the care of children accommodated in independent schools in accordance with Section 87 of the Children Act 1989.¶

#### (b) Community Services

- ~~To respond to and determine responses to recommendations made at any stage of the Social Services statutory complaints processes and other complaints procedures operated within Social Care Services, including application of financial redress, as considered appropriate by the Corporate Director or Head of Service, in consultation with the relevant Portfolio Member, within the framework of the Local Government Ombudsman Good Practice Remedies (March 2003), Revised in 2005 document, [any relevant guidance from the Department of Health](#), Financial Rules of Procedure, and where necessary, in consultation with the Monitoring Officer.~~
- To appoint Officers to act as Approved Mental Health Professionals under the Mental Health Act 2007.
- Caravan Act 1968
- Local Government and Housing Act 1989, Part VIII
- Housing Act 1985
- Housing Act 1996 - Parts VI and VII
- Housing Grants, Construction & Regeneration Act

**Deleted:** <#>To approve the registration of residential homes under Section 5 of the Registered Homes Act 1984 or any subsequent amending legislation.¶  
<#>To approve the registration of residential homes under Section 5 of the Registered Homes Act 1984 or any subsequent amending legislation.¶  
<#>In consultation with an authorised Officer of the appropriate Health Authority to approve the registration of nursing agencies under Section 2 of the Nurses Agencies Act 1957.¶

**Deleted:** .

- Housing Act 1988 – Part II
- Gypsy Sites
- Housing Act 1985:
- Determination of rents of new properties in line with rents of other Council properties.
- All matters pertaining to rent collection and the recovery of arrears.
- Service of Notices to secure possession where there are arrears of rent.
- Service of Notice to Quit on tenants of Council dwellings. The Head of [Social Care Commissioning and Housing](#) can also undertake this function.
- Allocation of pitches on Council owned caravan sites.
- Applications for emergency housing accommodation from persons threatened with eviction.
- Decisions on all matters relating to the Council's conditions of tenancy.
- Assessing current and future need for affordable housing and demand for market housing

**(c) Chief Executive**

The Power to approve new and revised HR policies and procedures is delegated to the Chief Executive. The Chief Executive may decide to refer particular HR policies and procedures to the Personnel Committee rather than exercise the delegation.

**3.4 Schedule of Proper Officer Appointments**

| Sect  | Function   | Exercised by  |
|---|--|---|
| <b>The following Officers have been appointed Proper Officer for the purposes of the under-mentioned provisions of the Local Government Act 1972:</b> |  |   |
| 83  | Witness and receipt of declarations of acceptance of office                        | The Chief Executive or Head of Legal and Electoral Services                 |
| <a href="#">84</a>  | <a href="#">Receipt of declarations of resignation of office</a>                   | <a href="#">The Chief Executive or Head of Legal and Electoral Services</a> |
| 86  | Declaration of a vacancy   | <a href="#">The Chief Executive or Head of Legal and Electoral Services</a> |
| 88(2)   | Convening of meeting of Council to fill a casual vacancy in the office of Chairman | Head of Policy and Communication  |

**Deleted:** Housing and Performance

**Deleted:** Homeless Persons. ¶

**Deleted:** be

**Formatted:** Bullets and Numbering

**Deleted:** In relation to negotiations connected with S106 Contributions the following will apply:¶

**Deleted: (c) . Future Development Sites¶**  
The Head of Housing & Performance, in consultation with the Head of Planning & Countryside, be given delegated authority to determine the mix of types of affordable housing (that is to say the ratio of shared ownership to rented or a financial contribution instead that is to be varied, based on individual site/community needs) to be provided on future development sites, in line with adopted planning policies, and that this process form part of any pre-application or general application negotiations undertaken as part of the development control function.¶  
The Head of Housing & Performance be given delegated authority to determine the level of affordable housing financial contribution in line with current policy.¶

**(d) . Sites with Existing Planning Permission¶**

**Deleted:** The Head of Housing & Performance be authorised to negotiate with developers variations in the mix of types of affordable housing specified in Section 106 Agreements to be provided on specified sites, following consultation with the Head of Legal and Electoral Services, the Head of Planning & Countryside, and in line with adopted planning policies.¶

**(e) . Environment and Public Protection¶**  
Employment of Consultants to advise on specialist aspects of Building Control, in consultation with appropriate Head of Service.¶  
Employment of Consultants to advise on specialist aspects of planning applications, consultations, inquiries or appeals, in consultation with appropriate Heads of Services.¶

**(f) . Integrated Waste Management Contract¶**  
The Corporate Director, Environment, or in his absence the Head of Countryside and Waste Management, in consultation with Members and Officers, as set out in the pro-forma agreed at the Executive meeting on 11 March 2004, shall be given authority to make all decisions within this process, subject to the following which will ... [1]

**Deleted: Function** ... [2]

**Deleted:** Head of Legal and Electoral Services

**Deleted:** 84

**Deleted:** Receipt of declarations of resignation of office

**Deleted:** Head of Legal and Electoral Services

| Sect         | Function  | Exercised by  |
|--------------|---|---|
| 89(1)(b)     | Receipt of notice of casual vacancy from two local government electors  | <a href="#">The Chief Executive or Head of Legal and Electoral Services</a> |
| 151          | Officers having responsibility for the administration of the Council's financial matters  | Head of Finance <a href="#">or deputy appointed in writing</a>              |
| 210(6) & (7) | Charity functions of holders of offices with existing authorities transferred to holders of equivalent office with new authorities or, if there is no such office, to Proper Officers | Head of Legal and Electoral Service   |
| 212(1) & (2) | Proper Officer to act as local registrar for Land Charges Act 1925  | Head of Legal and Electoral Services  |
| 225(1)       | Proper Officer for the depositing with the Independent Adjudicator the list of politically restricted posts under Section 2(4) of the Local Government & Housing Act 1989             | Chief Executive   |
| 225(1)       | Deposit of Documents  | Head of Legal and Electoral Service   |
| 228(3)       | Accounts of 'any Proper Officer' to be open to inspection by any member of the authority  | Head of Finance   |
| 229(5)       | Certification of photographic copies of documents   | Appropriate Director or Head of Services from which the document originates |
| 234(1) & (2) | Authentication <a href="#">and sealing of all documents on behalf of the Council</a>  | Appropriate Director or Head of Service from which the document originates  |
| 236(9)       | To send copies of byelaws for Parish records  | Head of Legal and Electoral Services  |
|              | To receive copies of byelaws and deposit them with public documents of parish or community  | Head of Legal and Electoral Services  |
| 238          | Certification of Byelaws  | Head of Legal and Electoral Services  |
| 248          | Keeping a Roll of Freeman   | <a href="#">Head of Policy and Communication</a>                            |

**Deleted:** Head of Legal and Electoral Services

**Deleted:** 96(1) ... [3]

**Deleted:** 204(3) ... [4]

**Deleted:** of

**Deleted:** Head of Legal and Electoral Services

| Sect   | Function  | Exercised by                           |
|--|---|--|
| Sch. 12<br>Para<br>4(2)(b)   | Signature of summonses to Council meetings  | Head of Policy and Communication       |
|  | Schedule 12 Receipt of notices regarding Para 4(3) address to which summons to meetings is to be sent               | Head of Policy and Communication       |
| Sch. 14<br>Para<br>25(7)   | Certification of resolutions under Para 25 of Schedule 14   | Head of Planning and Countryside       |
| Sch. 16<br>Para 28   | Receipt on deposit of lists of protected buildings (Sections 146(6) and (7) of the Town & Country Planning Act 1990 | Head of Planning and Countryside       |
| Section 41 - Local Government (Miscellaneous Provisions) Act 1976: Certification of minutes and resolutions  |   | Head of Policy and Communication       |
| Representation of the People Act 1983 as follows:  |   |  |
| Section 8 - Registration Officer and the Deputy Registration Officer under Section 8 of the Act  |   | <a href="#">Chief Executive</a>        |
| Section 35 - Returning Officer for elections   |   | <a href="#">Chief Executive</a>        |
| Local Government Act 1972:   |   |  |
| Section 115(2) - Receipt of money due from Officers  |   | Head of Finance                        |
| Section 146 (1) (a) Declarations and certificates with and (b) regards to securities   |   | Head of Finance                        |
| To ensure that the Council's policies on Data Protection and Freedom of Information are complied with.   |   | Head of Policy and Communication       |
| Any reference to any enactment passed before or during the 1971/72 session of Parliament other than the Local Government Act 1972 or in any Instrument made before 26th October 1972, which, by virtue of any provision of the said Act, is to be construed as a reference to the Proper Officer of the Council. |   | Chief Executive<br>Corporate Directors |

**Deleted:** Head of Legal and Electoral Services

**Deleted:** Head of Legal and Electoral Services



| Sect | Function   | Exercised by   |
|------|--|--|
|      | The provisions of Section 191 of the Local Government Act 1972 - Functions with respect of Ordnance Survey   | Head of Planning <a href="#">and Countryside</a>   |
|      | Any reference in any enactment passed before or during the 1971/72 session of Parliament, other than the Local Government Act 1972, or in any Instrument made before 26th October 1972, to the Public Health Inspector of a District or Borough Council which, by virtue of any provision of the said Act, is to be construed as a reference to the Proper Officer of the Council. | Head of Property and Public Protection   |
|      | For the purpose of:<br>- Marriage Act 1949<br>- Registration Services Act 1953<br>- Local Registration Scheme<br><br><a href="#">- Provisions relating to new governance of the Registration Services</a>  | Head of Legal and Electoral Services with <a href="#">Superintendent Registrar as deputy</a>                   |
|      | Local Government Act 1972 as amended:  |  |
|      | Section 100B(2) Circulation of Reports and Agendas<br>Section 100B(7) Supply of Papers to the Press<br>Section 100C(2) Summaries of Minutes<br>Section 100F Members' Right to Papers<br>Section 100d(1)(a) & Section 100D(5)(a) Compilation of Lists Background Papers and Identification of Background papers.  | Head of Policy and Communication   |
|      | Designated Officer as 'Head of Paid Service' under the provisions of the Local Government and Housing Act 1989   | Chief Executive  |
|      | Designated Officer as 'Monitoring Officer' under the provisions of the Local Government and Housing Act 1989   | Head of Legal and Electoral Services <a href="#">or deputy appointed in writing by the Monitoring Officer.</a> |

**Deleted:** Elections and Registration Manager as deputy

| Sect   | Function   | Exercised by  |
|--|--|---|
|  | Signing and authorising all property valuations on behalf of the Council   | Head of Finance   |
|  | Carrying out the various statutory duties required under the Weights and Measures Acts 1963 and 1985 and/or any regulations or amendments made there-under on behalf of the Council. | The most senior qualified Trading Standards Officer as approved and appointed by the Head of Property and Public Protection |
|  | Nominating representatives for the purpose of the Local Government Pension Scheme (Internal Dispute Resolution Procedure) Regulations 1997.  | Head of Finance (Section 151 Officer)   |
| <b>In the event of any Officers appointed as Proper Officer being absent or otherwise unable to act, the following Officers have been authorised to act as Proper Officers in their place:</b> |  |   |
|  | For the Chief Executive  | Appropriate Corporate Director  |
|  | For the Head of Legal and Electoral Services   | <a href="#">Team Leaders within Legal Services with relevant knowledge</a>  |
|  | For the Head of Finance  | Appropriate Corporate Director  |
|  | Others   | Appropriate Corporate Director  |

**Deleted:** Legal Services Manager /Elections & Registration Manager as appropriate

## 3.5 Head of Finance

### 3.5.1 Designation

The Head of Finance will be the Council's designated Section 151 Officer under the Local Government Act 1972.

### 3.5.2 Responsibility

The Head of Finance provides strategic support on commissioning to the Council.

The Head of Finance provides strategic financial advice to the Council.

### 3.5.3 Finance General

- Local Government Finance Act 1992 S17 and Local Government Finance Act 1988 Schedule 4A.
- The power to opt to tax certain properties for VAT purposes (in consultation with Head of Legal and Electoral Services).
- Determination of the appropriate rate of interest which may be charged, under Section 24 of the Health and Social Services and Social Security Adjudications Act 1983, on any sum charged on or

secured over an interest in land under Section 22 of the Act (in consultation with the Corporate Director (Community Services.))

- Decisions to write off arrears in the case of bankruptcies and liquidations once the Council has proved the debt.
- Declaration of the Local Rate of Interest on Mortgage Advances on the basis that all mortgages are treated as if they are advances under the Housing Act 1985 and subject to decisions being reported to the Executive (in consultation with Head of [Social Care Commissioning and Housing](#)).
- Agreement as to reduction in rateable value.
- Investment of surplus funds.
- Writing off debts as irrecoverable up to an amount not exceeding £5,000 and exceeding £5,000 in cases where the debtor has been declared bankrupt.
- Rating (Disabled Persons) Act 1978: Section 2 - Granting of rebates to institutions.
- To make any necessary changes to the Constitution consequent upon amendments to the European thresholds on Procurement (see Rule 11.3.2 [Public Procurement Regulations](#)).
- To accept terms and conditions attached to any Government grants (e.g. s31 grant for Major Schemes)

#### **3.5.4 Loans and Borrowing**

- Raising of loans in sterling to meet the capital requirements of the Council for such amounts and on such terms as are considered necessary.
- Borrowing in sterling from banks up to a prescribed limit by way of overdraft.
- Raising and repayment of temporary loans in sterling.

#### **3.5.5 Valuation**

- Service on Valuation Officer of Notice of Objection to any proposals for alteration of the Valuation List.
- Making proposals for the alteration of the Valuation List or for the inclusion of particular properties in the Valuation List.

#### **3.5.6 Housing Benefits**

- Housing Benefits General Regulations 1987 - Regulations 79 and 81. Council Tax Benefits (General Regulations 69-70).
- Housing Benefit Regulations 11 (Unsuitable Accommodation) 69(8) (Additional Amount of Benefit in Exceptional Cases), 20 (Benefit by Reference to Another Person's Income). Housing Benefits Regulations 61 (3)(4) (Exceptional Hardship Payments).

### **3.5.7 Local Government Finance Act 1988**

- Sections 89, 91, 92, 97 and 98 - Establishment and Maintenance of Funds.
- Section 134 - Consultation with representatives of National Non-Domestic Ratepayers. (Exercised by the Chief Executive).
- Schedule 9 - Notifications to Valuation Officer.
- Section 41 Publication of Draft NNDR list.
- Sections 27, 73 and 77 - Supply of Information to Secretary of State.
- Sections 5, 95(1)-(3), 95(5)-(9), 97 and 107 - Statutory Calculations.

### **3.5.8 Council Tax (Administration and Enforcement) Regulations 1992**

All Local Authority powers/duties contained within regulations except those within Sections 25 and 26 (discounts).

### **3.5.9 Council Tax (Administration and Enforcement) Regulations 1992 and Schedule 4 Local Government Finance Act 1992**

- Representing the Council at all proceedings in connection with the collection of Council Tax.
- All Local Authority powers/duties contained within the Regulations.

### **3.5.10 Council Tax (Situation and Valuation of Dwellings) Regulations 1992**

All Local Authority powers/duties contained within the Regulations.

### **3.5.11 Council Tax (Reductions for Disabilities) Regulations 1992**

All Local Authority powers/duties contained within the Regulations.

### **3.5.12 Matters Relating to Children and Young Persons**

- Where requested by the Head of Legal and Electoral Services, to take joint action to take out letters of administration with or without the will annexed for:
  - the estate of parents or any other person where there is a beneficial interest for children or young persons for whom the Council has parental rights under provisions of the Children Act 1989, or any other statutory provision affecting children and young persons;
  - the estates of children or young persons who die whilst in the care of the Council;
  - and to administer such estates in the manner directed by the appropriate probate registry.
- Jointly with the Head of Legal and Electoral Services to accept money or other gifts from third parties for and on behalf of children or young persons in care and to hold or convert such money or gifts on their behalf and to their benefit.

- Local Government Act 1972 Schedule 13 Paragraph 5 - Issue of money bills.

### **3.5.13 Local Government (Miscellaneous Provisions) Act 1976**

- Section 30 – to forgo payment of advances of remuneration paid to deceased employees (in conjunction with the Head of Legal and Electoral Services).
- Section 40 – powers and duties relating to register kept of persons entitled to instruments relating to loans to a Local Authority.

### **3.5.14 Housing Act 1985**

- Applications from tenants to carry out external or internal improvements or alterations to Council dwellings, subject to compliance with Building Regulations and Planning requirements.
- Applications for tenants for the erection of garages, sheds, hardstanding etc., subject to conformity with Building Regulations and Planning requirements. Decisions on all matters relating to Council's conditions of tenancy.
- Applications for consent to transfer existing mortgages into joint names of Mortgagor and other members of the Mortgagor's family.
- Authority to write off amounts of up to £50 in respect of rent arrears.
- Implementation of Court Orders for Possession of Council houses. (Head of Legal and Electoral Services as instructed by Head of Finance)
- Institution of proceedings for possession of mortgaged houses. (Head of Legal and Electoral Services as instructed by Head of Finance in consultation with Head of Finance). Decision to 'buy back' Council houses under terms of pre-emption clause.

### **3.5.15 Property Matters**

- Making proposals to the Valuation Office Rating List.
- Agreement to reductions affecting Council-owned property.
- An agreement of compulsory purchase and home loss payment claims up to £15,000.

### **3.5.16 Insurance**

All insurance arrangements and settlement of claims.

### **3.5.17 Human Resources**

Application of market shift to a post within approved establishment in case of difficulties in recruitment.

## **3.6 Head of Children's Services**

### **3.6.1 General**

- Within the provisions of [Part III of the Children Act 1989 and the National Health Service and Community Care Act 1990](#), to arrange for the purchase and provision of appropriate care services to those

persons assessed as having needs that fall within the Council's agreed priorities, subject always to appropriate Contract and Financial regulations, the approved policies and estimates of the Council and the proper identification of appropriate suppliers.

- [To grant applications for and impose conditions of registration of child minding the day-care for young people under the Children Act 1989.](#)
- [To revise and cancel registration.](#)
- [To vary the conditions of registrations.](#)
- [To set up arrangements for the hearing of representations and complaints in accordance with Section 26 of the Children Act 1989 and the National Health and Community Care Act 1996.](#)
- To make provision for the accommodation of children in secure accommodation in accordance with Section 25 of the Children Act 1989.
- To approve and sign applications for passports for children and young persons in the care of the Council.
- To arrange for a child in care to live abroad subject to the approval of a Court in accordance with paragraph 19 of Schedule 2 of the Children Act 1989.
- To approve the applications of children and young persons in the care of the Council who wish to join HM Forces.
- To exercise the functions of the Council under Part VI of the Children Act 1989 in relation to the provision of accommodation for children in community homes.
- To arrange interest free loans to foster parents to provide accommodation for children and young people in care by extending their present homes or to purchase larger homes, the amount of the outstanding loan to be reduced by the way of a special allowance for as long as they care for foster children.
- To approve the institution of adoption proceedings by foster parents.
- To set up an adoption panel in accordance with Regulation 56 of the Adoption Agencies Regulations 1983 and to make such decisions and notifications as to the adoption of children as are specified in those regulations.
- To exercise the functions of the Council under Sections 85 and 86 of the Children Act 1989 in relation to the children accommodated by health and education authorities or in residential care homes or mental nursing homes.
- To assess the contributions to be paid towards board and lodging by working children in accordance with the currently agreed formulae, provided that the amount remaining for weekly personal pocket money and clothing allowance should not be less than the amount currently approved under the payment of foster care allowances.

- To waive charges or make additional allowances where the child has exceptional circumstances, such as apprenticeship and heavy travelling expenses.
- To increase the contribution of children in lodgings in appropriate circumstances in order to help to assimilate the heavier cost of lodging after leaving care.
- To approve request for young people in care to reside outside the UK for the purpose of training, work experience or work opportunities.

### **3.6.2 Support to Children and Families in their Own Home**

- To exercise the powers of the Council under Section 7 of the Children Act 1989 to report to the Court on the welfare of children in private proceedings.
- To exercise any functions of the Council relating to Orders with respect to children in family proceedings under Part II of the Children Act 1989.
- To exercise the powers of the Council under Section 16 of the Children Act 1989 to provide advice, assistance and befriending under the terms of a Family Assistance Order.
- To exercise the functions of the Council under Section 17 and Part I of Schedule 2 of the Children Act 1989 to safeguard and promote the welfare of children in need including financial assistance within current budgetary limits.
- To guarantee to housing associations, district councils and private landlords, and to authorise the payment of any rent accruing due from tenants in those cases where the Council has asked the housing associations or private landlord to retain the tenants in their houses whilst efforts are made by Council's Officers to rehabilitate them in cases coming within the provision of Section 17 of the Children Act 1989.
- Approve arrangements for the financial and other support of young people formerly looked after by the Council and by others under Section 24 of the Children Act 1989 within current budgetary limits.
- In accordance with procedures agreed in writing in advance, with the Head of Finance, to vary the assessment scale in respect of financial contribution by a parent or young person to any service provided by the Council under Part III of the child in question. (Note: The assessment scale is never varied but the amount that is paid is covered by the delegated power to waive charges see above.

### **3.6.3 Child Protection**

- To exercise the functions of the Council in relation to the duty to make investigations as necessary to decide whether action should be taken to safeguard or promote the welfare of children in accordance with Section 47 of the Children Act 1989.

- To take such action as is necessary under Section 31 of the Children Act 1989 to bring a child or young person before a Court where there are grounds for bringing care proceedings.
- To present an application to a Court for the variation or discharge of any care order or supervision order in accordance with Section 39 of the Children Act 1989.
- To present an application to a Court for a Child Assessment Order, an Emergency Protection Order or a Recovery Order under Part V of the Children Act 1989.

### **3.6.4 Accommodation, Care, Fostering and Adoption**

- To provide accommodation for children in need in pursuance of the Council's duty under Section 20 to 23 of the Children Act 1989.
- To exercise the functions of the Council to undertake parental responsibility for children who are the subject of Care Orders and to make arrangements for reasonable contact with parents and others in accordance with Sections 33 and 34 of the Children Act 1989.
- To allow children who are the subject of a care order to reside at home in accordance with Section 23 (5) of the Children Act 1989, subject to the Accommodation with Parents Regulations 1991.
- To make contributions towards the maintenance of children placed with a person as a result of a Residence Order in accordance with paragraph 15 of Schedule 1 of the Children Act 1989.
- To approve payment of the legal expenses of applicants for a Residence Order or other Section 8 Orders in respect of children in care to the extent that they are not met by Legal Aid Fund.
- To change the names of children who are the subject of a care order in favour of the Council, subject to the requirements of Section 33 of the Children Act 1989.
- To appoint an independent visitor for a child where appropriate in accordance with paragraph 17 of Schedule 2 of the Children Act 1989.
- To guarantee apprenticeship and similar deeds under paragraph 18 of Schedule 2 of the Children Act 1989.
- To approve the payment of the legal expense of prospective adoptive parents for children who are being placed for adoption by the Council as an Adoption Agency.
- To grant allowances to persons who have adopted children in accordance with Section 57 of the Adoption Act 1976 and regulations which may be issued by the Secretary of State.
- To take in such action as may be necessary to implement the payment of the various foster care allowances for the time being approved by the Council within current budgetary limits, and in consultation with the Head of Finance, to increase the allowances annually in accordance with the scales recommended by the National Foster Care Association.



- To sanction payment of the cost of the initial clothing and equipment required by children looked after by the Council who are placed in boarding schools and other establishments within current budgetary limits.
- To approve applications to go on school expeditions, including expeditions abroad, of children looked after by the Council including expenditure on equipment and pocket money within the current budgetary limits.
- To make payments within limits set by the appropriate Corporate Director from time to time to promote contact between parents and children looked after by the Council in accordance with paragraph 16 of Schedule 2 of the Children Act 1989.
- To exercise the powers of the Council under Part III of Schedule 2 of the Children Act 1989 relating to contributions towards the maintenance of children looked after by local authorities.
- To exercise the powers conferred on the Council under Part IX of the Children Act 1989 in respect of arrangements for the care of privately fostered children.
- To make decisions to exempt persons from the usual fostering limit in accordance with paragraph 4 of Schedule 7 of the Children Act 1989.

### 3.6.5 Home Care Services: Financial Matters

- In accordance with procedures approved in advance by the Head of Finance to waive the assessment charges for any services to clients in circumstances where it is essential for the family for social and/or medical reasons and to record every case requiring such action in a register to be provided for this purpose.
- In accordance with procedures agreed in writing in advance, with the Head of Finance, to vary or waive the charges for any service provided by the Council under Part III of the Children Act 1989 and Community Care legislation where failure to do so would adversely affect the welfare of the child/ or adult in question.

**Deleted:** <#>To act as receiver in all matters in which it is appropriate for an Officer of the Council so to act. ¶  
<#>To accept a guardianship application and to make an order for discharge of patients subject to guardianship under the Mental Health Act 1983. ¶

**Formatted:** Bullets and Numbering

## 3.7 Head of Adult Services

### 3.7.1 Residential and Nursing Home Accommodation

To authorise and approve the maintenance costs for the admission of any person to any residential or nursing home accommodation.

### 3.7.2 Disability

- To authorise the following facilities for any registered disabled person, within the approved budget and within approved policies:
- attendance at a centre providing appropriate development opportunities;
- the provision of special facilities;

**Deleted:** ¶

**Formatted:** Bullets and Numbering

- minor alterations and adaptations to premises including the installation of appropriate equipment, the works to be supervised by the appropriate professional staff;
- contribute, where assessed as appropriate, to the cost of adaptations to premises where the client is not eligible for a grant.
- Within the approved policies and estimates of the Council to discharge the duties towards people with disabilities imposed upon the Council by the National Assistance Act 1948, and the Chronically Sick and Disabled persons (Services Consultation and Representation) Act 1986.
- [To act as Deputy in all matters in which it is appropriate for the Council to act and in accordance with any Court Orders made by the Court of Protection.](#)
- [To accept a guardianship application and to exercise the powers of Guardianship under ss.7-10 of the Mental Health Act 1983.](#)
- [To exercise the functions of the nearest relative under the powers contained in the Mental Health Act 2007 in all matters in which it is appropriate for an Officer of the Council so to act.](#)
- [To exercise the functions as laid out in the Deprivation of Liberty Safeguards guidance April 2009](#)

**Deleted:** <#>To act as receiver in all matters in which it is appropriate for an Officer of the Council so to act in relation to people with disabilities.¶  
<#>To accept a guardianship application and to make an order for discharge of patients subject to guardianship under the Mental Health Act 2007.¶

### 3.7.3 Home Care Services: Financial Matters

- In accordance with procedures approved in advance by the Head of Finance to waive the assessment charges for any services to clients in circumstances where it is essential for the family for social and/or medical reasons and to record every case requiring such action in a register to be provided for this purpose.
- In accordance with procedures agreed in writing in advance, with the Head of Finance, to vary or waive the charges for any service provided by the Council under Part III of the Children Act 1989 and Community Care legislation where failure to do so would adversely affect the welfare of the child/ or adult in question.
- Within the provisions of the National Health Service and Community Care Act 1990, to arrange for the purchase and provision of appropriate care services to those persons assessed as having needs that fall within the Council's agreed priorities, subject always to appropriate Contract and Financial regulations, the approved policies and estimates of the Council and the proper identification of appropriate suppliers.

### 3.7.4 Carers

Within the approved policies and estimates of the Council to discharge the powers and duties towards carers imposed upon the Council by the Carers (Recognition and Services) Act 1995.

**Deleted:** <#>To set up arrangements for the hearing of representations and complaints in accordance with Section 26 of the Children Act 1989 and the National Health and Community Care Act 1996.¶

**Formatted:** Bullets and Numbering

## 3.8 Head of Social Care Commissioning and Housing

### 3.8.1 Housing Act 2004

- To develop and implement strategies to bring empty homes back into use, including the use of empty Dwelling Management Orders
- To make use of planning and housing powers to address poor housing

### 3.8.2 Housing Grants, Construction & Regeneration Act 1996

- To give grants and loans for the repair / improvement of housing in accordance with national guidance and locally published policies.
- To award mandatory, and where appropriate discretionary, Disabled Facilities Grants for the purpose of aids and adaptations for eligible people, in accordance with national guidance and local published policies.
- To act as a Director of the Flexible Homes Improvement Limited, on behalf of west Berkshire Council, for the purpose of administering loans for the repair / improvement of housing within the Flexible Home Improvement Loans sub-region

### 3.8.3 Local Government and Housing Act 1989, Part VIII

- To offer grants for the improvement and/or repair of housing.
- To determine applications for Housing Association Grant with regard to the purchase of properties in the second-hand market for occupation by homeless families in accordance with the special homelessness initiative subject to the contribution on any one unit not exceeding £50,000.
- Determination of application for individual DIYSO Housing Association Grant.
- Implementing rent reviews in accordance with valuers' instructions.

### 3.8.4 Housing Act 1988 – Part I

- Housing Associations.
- Carry out repairs to units of temporary accommodation in accordance with Housing Sub-Committee Minute 39 (03.02.98).
- Action under Section 157 of the Housing Act 1985 re: Repurchase of ex-Council House Stock on Rural Areas.

### 3.8.5 Gypsy Sites

- To commission professional services in relation to gypsy sites under the Caravan Sites Act 1988.
- To undertake an assessment of the accommodation needs of Gypsies and travelers residing in or resorting to the district and to prepare a strategy in respect of meeting those needs, in accordance with the Housing act 2004

- To apply annual increases to charges on gypsy sites in line with the rent increases applied by West Berkshire Council managing the site to its own tenants.

### **3.8.6 Housing Act 1996 (as amended by the Homelessness Act 2002)**

To publish an allocations scheme and develop policies to offer choice to applicants in the allocation of housing

### **3.8.7 Home Energy and Conservation Act 1995**

To promote energy efficient homes including administering grants for energy efficiency

### **3.8.8 Future Development Sites**

The Head of Social Care Commissioning and Housing, in consultation with the Head of Planning and Countryside, be given delegated authority to determine the mix of types of affordable housing (that is to say the ratio of shared ownership to rented or a financial contribution instead that is to be varied, based on individual site/community needs) to be provided on future development sites, in line with adopted planning policies, and that this process form part of any pre-application or general application negotiations undertaken as part of the development control function.

The Head of Social Care Commissioning and Housing be given delegated authority to determine the level of affordable housing financial contribution in line with current policy.

### **3.8.9 Sites with Existing Planning Permission**

The Head of Social Care Commissioning and Housing be authorised to negotiate with developers variations in the mix of types of affordable housing specified in Section 106 Agreements to be provided on specified sites, following consultation with the Head of Legal and Electoral Services, the Head of Planning and Countryside, and in line with adopted planning policies

## **3.9 Head of Policy and Communication**

### **3.9.1 General**

Power under Section 92 of the Local Government Act 2000 to direct the appropriate Corporate Director or Head of Service in consultation with the relevant Portfolio Member, to make ex-gratia payments up to £2,500 or to provide other benefits to remedy complaints, within the framework of the Local Government Ombudsman Good Practice Remedies (March 2003) document, and Financial Rules of Procedure, and where necessary in consultation with the Monitoring Officer.

### **3.9.2 Local Government Act 1972**

- Section 225(1) – to receive and retain documents deposited.
- Schedule 12 Paragraph 4(2)(a) – to publish the time and place, within five clear working days, of the Council meeting.

- Schedule 12 Paragraph 4(2)(b) – to sign the summons to attend the Council meeting
- Schedule 12 Paragraph 4(3) – to receive notices regarding addresses to which summons to meetings are to be sent.
- Schedule 14 Paragraph 25(7) – to certify copies of resolutions for the purposes of legal proceedings.
- [Section 248 – to retain a roll of Freeman](#)

### 3.10 Head of Cultural Services

#### 3.10.1 General

- Local Government (Miscellaneous Provisions) Act 1982, Section 41 - Action considered appropriate in relation to property found in buildings or premises administered by Cultural Services.
- Letting of recreation facilities and premises (also Head of Planning and Countryside).
- Admission and exclusion of public to recreation facilities and premises (also Head of Planning and Countryside).
- Acquisition of items under Museum acquisition scheme.
- Administer Archive Service on behalf of all six Unitary Authorities in Berkshire.
- To manage the Cultural and Information Service and Arts and Heritage Services in conformity with the Public Libraries and Museums Act 1964, as amended, and the Local Government and Housing Act 1989 and the policies of the Council.
- To manage public libraries in conformity with the Public Libraries and Museums Act 1964 (as amended) and the Local Government and Housing Act 1989 and the policies of the Council.

**Deleted:** <#>To manage and promote the Community Information Service on behalf of the Council.¶  
<#>Section 38 – Use of spare capacity of computers of Local Authorities.¶

#### 3.11 [Head of Customer Services](#)

- [To manage and promote the Community Information Service on behalf of the Council.](#)

#### 3.12 [Head of ICT Service](#)

- [Local Government \(Miscellaneous Provisions\) Act 1982 - Section 38 – Use of spare capacity of computers of Local Authorities.](#)

### 3.13 Head of Highways and Transport

#### 3.13.1 Agreements

- To enter into agreements with other public authorities for the provision of services and the recoupment of charges.
- To enter into agreements relating to placing etc of certain apparatus in or under a highway pursuant to the New Roads and Street Works Act 1991.

- To enter into agreements providing for contributions by developers towards the cost of highway improvements, transportation schemes, or other development to be carried out by the Council.

Formatted: Bullets and Numbering

### 3.13.2 Transport

- West Berkshire Council is a designated body for the issuing of Section 19 Bus Permits in accordance with the Transport Act 1985 and changes introduced by the Local Transport Act 2008
- To make payments towards the provision of cross boundary public transport services which are the subject of service subsidy agreements entered into by adjoining authorities and which serve the District.
- In consultation with the Head of Legal and Electoral Services to exercise the powers of the Council under Public Passenger Vehicle Act 1981 including the submission of objections to applications for the grant of the operator's licences under Section 14A.
- To exercise the power of the Council under Section 7 of the Transport Act 1985 to request the Traffic Commissioners to make, vary or revoke traffic regulations conditions affecting local services or to hold an inquiry prior to determination of such conditions.
- To enter into public transport service subsidy agreements under the provisions of the Transport Act 1985 where they are exempt from the tendering requirements in that Act.
- To lodge holding objections regarding proposals by operators for withdrawals of or alterations to rail services, or the fares and charges therefore, where it is anticipated that extra Council expenditure would result.
- To serve a 42 day Notice of Deregulation provided that such response is made within existing policy.
- To make objections to applications for Vehicle Operators Licences under Sections 12 to 14 of the Goods Vehicles (Licensing of Operators) Act 1995

### 3.13.3 Miscellaneous

- To agree contributions to regional water authorities' surface water drainage schemes calculated on the proportion of highway "run-off" to that from other areas, including related matters such as contributions towards the cost of cleansing village ponds, and to make payments to any minor drainage scheme of any type where they are satisfied that highways will benefit.
- To extinguish public rights of way (stop up) and dispose of land not exceeding 500sq m no longer required for highway purposes.
- In consultation with the Head of Legal and Electoral Services to accept dedications of land donated to the Council for highway purposes.
- To approve and protect development and improvement lines.

Deleted: he/she is

- To exercise the Council's powers in relation to cycle tracks under the Cycle Track Act 1984.
- To construct and/or light cycle tracks.
- To alter or remove any cycle tracks.
- To settle compensation claims in respect of drainage or sewerage schemes on behalf of the Council (in consultation with Head of Legal and Electoral Services).
- To take all necessary action to safeguard the interests of the Council in relation to applications by water undertakings for orders or schemes under the legislation operated by such undertakings.
- In the exercise of the functions of the Council as Highway Authority, to advise on the highway aspects of development control.
- To demolish property acquired for road schemes in advance of requirements subject always to due regard to planning considerations or consent as appropriate.
- To arrange for the temporary use of land for the dumping or storing of highways materials or equipment.
- To erect traffic signs and to arrange wayleaves for their erection on private property.
- To adopt streets constructed to specification.
- To plan and carry out highway improvements not requiring planning permission subject to consultation with the appropriate Executive Member and Ward Members. If the purchase of land is necessary then delegated authority (for land up to the value of £300,000) from the Head of Legal Services will be required.
- To fix contributions to private street works and charges apportioned in flank and rear frontages in accordance with the Council's approved policy.
- To apply for planning permission for the purposes of Regulation 3 of the Town and Country Planning General Regulations 1992.
- To approve and licence (including charging any appropriate fees for doing so):
  - the placing of structures within highway limits;
  - the laying maintenance and inspection of pipes, cables or other lines over or under highways;
  - the erection of stiles, gates or cattle grids and enforcement and maintenance of stiles and gates under Sections 146 and 147 of the Highways Act 1980;
  - arrangements for motor vehicles and cycle trails;
  - the construction of a building over any part of a highway.
- To exercise the Council's powers including the giving of formal notices:

- to prohibit horses, cattle or vehicles entering on ornamental gardens within the highway;
- to pipe or culvert and fill up roadside ditches;
- to require the execution of works to prevent soil or refuse from land from falling or being washed on to a street;
- to take action in relation to any obstruction of or damage to or nuisance to the highway or users thereof;
- to exercise the Council's powers and duties under Part III of the New Roads and Street Works Act 1991 (other than the institution of legal proceedings);
- to require the removal of obstructions to sight lines at corners and to remove unauthorised signs on any part of the highway;
- to require the removal, lopping and cutting of trees or hedges overhanging or near to a highway;
- to take action in relation to any obstruction of or damage to or nuisance to the highway or users thereof.
- To carry out:
- minor temporary repairs in private streets required to remove danger to persons or vehicles;
- emergency works of any kind whether or not provision has been made in the estimates, where justified in their opinion (and that of the Head of Legal and Electoral Services), by the scale of the potential legal liability.
- To respond to consultations from the Department for Transport, and others pursuant to Sections 247, 248, 251 and 253 of the Town and Country Planning Act 1990.
- Selection of sites for street seats.
- Approval of requests for street closures in accordance with Section 21 of the Town Police Closures Act 1847.
- Approval of applications for permission to hold events in Council car parks (in consultation with Head of Finance).
- Approval of requests to waive car parking charges in the period leading up to Christmas.
- To implement highway maintenance and improvement works in accordance with approved budgets and to agreed service standards in accordance with the Highways Act 1980.

Deleted: his/her

### 3.13.4 Road Traffic Regulations Act 1984

- To exercise powers under Sections 14(1) and 16(a) for works and events (respectively) on the public highway.
- To post temporary notices for traffic management under Section 14(2).
- Where a Committee, the Executive or Council have already approved in principle an experimental traffic order to exercise powers under the



Act to advertise that order and subsequently implement it provided no objections are received. Where an order is implemented, the Ward Members will be advised.

- Where a Committee, the Executive or Council have already approved in principle any traffic order (for speed limits, prohibitions of movement, weight limits, etc.) to exercise powers under the Act to advertise that order and subsequently implement it provided no objections are received. Where an order is implemented, the Ward Members will be advised.

### **3.13.5 Berkshire Act 1986**

- Section 4 - to recover expenses reasonably incurred in fencing or lighting a source of danger or obstruction to persons or vehicles using a highway from the owner or other person responsible for the danger or obstruction.
- Section 5 - to specify modifications to plans sections and particulars submitted by a landowner in support of a private street works scheme.
- Section 8 - to affix to any building or structure in or having a frontage to or construction over any road in the District a traffic sign or any apparatus required for illumination forming part of any sign.

### **3.13.6 Highways Act 1980**

- Section 38 - For the construction and dedication of new streets to standards laid down by the Highway Authority.
- Section 41 – To exercise powers in respect of the duty to maintain highways.
- Sections 64 and 69 - Provision of planting within the highway by the Local Authority (in consultation with Head of Planning and Countryside).
- Sections 64 and 96 - To enter into agreements for the maintenance and planting of land within highways limits and to authorise other authorities.
- Section 65 - To exercise the Council's powers under this Section of the Act.
- Section 100 - To exercise powers relating to highway drainage.
- Section 132 - To exercise powers relating to unauthorised markings on highways.
- Section 134 - To grant extensions to the statutory periods of reinstatement of footpaths and bridleways.
- Sections 141 and 142 - Determination of applications for licences to plant on the public highway and removal of unauthorised planting (in consultation with Head of Planning and Countryside).
- Section 144 - To exercise powers relating to the erection or consent to erection of flagpoles, pylons or structures on highways for the purpose of displaying decorations.

- Section 154 - To exercise powers relating to the service of notices requiring the cutting or felling of trees etc. that overhang or are a danger to roads or footpaths.
- Sections 165 and 166 - Serving of Notices in respect of dangerous forecourts and land adjacent to the public highway.
- Section 169 - To exercise powers relating to the control of scaffolding or other structure on or over the highway.
- Section 170 - To exercise powers relating to the control of mixing mortars, cement or other bound materials on the highway.
- Section 171 - To exercise powers relating to the control of deposits of building materials or excavations within the highway.
- To issue licences and fix and collect fees in relation to the following matters governed by the Highways Act 1980:
  - Mixing of Mortar - Section 170;
  - Construction of bridges - Section 176;
  - Placing of rails, beams etc on highways - Section 178;
  - Construction of cellars under streets -Section 179;
  - Control of openings into cellars etc under streets and pavement lights and ventilators - Section 180.
- Section 184 - To exercise powers relating to the service of notices that the Council proposes to construct a vehicle crossing over the footway.
- Section 219 - To exercise relating to the service of notices under the Advance Payments Code.
- Section 256 - To enter into agreements to exchange land to straighten or adjust boundaries.

### 3.13.7 Land Drainage Act 1991

- ~~To exercise powers relating to drainage otherwise than in connection with a main river or the banks of such a river.~~
- ~~To exercise powers relating to the drainage of small areas.~~
- ~~To exercise powers to require works for maintaining the flow of a watercourse including serving of notices.~~

**Deleted:** Section 14 –

**Deleted:** Section 18 –

**Deleted:** Section 25 –

### 3.13.8 Reservoirs Act as Amended by the Flood and Water Management Act 2010

- To exercise the Council's powers and duties under the Reservoirs Act 1975 and the Flood and Water Management Act 2010.

### 3.13.9 Environmental Protection Act 1990

To exercise powers including serving of notices in respect of statutory nuisance relating to drainage.

**Deleted:** under Sections 79 and 80

### **3.13.10 Traffic Management Act 2004**

- To act as the Traffic Manager in accordance with the requirements of the Traffic Management Act 2004.
- To exercise powers in relation to road and street works co-ordination and related matters.

### **3.13.11 Clean Neighbourhoods and Environment Act 2005**

To exercise powers in relation to Part 2 (Section 3-8) of Clean Neighbourhoods and Environment Act 2005.

### **3.13.12 Other Powers –Consultation Provisions**

All consultations on Transport issues (with the exception of those deemed significant and requiring referral to the Executive/Select Committee) be delegated to the Head of Highways and Transport in consultation with the Leader, appropriate Portfolio Holder and Opposition Spokesperson.

## **3.14 Head of Legal and Electoral Services**

### **3.14.1 General**

- Institution and defence of any legal proceedings in the name of the Council.
- This role also manages corporate procurement activity and provides advice and support to the Council on procurement and the development and delivery of efficiency programmes.

### **3.14.2 Local Government Act 1972**

- Section 229(5) - Certification of photographic copies of documents.
- Section 234(1) and (2) - Authorisation of documents.

### **3.14.3 Local Government (Miscellaneous Provisions) Act 1976:**

Section 29 - Application to High Court for repayment of monies paid into Court under Sub-Sections 76 or 85 Land Clauses Consolidation Act 1945 or Section 9 or Schedules 2 and 3 of the Compulsory Purchase Act 1965.

### **3.14.4 Miscellaneous**

- To take all necessary steps to take out letters of administration with or without the will annexed either alone or jointly with the Head of Finance for:
- the estates of parents or any other person where there is a beneficial interest for children or young persons for whom the Council has parental rights under provisions of the Children Act 1989, or any other statutory provision affecting children and young persons;
- the estates of children or young persons who die whilst in the care of the Council;
- and to administer such estates in the manner directed by the appropriate probate registry.
- To exercise the Council's powers to be a Trust Corporation.

- To act for all Trading Standards Officers authorised as Inspectors.
- To authorise the issue of official certificates of search of the Council's Land Charges Register.

### 3.14.5 Commons Registration

To exercise the Council's powers and duties in relation to Commons and Towns and Village Greens.

### 3.14.6 Registration of Births, Deaths and Marriages

- To grant or refuse applications for the approval of premises under the Marriage Act 1949 (as amended) and the Marriage (Approved Premises) Regulations 1995 and to revoke any approval which has been granted.
- To determine, in consultation with the Head of Finance, and from time to time vary, the fees payable for the granting or refusal of applications for the approval of said premises.

### 3.14.7 Licences

- Following approval of applications by the Head of Planning and Countryside, to issue waste disposal site licences or management licences (including notices of modification) incorporating suitable conditions.
- To make objections to applications for Vehicle Operator's Licence under Sections 12 to 14 of the Goods Vehicles (Licensing of Operators) Act 1995.

### 3.14.8 Highways Act 1980

*(All powers under this Act to be exercised in consultation with the Head of Highways and Transport and to be exercised also in consultation with the Head of Planning and Countryside where relating to a Public Rights of Way.)*

- To enter into Wayleave and Drainage easements
- To enter into public path creation agreements under Section 25 of the Highways Act 1980 except where a capital payment by the Council is involved.
- To enter into agreement under Section 38 of the Highways Act 1980 for the construction and dedication of new streets.
- Under the provisions of Section 135 of the Highways Act 1980 to make Orders to allow for excavation or other engineering operations reasonably necessary for the purpose of agriculture.
- To enter into highway maintenance agreements with adjacent Authorities in the interests of operational efficiency under Section 8 of the Highways Act 1980.

### 3.14.9 Notices and Orders in relation to Highways and Public Rights of Way

*(All powers to be exercised in consultation with the Head of Highways and Transport or the Head of Planning and Countryside in respect of Public Rights of Way.)*

- [Head of Planning and Countryside to be able to serve Notices, in consultation with the Head of Legal and Electoral Services](#)
- To exercise the Council's powers including the giving of formal notices:
  - to require the removal of obstructions to sight lines at corners and to remove unauthorised signs on any part of the highway;
  - to require the removal, lopping and cutting of trees or hedges overhanging or near to a highway;
  - to take action in relation to any obstruction of or damage to or nuisance to the highway or users thereof.
  - to serve notices in respect of obstructions and other nuisances and to take enforcement action as required.
- To make and confirm orders for the diversion or extinguishment of footpaths or bridleways proposed by the Head of Planning and Countryside.
- ~~To make and confirm orders for the modification of the Definitive Map and Statement under Sections 53, 53B, 55, 57 and 57A Wildlife and Countryside Act 1981 as proposed by the Head of Planning and Countryside.~~
- To accept in respect of property blighted by approved schemes blight and purchase notices, and to serve counter notices of objections under the town and country planning and land compensation legislation, and to authorise payment on the execution of works to any person who appears to be entitled to the same under the legislation in force from time to time (in consultation with the appropriate Corporate Director or Head of Service)
- [To sign, on behalf of the Council, application requests for any direction and for any restriction to access to public open access land or related matters, in accordance with the Countryside and Rights of Way Act 2000.](#)

**Deleted:** <#>To serve notices in respect of obstructions and other nuisances and to take enforcement action as required.¶

**Deleted:** .

### 3.14.10 Berkshire Act 1986

*(All powers under this Act to be exercised in consultation with the Head of Highways and Transport).*

- Pursuant to Section 7 of the Berkshire Act 1986, to make application to the County Court for an order vesting former highway land in the highway authority.
- Pursuant to Section 9 of the Berkshire Act 1986, to recover from the person responsible the cost of making good damage caused to a grass verge or footway of a highway by any person carrying on

building operations or delivering goods to premises in the course of trade.

### 3.14.11 Road Traffic Regulation Act 1984

- To exercise the Council's powers under the Road Traffic Regulation Act 1984 to restrict or prohibit vehicular and pedestrian movements as necessary to facilitate the holding of a "relevant event" when it is considered that an order under the Town Police Clauses Act 1847 is inappropriate (in consultation with the Head of Highways and Transport).
- To advertise proposals to make orders for traffic management other than temporary orders under Section 14(1) of the Road Traffic Regulation Act 1984 as substituted by the Road Traffic (Temporary Restrictions) Act 1991 and to subsequently make the orders where no objections to those proposals are received.
- To make temporary orders for traffic management under Section 14(1) of the Road Traffic Regulation Act 1984 as substituted by the Road Traffic (Temporary Restrictions) Act 1991

Deleted:

### 3.14.12 Electoral Matters

Designation of Polling Places (in consultation with Ward Members).

### 3.14.13 Town and Country Planning General Development Order 1998

- To exercise the Council's powers under the Town and Country Planning General (Development Management Procedure) England Order 2010, on the [instructions](#) of the Head of Planning and Countryside, subject to the conditions below:
  - Article 4: the making, service and confirmation of directions restricting permitted development;
  - [Part 6: Determination whether planning permission is required following notification of agricultural development](#)
- The delegations relating to [Stop Notices and Article 4 Directions](#) above shall be exercised subject to the following:
  - The action shall be taken after consultation with the Chairman [or in their absence the Vice-Chairman of the District Planning Committee](#) and appropriate Ward Members, if available.
  - The action taken shall be reported to the next meeting of the appropriate Area Planning Committee.
  - In exercising these powers the Officers shall have regard to the urgency of the action which is required.
- Subject to circumstances, the Officers may report the matter to the appropriate Area Planning Committee for decision where it is prudent to do so.
- The creation of charges on property, in appropriate circumstances, in accordance with Section 22 of the Health and Social Services and

Deleted: advice

Deleted: Planning and Development Committee

Social Security Adjudications Act 1983 as amended (in consultation with the Corporate Director, Community Services).

### 3.14.14 **Property Matters**

- Agreements for easements and wayleaves to an unlimited value.
- Agreement for leases and licences up to a value of £100,000 per annum.
- Agreement to purchases and sales of land up to consideration of £300,000.
- Surrenders.
- Lifting of all restrictive covenants up to a value of £300,000.

**Deleted:** <#>Public Rights of Way¶  
<#>To sign, on behalf of the Council, application requests for any direction and for any restriction to access to public open access land or related matters, in accordance with the Countryside and Rights of Way Act 2000.¶

**Formatted:** Bullets and Numbering

**Deleted:** to

**Deleted:** to

## 3.15 Head of Planning and Countryside

### 3.15.1 **Countryside including Rights of Way functions**

- Management of Recreation Facilities where these are public open spaces.
- Admission and exclusion of public to recreation facilities and premises (also Head of Cultural Services).
- Letting of recreation facilities and premises (also Head of Cultural Services).
- To carry out powers in relation to The Hedgerow Regulations 1997.
- To grant a licence and associated consents for the annual Michaelmas Fair.
- To exercise powers in relation to the Clean Neighbourhoods and Environment Act 2005.
- To exercise the powers and duties of the Council (in consultation with the Head of Legal and Electoral Services), in relation to public rights of way, including the making and service of Notices and Orders, under the following primary legislation, and any secondary legislation made thereunder, including amendments or updates to the legislation.

Countryside Act 1968

Countryside and Rights of Way Act 2000

Criminal Damage Act 1971

Environmental Protection Act 1990

Highways Act 1980

Land Drainage Act 1991

Local Government (Miscellaneous Provisions Act) 1976

National Parks and Access to the Countryside Act 1949

Natural Environment and Rural Communities Act 2006

New Roads and Street Works Act 1991

Rights of Way Act 1990

**Deleted:** <#>The day-to-day management of the Council portfolio of land and buildings, including lease renewals, assignments and rent reviews, subject to the concurrence of the appropriate Heads of Service and/or Corporate Director.¶

Town and Country Planning Act 1990

Wildlife and Countryside Act 1981

- To enter into maintenance agreements in relation to Public Rights of Way, where appropriate, and in consultation with the Head of Legal and Electoral Services
- To approve and protect development and improvement lines.
- The exercise (in consultation with the Head of Legal and Electoral Services), of the common law duty to 'seek, prevent and remove obstructions' (Bagshaw vs Buxton Local Board of Health 1875).

### **3.15.2 Highways Act 1980 and Town and Country Planning Act 1990**

- To enter into agreements and make creation orders, where appropriate, and in consultation with ward members, for the creation of new public rights of way
- To extinguish rights of way, where appropriate, and in consultation with ward members
- To divert public rights of way, where appropriate, and in agreement with ward members.
- To enter into maintenance agreements, where appropriate, and in consultation with ward members.

### **3.15.3 Agreements relating to Public Rights of Way**

- To enter into agreements with other public authorities for the provision of services and the recoupment of charges.
- To enter into agreements relating to placing etc of certain apparatus in or under a highway pursuant to the New Roads and Street Works Act 1991.
- To enter into agreements providing for contributions by developers towards the cost of highway improvements, transportation schemes, or other development to be carried out by the Council.

### **3.15.4 Miscellaneous relating to Public Rights of Way**

- To extinguish public rights of way (stop up) and dispose of land not exceeding 500sq m no longer required for highway purposes.
- In consultation with the Head of Legal and Electoral Services to accept dedications of land donated to the Council for highway purposes.
- In the exercise of the functions of the Council as Highway Authority, to advise on the highway aspects of development control.
- To arrange for the temporary use of land for the dumping or storing of highways materials or equipment.
- To arrange for the temporary use of land for the dumping or storing of highways materials or equipment.



- To plan and carry out highway improvements not requiring planning permission subject to consultation with the appropriate Executive Member and Ward Members.
- To approve and licence (including charging any appropriate fees for doing so):
  - the placing of structures within highway limits;
  - the erection of stiles, gates or cattle grids and enforcement and maintenance of stiles and gates under Sections 146 and 147 of the Highways Act 1980;
  - arrangements for motor vehicles and cycle trails;
- To exercise the Council's powers including the giving of formal notices:
  - to pipe or culvert and fill up roadside ditches;
  - to take action in relation to any obstruction of or damage to or nuisance to the highway or users thereof;
  - to require the removal of obstructions to sight lines at corners and to remove unauthorised signs on any part of the highway;
- to require the removal, lopping and cutting of trees or hedges overhanging or near to a highway;
- to take action in relation to any obstruction of or damage to or nuisance to the highway or users thereof.
- To respond to consultations from the Department of Transport, Environment and the Regions and others pursuant to Sections 247, 248, 251 and 253 of the Town and Country Planning Act 1990.
- To implement highway maintenance and improvement works in accordance with approved budgets and to agreed service standards in accordance with the Highways Act 1980.

### 3.15.5 Berkshire Act 1986

- Section 32 – To ensure access for the Fire Brigade in planning applications.
- Section 33 – To ensure the provision of means of escape from fire in certain buildings.
- Section 35 – To ensure adequate fire and safety precautions in public buildings.
- Section 36 – To ensure adequate safety precautions in relation to vehicle parking in buildings.
- Section 37 – To ensure adequate fire precautions in storage buildings over 7,000m<sup>3</sup>.
- Section 38 – To ensure adequate fire precautions in high buildings.

**Deleted:** <#>Reservoirs Act¶  
<#>To exercise the Council's powers and duties under the Reservoirs Act 1975.¶

**Formatted:** Bullets and Numbering

### 3.15.6 Planning

- Subject to the conditions set out below, the determination, granting or refusal of [Notifications and Applications for permission, certification](#) approval or consent relating to developments and works.
- Subject to the conditions set out below, the approval or refusal of items reserved or conditioned by any permission, approval or consent.
- Subject to the conditions set out below, the determination of applications for advertisement consent.
- In respect of applications determined by the District Planning Committee or relevant Area Planning Committees and subject to the conditions set out below and consultation with the Ward Members, the acceptance of minor amendments to schemes already permitted, approved or consented to.
- Subject to the conditions set out below, the giving of observations on consultations and enquiries received from service or government departments, local authorities and other bodies relating to minor development. The issue of approvals or the making of formal observations concurring with other local authorities, Crown bodies or government departments where they accord with Council policy.
- Prior to determination of submitted application, the acceptance of amendments to submitted application for permission approval or consent.

Deleted: a

#### Conditions

The delegations set out above shall be exercised subject to the following:

- The Area Planning Committees shall reserve the authority to determine any type or class of application.
- The Council may modify or revoke the scheme of delegation at any time.
- An application may be referred to the appropriate Area Planning Committee for determination by:
  - the relevant Area Planning Committee Chairman; or
  - a Member for the Ward to which the application relates;
  - a Member for a Ward adjoining the Ward to which the application relates.
  - the Head of Planning and Countryside or the Development Control Manager
- Members who wish to 'call-in' an item to be discussed at an Area Planning Committee will be required to complete the agreed proforma which must be submitted either in hard copy by letter or fax or electronic copy via e-mail. The consent of the Chairman of the appropriate Area Planning Committee, or if unavailable, the Vice-Chairman, is required.

(Note: If the Chairman or, if unavailable, the Vice-Chairman, does not give consent then the application will not be referred to a Planning Committee.)

The Officers will refer for determination to the appropriate Area Committee any application, including:

- [Where the application is a major one or there are five or more objections and it is](#) those submitted by, or on behalf of West Berkshire Council, or where the land in question is owned by the Council if there are five or more objections or if the application is a major one;
- those submitted by or on behalf of a member of staff of Planning, where the Head of Planning and Countryside considers it appropriate;
- those submitted by or on behalf of a West Berkshire Council Member, if there are five or more objections or if the application is a major one;
- those recommended for approval, for which a petition of objection has been received of at least 20 signatories;
- those recommended for approval, for which at least 10 letters of objection have been received;
- those applications not considered prudent by the Development Control Manager to be determined under delegated authority.

Prior to determination of submitted applications, the acceptance of amendments to submitted applications for permission, approval or consent.

### 3.15.7 Town and Country Planning Act 1990

Subject to the conditions [at paragraph 3.14.6 \(Planning\) above](#), to exercise the powers [and duties of the Council under the Town and Country Planning Act 1990 and any secondary legislation made thereunder, and including any amendments or updates to the legislation, including but not limited to the following powers:](#)

- [Determination of applications as to whether Planning Permission is required.](#) Deleted: below  
Deleted: following
- [Response to Purchase Notices.](#) Deleted: Section 64 -
- [The serving and enforcement of Planning Contravention Notices.](#) Deleted: Sections 137 to 144 -
- [The issuing, service and enforcement of Enforcement Notices including action in default when required.](#) Deleted: Section 171(c) to (d) -
- [The service and enforcement of Stop Notices.](#) Deleted: Sections 172 to 182 -
- [The service and enforcement of Breach of Condition Notices.](#) Deleted: Sections 183 to 187 -
- [Injunctions restraining breaches of planning controls.](#) Deleted: Section 187(a) -
- [The issue of Lawful Use or Development Certificates.](#) Deleted: Section 187(b) -
- [The making and enforcement of Tree Preservation Orders and the determination of applications for consent in respect of such Orders.](#) Deleted: conditions
- [The service of Notices in relation to untidy land and consequent action to secure compliance.](#) Deleted: Sections 191 to 194 -  
Deleted: Section 198 – 213 -  
Deleted: Section 215-219 -

- Enforcement against breaches of Advertisement Regulations.
- To carry out powers in relation to Part VIII and Part X of the Town and Country Planning Act 1990.

**Deleted:** Section 224(3) –

### 3.15.8 Planning (Listed Buildings and Conservation Areas) Act 1990

Subject to the conditions at paragraph 3.14.6 above (Planning), to exercise the powers and duties of the Council under the Planning (Listed Buildings and Conservation Areas) Act 1990 and any secondary legislation made thereunder, and including any amendments or updates to the legislation, including but not limited to the following powers:

- The service of Building Preservation Notices.
- Enforcement in respect of unauthorised works to listed buildings.
- The issuing and service of Listed Building Enforcement Notices.
- The issuing and service of Urgent Works Notices and execution of works as contained in the Notice.
- Authority to take Direct Action, under the Planning and Compensation Act 1991, to carry out works under an Enforcement Notice.
- To request further information, evidence or plans under the provisions of Article 4 of the Town and Country Planning (Development Management Procedure) Order 1995 and Article 4 of the Town and Country Planning (Applications) Regulations 1998, and subsequent amendments, where details submitted with an application are considered inadequate or incomplete.
- The issue of approvals or the making of formal observations concurring with other local authorities, Crown bodies or government departments, where they accord with Council policy.

**Deleted:** Subject to the conditions below, the following powers

**Deleted:** Section 3 -

**Deleted:** Section 9 – Prosecution

**Deleted:** Section 38 -

**Deleted:** Section 54 –

**Deleted:** <#>Authority to sign Decision Notices regarding the granting or refusal of planning permissions, consents or approvals.¶  
<#>Subject to the conditions set out below, authority to enter into Legal Agreements to secure planning gains or to secure the provision of mitigation where harm would otherwise result as a consequence of development¶  
**Conditions¶**  
The delegations set out above shall be exercised subject to the following:¶  
<#>in cases where the terms of an Agreement are likely to be complex, the Ward Member(s) concerned be consulted prior to negotiations being finalised with developers;¶  
<#>in cases where an Agreement may have financial

**Deleted:** <#>implications

**Deleted:** <#>cost for a Parish Council, that Parish Council be consulted on the proposed terms of the Agreement;¶  
<#>a brief report on the proposed terms of any Agreement be submitted to the Ward Member(s) and Chairman of the relevant Area Planning Sub-Committee before the Agreement is completed, unless the proposed Agreement is in a standard format or in accordance with Supplementary Guidance

**Deleted:** <#>.¶

### 3.15.9 Other Powers – Technical, Legal and Consultation Provisions

- Authority to sign Decision Notices regarding the granting or refusal of planning permissions, consents or approvals.
- Authority to enter into Legal Agreements to secure planning obligations for the provision of mitigation where unacceptable harm would otherwise result as a consequence of development
- To respond to requests under Regulation 5 of the Town and Country Planning (Environmental Impact Assessment (England and Wales)) Regulations 1999 for a view as to whether an environmental statement is considered necessary in connection with a particular development proposal and to establish the scope of any such assessment.
- To determine whether or not to issue an Article 4 Direction upon notification of a developer's intention to exercise any permission for mineral operations granted by virtue of the Town and Country Planning (General Permitted Development) Order 1995, as amended.

- To express the Council's view on planning applications in respect of former County Matters referred by local authorities outside the District for development which would not prejudice the Council's planning policies.
- All consultations on Planning issues (with the exception of those deemed significant and requiring referral to the Executive/Select Committee) be delegated to the Head of Planning and Countryside in consultation with the Leader, appropriate Portfolio Holder and Opposition Spokesperson.

### **3.15.10 Minerals**

- Consultations on Mineral Safeguarding Areas.
- Complying with the requirements of the Environmental Impact Assessment Regulations 1999:
  - Screening Opinions (Part II Section 5)
  - Scoping Opinions (Part IV Section 10)
  - Provision of information in respect of compilation of Environmental Statements notification of consultees of intention to compile an Environmental Statement and the need to supply information for this purpose. (Part IV Section 12). Also advertising.
- Responding to notifications under the General Permitted Development Order 1995:
  - mineral exploration (Part 22, Class B of Schedule 2);
  - the removal of material from mineral workings (Part 23, Class B and C of Part 19 of Schedule 2)
- Review of mineral planning applications under the Environment Act 1995:
  - deciding the dates by which applications for development must be made;
  - determining applications for postponement of the review date.
- Serving aftercare non-compliance notices in relation to permissions for mineral workings and waste disposal sites (in accordance with Schedule 5 of the Town and Country Planning Act 1990 and para. 69 of MPG7).
- Responding to adjoining local authorities on consultations on:
  - minerals and waste disposal consultations;
  - their minerals and waste plans.

### **3.15.11 Environmental Protection Act 1990 (as amended by Environment Act 1995)**

To consider and make representations on proposals referred to the Council by the Environment Agency on the issuing of Waste Management Licences.

### **3.15.12 The Building Act 1984**

- Sections 1, 8 and 16 – Determination of applications for Building Regulation Consent; applications for dispensation from, or relaxation of, Building Regulation requirements.
- Section 10 – Advertisement of proposed dispensation.
- Section 15 – To consult the Fire Authority concerning dispensations.
- Section 18 – Building over/close to Thames Water sewers.
- Section 19 – Short-lived materials.
- Section 20 – Unsuitable materials.
- Section 21 – Provision of drainage.
- Section 24 – Fire exits.
- Section 25 – Water supply.
- Section 32 – Lapse of Building Regulations approval.
- Section 33 – Tests for conformity.
- Sections 35 and 36 – Prosecution of offences (and removal of offending work) under the Building Regulations.
- Sections 47-54 – Monitoring of building work supervised by approved inspectors.
- Section 57 – Prosecution of offences by approved inspectors.
- Section 71 – Exits and entrances to public buildings.
- Section 72 – Means of escape from certain high buildings.
- Section 73 – Raising of chimneys.
- Section 74 – Rooms below subsoil water level.
- Section 76 – Defective premises
- Sections 77 and 78 – Notices and action in respect of dangerous buildings and structures.
- Section 79 – Ruinous and dilapidated buildings and neglected sites.
- Section 80 – The power to prosecute in respect of failure to give notice of intention to demolish
- Section 81 – Notices in respect of demolition.
- Section 95 – Power to enter premises.
- Section 96 – Provisions as to entry.
- Section 107 – Recovery of expenses.
- Fix charges for Building Regulation Fees.

### **3.15.13 Local Government Miscellaneous Provisions Act 1976**

- Section 16 – The serving of Requisition of Information Notices.

- Section 23 and 24 – Authorisation of action and service of Notices to make trees safe and recovery of costs from owner or occupier.
- Section 25 and 26 – Serving of Notices and subsequent action to provide protection to the public from dangerous excavations on private land to which the public has access.

### 3.15.14 Environmental Protection (Controls on Injurious Substances) Regulations 1993

Sections 5 & 6 – Prohibiting the use of timber containing Pentachlorophenol.

### 3.15.15 Local Government (Miscellaneous Provisions) Act 1982

- Section 17 – Power of entry.
- Section 29 – Protection of buildings.

### 3.15.16 Clean Air Act 1993

Section 16 – Height of chimneys.

### 3.15.17 The Building Regulations 2010

Section 16 – Laying open uninspected work.

### 3.15.18 The Building (Local Authority Charges) Regulations 1998

Section 3 – Fix charges for Building Regulation fees.

### 3.15.19 Wildlife Heritage Sites and Regionally Important Geological and Geomorphological Sites

To make decisions on recommendations from the Berkshire Nature Conservation Forum in relation to the designation, re-designation or change to boundaries of Wildlife Heritage Sites and Regionally Important Geological and Geomorphological Sites in accordance with the Planning Policy Guidance Note No.9, in consultation with the Portfolio and Shadow Portfolio Holders.

### 3.15.20 Party Walls Act 1996

To be the Appointing Officer under the Party Walls Act 1996.

### 3.15.21 Planning and Compulsory Purchase Act 2004

To exercise the Council's powers and duties under the Planning and Compulsory Purchase Act 2004.

### 3.15.22 The Building (Local Authority Charges) Regulations 2010 – Scheme of Charges

## 3.16 Head of Property and Public Protection

### 3.16.1 Waste Management

- [To exercise the powers and duties conferred and imposed upon the Council by Part II of the Environmental Protection Act 1990, as amended by the Environment Act 1995 \(prosecuting unauthorised or harmful deposit, treatment or disposal of waste\).](#)

**Deleted:** <#>Highways Act 1980 and Town and Country Planning Act 1990¶

<#>To enter into agreements and make creation orders, where appropriate, and in consultation with ward members, fro the creation of new public rights of way (Sections 25 and 26 of the Highways Act 1980 respectively)¶

<#>To extinguish rights of way, where appropriate, and in consultation with ward members (Sections 116 and 118 of the Highways Act 1980, Sections 257 and 261 of Town and Country Planning Act 1990)¶

<#>To divert public rights of way, where appropriate, and in agreement with ward members (Section 38 of the Highways Act 1980).¶

<#>To enter into maintenance agreements, where appropriate, and in consultation with ward members ((section 38 Highways Act 1980).¶

**Deleted:** <#>Wildlife and Countryside Act 1981¶

To exercise powers and obligations under sections 53, 53B, 55,57 and 57A¶

**Deleted:** <#>General¶

<#>Management of Recreation Facilities where these are public open spaces.¶

<#>Admission and exclusion of public to recreation facilities and premises. (also Head of Cultural Services).¶

<#>Letting of recreation facilities and premises (also Head of Cultural Services).¶

<#>To carry out powers in relation to The Hedgerow Regulations 1997.¶

**Deleted:** <#>To carry out powers in relation to Part VIII of the Town and Country Planning Act 1990.¶

**Formatted:** Bullets and Numbering

**Deleted:** <#>Exercise of Powers under Legislation – Public Rights of Way¶

<#>In consultation with the Head of Legal and Electoral Services, the Head of Planning and Countryside shall be authorised to exercise the powers and duties of the ... [5]

**Deleted:** &

**Deleted:** and Countryside to be able to service Notices (in consultation with the Head of Legal and Electoral Services):¶ <#>to require the removal of obstructions to sight lines at corners and to remove unauthorised signs on any part of the highway:¶ ... [6]

- [In consultation with the Head of Legal and Electoral Services to carry out all the powers and duties imposed on the Council by the Control of Pollution Amendment Act 1989 and the Controlled Waste \(Registration of Carriers and Seizure of Vehicles\) Regulations 1991 including:](#)
  - [the issuing of certificates of registration or renewal](#)
  - [the refusal of registration or its renewal](#)
  - [the revocation of a registration](#)
  - [the services of notice in order to trace the person using a vehicle involved in the illegal deposit of waste](#)
  - [the making of applications for a warrant to seize a vehicle](#)
  - [the seizure of a vehicle and its contents;](#)
  - [the disposal of a seized vehicle and its contents.](#)
- [To serve Notices under the Refuse Disposal \(Amenity\) Act 1978 and to deal with the disposal of abandoned vehicles.](#)
- [The day-to-day management of the Council portfolio of land and buildings, including lease renewals, assignments and rent reviews, subject to the concurrence of the appropriate Heads of Service and/or Corporate Director.](#)

### **3.16.2 [Clean Neighbourhoods and Environment Act 2005](#)**

- [To exercise powers in relation to Clean Neighbourhoods and Environment Act 2005.](#)

### **3.16.3 [General](#)**

- [To grant a licence and associated consents for the annual Michaelmas Fair.](#)
- [The day-to-day management of the Council portfolio of land and buildings, including lease renewals, assignments and rent reviews, subject to the concurrence of the appropriate Heads of Service and/or Corporate Director.](#)

### **3.16.4 [Exercise of Powers under Legislation](#)**

The Trading Standards Manager shall be authorised to enforce and administer the following primary legislation and any secondary legislation made thereunder and this includes any amendments to or updating of this legislation. This authorisation shall also apply to matters delegated to West Berkshire District Council by Wokingham Borough Council in the agreement of the 2 June 2010:

Administration of Justice Act 1970

Agriculture (Miscellaneous Provisions) Act 1968

Agricultural Act 1970

Animal Health Act 1981

Animal Welfare Act 2006

Anti Social Behaviour Act 2003



Cancer Act 1933  
Charities Act 1992  
Children and Young Persons Act 1933  
Children and Young Persons (Protection from Tobacco) Act 1991  
Chiropractors Act 1994  
Clean Air Act 1993  
Clean Neighbourhoods and Environment Act 2005  
Companies Act 2006  
Consumer Credit Act 1974  
Consumer Credit Act 2006  
Consumer Protection Act 1987  
Copyright Designs and Patents Act 1988  
Courts and Legal Services Act 1990  
Criminal Justice Act 1988  
Customs & Excise (Management) Act 1979  
Development of Tourism Act 1969  
Education Reform Act 1988  
Energy Act 1976  
Energy Conservation Act 1981  
Enterprise Act 2002  
Environmental Protection Act 1990  
Estate Agents Act 1979  
European Communities Act 1972  
Explosives Act 1875  
Explosives Act 1923  
Fair Trading Act 1973  
Farm and Garden Chemicals Act 1967  
Fireworks Act 1951  
Fireworks Act 2003  
Food and Environment Protection Act 1985  
Food Safety Act 1990  
Forgery and Counterfeiting Act 1981  
Fraud Act 2006  
Hallmarking Act 1973  
Health and Safety at Work etc. Act 1974  
Intoxicating Substances (Supply) Act 1985

Knives Act 1997  
Licensing Act 2003  
Local Government (Miscellaneous Provisions) Act 1976  
Local Government (Miscellaneous Provisions) Act 1982  
Malicious Communications Act 1988  
Medicines Act 1968  
Motor Cycle Noise Act 1987  
Motor Vehicles (Safety Equipment for Children) Act 1991  
National Lotteries etc Act 1993  
Olympic Symbols etc. (Protection) Act 1995  
Osteopaths Act 1993  
Performing Animals (Regulation) Act 1925  
[Petroleum \(Consolidation\) Act 1928](#)  
[Petroleum \(Transfer of Licences\) Act 1936](#)  
Poisons Act 1972  
Prices Acts 1974 and 1975  
Property Mis-descriptions Act 1991  
Proceeds of Crime Act 2002\*  
Protection from Harassment Act 1997  
Public Health Act 1936-1984  
[Regulatory Enforcement and Sanctions Act 2008](#)  
Road Traffic Act 1988  
Road Traffic Act 1991  
Road Traffic (Foreign Vehicles) Act 1972  
Road Traffic Regulation Act 1984  
Scotch Whisky Act 1982  
Solicitors Act 1974  
[Sunbeds \(Regulation\) Act 2010](#)  
[Tattooing of Minors Act 1969](#)  
Telecommunications Act 1984  
Theft Act 1968  
Theft Act 1978  
Timeshare Act 1992  
Tobacco Advertising and Promotion Act 2002  
Trade Descriptions Act 1968  
Trade Marks Act 1994

Unsolicited Goods and Services Act 1971 and 1975

Vehicles (Crime) Act 2001

Video Recordings Act 1984

Violent Crime Reduction Act 2006

Weights and Measures &c Act 1976

Weights and Measures Act 1985

*\* Note: Financial Investigators are authorised by a body delegated under the Proceeds of Crime Act*

The [Environmental Health and Licensing Manager](#) shall be authorised to exercise the powers and duties of the Council under the following primary legislation and any secondary legislation made there under and include any amending or updating to this legislation:

**Deleted:** Head of Property and Public Protection

### **Environmental Health and Licensing**

Animal Boarding Establishments Act 1963

Berkshire Act 1980

Breeding of Dogs Act 1973

Breeding of Dogs Act 1991

Building Act 1984

Caravan Act 1968

Caravan Act 1985

Caravan Sites and Control of Development Act 1960-1985

Chronically Sick and Disabled Persons Act 1970

Cinema Act 1968-1985

Clean Air Acts 1956-1993

[Clean Neighbourhoods and Environment Act 2005](#)

Control of Pollution Act 1974

Crime and Disorder Act 1997

Criminal Justice and Public Order Act 1994

Dangerous Dogs Act 1991

Dangerous Wild Animals Act 1976

Disabled Persons Act 1981

Dogs (Fouling of Land) Act 1996

Environment Act 1995

Environmental Protection Act 1990

Factories Act 1961

Food Safety Act 1990

Guard Dogs Act 1975

Health and Safety at Work etc. Act 1974  
[Health Act 2006](#)  
Home Safety Act 1961  
Housing Acts 1957, 1985, 1996  
Housing Grants, Construction and Regeneration Act 1996  
Land Compensation Act 1973  
Late Night Refreshment Houses Act 1969  
Licensing Act 2003  
Local Government (Miscellaneous Provisions) Act 1976  
Local Government (Miscellaneous Provisions) Act 1982  
Local Government Acts 1953-1989  
Local Government and Housing Act 1989  
National Assistance (Amendment) Act 1951  
National Assistance Act 1948  
Noise Act 1996  
Noise and Statutory Nuisance Act 1993  
Offices, Shops and Railway Premises Act 1963  
Pesticides Act 1996  
Pet Animals Act 1951  
Pollution, Prevention and Control Act 1999  
Prevention of Damage by Pests Act 1949  
Private Hire Vehicles (Carriage of Guide Dogs etc.) Act 2002  
Public Health (Control of Disease) Act 1984  
Public Health Acts 1936, 1961  
Radioactive Substances Act 1993  
Rag Flock Act 1961  
Regulation of Investigatory Powers Act 2000  
Riding Establishments Act 1964/1970  
Scrap Metal Dealers Act 1964  
Safety of Sports Grounds Act 1975  
Slaughter of Poultry Act 1967  
Slaughterhouses Act 1974  
Sunday Trading Act 1994  
Theatres Act 1968  
Town Police Clauses Acts 1847-1889  
Transport Act 1980

Water Acts 1945-1989  
 Water Industries Act 1991  
 Zoo Licensing Act 1981

### 3.16.5 Clean Neighbourhoods and Environment Act 2005

To exercise powers in relation to [the Clean Neighbourhoods and Environment Act 2005](#).

### 3.16.6 Authorisation

The Head of Property and Public Protection shall be authorised:

- to authorise any other Officer to exercise any of the powers granted under this scheme where this is necessary for the exercise of their day to day duties;
- to appoint the Council's Chief Weights and Measures Inspector;
- to act as the Council's Proper Officer for the purposes of any enactment passed before or during the 1971/72 session of Parliament other than the Local Government Act 1972 or in any other instrument made before 26th October 1972, which refers to the post of Public Health Inspector.

The Trading Standards Manager [and the Environmental Health and Licensing Manager](#) shall be authorised to:

- to [authorise Officers for the purpose of enforcement and administration of the legislation listed](#);
- to [institute proceedings or](#) authorise [other](#) Officers to institute legal proceedings necessary for the discharge of the Council's powers or duties and to respond to any appeal against the exercise of those powers or duties, subject to prior consultation with the Head of Legal and Electoral Services.

## 3.17 Head of Education Services

### 3.17.1 General

The Head of Education Services shall be authorised to exercise the powers and duties of the Council under the following primary legislation and any secondary legislation made there under and including any amending or updating to this legislation:

Education Act 1962  
 Further Education Act 1985  
 Education Reform Act 1988  
 Further and Higher Education Act 1992  
 Education Act 1996  
 School Inspections Act 1996  
 Education Act 1997  
 School Standards and Framework Act 1998

**Deleted:** the Part 2 (Section 3-8) of

**Deleted:** appoint and

**Deleted:** suitably qualified and competent

**Deleted:** appropriately-qualified

**Deleted:** ;

**Deleted:** The Head of Property and Public Protection shall prepare and maintain law enforcement management procedures, which shall include a list of Authorised Officers and duties delegated to them, and ensure that all powers exercised under this Scheme are recorded and available for inspection.¶

*(Note: This requirement shall not require the disclosure of any proceedings or other authorised investigation, in cases where, in the opinion of the Head of Service, such disclosure would undermine any investigation or legal proceedings brought or defended on behalf of the Council, or where such disclosure would prejudice the rights or interests of third parties.)¶*

**<#>Waste Management¶**

**<#>**To exercise the powers and duties conferred and imposed upon the Council by Part II of the Environmental Protection Act 1990, as amended by the Environment Act 1995

(prosecuting unauthorised or harmful deposit, treatment or disposal of waste)¶

**<#>**In consultation with the Head of Legal and Electoral Services to carry out all the powers and duties imposed on the Council by the Control of Pollution Amendment Act 1989 and the Controlled Waste (Registration of Carriers and Seizure of Vehicles) Regulations 1991 including:¶

**<#>**the issuing of certificates of registration or renewal¶

**<#>**the refusal of registration or its renewal¶

**<#>**the revocation of a registration¶

**<#>**the services of notice in order to trace the person using a vehicle involved in the illegal deposit of waste¶

**<#>**the making of applications for a warrant to seize a vehicle¶

**<#>**the seizure of a vehicle and its contents;¶

**<#>**the disposal of a seized vehicle and its contents.¶

**<#>**To serve Notices under the Refuse Disposal (Amenity) Act 1978 and to deal with the disposal of abandoned vehicles.¶

**<#>Clean Neighbourho**... [7]

Special Educational Needs and Disability Act 2001

Education Act 2002

Education Act 2005

Education and Inspections Act 2006

Education and Skills Act 2008

Apprenticeships, Skills, Children and Learning Act 2009

### **3.17.2 Admissions**

- To consult annually with governing bodies about admission arrangements as required by Section 88 of the School Standards and Framework Act 1998.
- To keep Standard Numbers under review and to implement any necessary changes, where these are agreed by the governing body.
- To respond to any proposals from governing bodies to increase Standard Numbers.
- To set admission limits which exceed the Standard Number where this is considered appropriate.
- To administer arrangements for admissions to nursery schools and classes in accordance with policies agreed by the Local Education Authority.
- To administer arrangements for the admission of individual pupils to primary and secondary schools including designated areas and other relevant factors and to present the case on behalf of the Authority to admission appeal panels.

### **3.17.3 Attendance at School**

- To ensure that appropriate transport arrangements are made in accordance with the Authority's policies.
- To authorise home to school transport outside existing policy, in exceptional circumstances.
- To exercise the powers and duties of the Authority in respect of children excluded from school and to make arrangements for the continuing education of pupils who are excluded or otherwise unable to attend school.
- To authorise any proceedings necessary to enforce legal action relating to the non-attendance of pupils at school, or education other than at school.
- To undertake the powers and duties of the Authority under Section 36 of the Children Act 1989 regarding Education Supervision Orders.
- To consult annually on admission arrangements prior to determination as required by Section 88(e) of the SSFA (School Standards and Framework Act) 1998.

### **3.17.4 Special Educational Needs**

- To arrange for children to be assessed in accordance with the requirements of the Education Act 1996 to determine the special educational provision which should be made for them and to maintain and review statements of special educational need in accordance with any regulations concerning these.
- To represent the Authority at statutory appeal tribunals in connection with the assessment of special educational needs.
- To ensure that the requirements of any statutory Codes of Practice, or other regulations are complied with.
- To determine and authorise the payment of boarding awards, grants towards tuition fees and expenses at schools where fees are payable, major and further education awards, maintenance allowances and tuition fees for correspondence courses and requests for the refund of grants in accordance with the policy of the Council.
- To determine applications for assistance towards travelling expenses from further education students over the age of 21 who apply on grounds of hardship within the Council's approved scheme.
- To approve the payment of recoupment charges for pupils and students at out of District establishments.

### **3.17.5 School Term Dates**

In the case of the Local Education Authority (LEA), Voluntary Controlled and Special Schools, including residential schools, to determine school term dates after consultation with the Consultative Panel for Teachers.

### **3.17.6 Name of School**

To approve the name of a school proposed by the governors.

### **3.17.7 Curriculum**

- In accordance with arrangements approved by the Secretary of State under Section 409 of the Education Act 1996, to investigate complaints concerning alleged failures of schools to comply with the LEA's curriculum policy statement and the National Curriculum, including the requirements for religious education and collective worship.
- To determine whether application should be made to the Secretary of State to direct that an LEA-maintained school be authorised to conduct curriculum experiments outside the National Curriculum.
- To provide on behalf of the Authority any information which the Secretary of State may by regulation require.

### **3.17.8 Staffing – in respect of Nursery Schools**

- To advise the Governing Body and/or the Selection Panel as to the shortlisting of candidates for Headship in accordance with the provisions of the Education Act 1996.

- To make arrangements for all other staffing appointments, subject to the provision of the Articles of Government.
- Subject to the Articles of Government and the disciplinary procedures applicable in each specific case, to authorise disciplinary action as appropriate.
- To approve appointments for additional teaching staff and to grant special allowances within the scheme approved by the Council.
- To approve applications for leave of absence for teachers to attend courses exceeding three months.

### **3.17.9 Staffing – in respect of Primary, Secondary and Special Schools**

- To appoint persons elected by Governing Bodies to fill vacant posts in schools, unless the person so recommended does not meet the staff qualification requirements applicable to the appointment.
- In the case of Aided Schools, to exercise any advisory rights relating to the appointment of Headteachers, Deputy Headteachers or other teaching or ancillary staff conferred by agreement or legislation.
- To nominate persons for consideration to fill vacancies in other teaching posts in schools where Governing Bodies have notified their intention to fill those vacancies.
- To appoint persons selected by Governing Bodies as their Clerks.
- To implement decisions of Governing Bodies of schools relating to the determination of potential dismissals and any subsequent appeals against such dismissals which are in the Authority's power to determine.

### **3.17.10 All Educational Establishments**

- To exercise the powers of the Local Education Authority in respect of the Licensed Teacher Scheme.
- To exercise the powers and duties under the Education (School Teacher Appraisal) (England) Regulations 2000.

### **3.17.11 Finance**

- To design and keep under review the Authority's Scheme of Delegation in accordance with the Authority's policies and any statutory requirements.
- To approve loans for any education project within the policy of the Council which provides for loans.
- To determine applications for financial assistance from staff in accordance with any schemes approved by the Council.
- Acceptance of tenders and authority to sign, or authorise the sealing of contracts, for works and/or services for schools funded other than by the Council (or where the funding is in whole or in part passported through the Council).



### **3.17.12 Provision of Information Concerning Individual Performance of Pupils**

- In accordance with Section 537 of the Education Act 1996, to provide performance information as specified.
- In accordance with Section 38 of the Education Act 1997, to provide such information to the Chief Inspector as may be prescribed.

### **3.17.13 Governance**

- Appointment of local education authority governors: in accordance with Section 19 of the Education Act 2002 and relevant regulations to appoint and dismiss local education authority governors.
- Training and support of governors: in accordance with Section 22 of the Education Act 2002, to provide information for governors and necessary training.

### **3.17.14 Miscellaneous**

- To establish, alter or discontinue any LEA maintained school in accordance with the SSFA 1998.
- To approve instruments of Government for all LEA maintained schools in the District in the future and to review or vary such instruments of Government (including nursery schools) as may be required by the Governors or the LEA.
- To consider and determine a complaint (not falling within 3.15.7 above) made against a LEA maintained school following conclusion of the School's complaints procedures.
- To make provision for the day-care of pre-school children and provision for out-of-school and holiday care and activities as appropriate in accordance with the duties and powers of the Council under Section 18 of the Children Act 1989.
- [To approve minor amendments to the Council's Code of Conduct regarding the use of Fixed penalty Notices for school non-attendance.](#)

### **3.17.15 Post 16 Years - Education and Training provision**

To exercise the powers and duties of the Council under the Apprenticeships, Skills, Children and Learning Act 2009 acting in conjunction with the Head of Service (Adult Social Care) and/or the Head of Children's Services as and when appropriate

The Head of Housing & Performance be authorised to negotiate with developers variations in the mix of types of affordable housing specified in Section 106 Agreements to be provided on specified sites, following consultation with the Head of Legal and Electoral Services, the Head of Planning & Countryside, and in line with adopted planning policies.

**(e) Environment and Public Protection**

Employment of Consultants to advise on specialist aspects of Building Control, in consultation with appropriate Head of Service.

Employment of Consultants to advise on specialist aspects of planning applications, consultations, inquiries or appeals, in consultation with appropriate Heads of Services.

**(f) Integrated Waste Management Contract**

The Corporate Director, Environment, or in his absence the Head of Countryside and Waste Management, in consultation with Members and Officers, as set out in the pro-forma agreed at the Executive meeting on 11 March 2004, shall be given authority to make all decisions within this process, subject to the following which will be referred to the Executive or Council:

The appointment of a preferred bidder and award of contract. These two key decisions will be taken by the Executive, the latter being referred to Council for the award of the Contract.

Any decision taken under delegated powers will be recorded in writing on the agreed pro-forma. The pro-forma will provide an audit trail of decisions taken and of Member consultation. This will represent the consultation required under the Constitution. The Chair of the Select Committee will be involved in the case of an 'immediate' decision, which is not subject to call-in. This is in accordance with Procedure Rule 6.5.1.

Financial limits are set in the Constitution, so no exercise of delegated authority may be taken outside the approved revenue and capital budgets.

The above delegation applies to decisions for the procurement of the new integrated waste management contract only. Outside waste issues outside the formal contract procurement process will continue to be considered by the Executive.

| Function   | Exercised by    |
|--|-----------------|
| The Chief Executive, or in his/her absence or being otherwise unable to act, the | Chief Executive |

| <b>Function</b>   | <b>Exercised by</b> |
|---|---------------------|
| Corporate Directors, has been appointed the Proper Officer in relation to any reference in any enactment passed before or during the 1971/72 session of Parliament other than the Local Government Act 1972 or in any Instrument made before 26th October 1972, to the Clerk of a Council or Town Clerk of a Borough which, by virtue of any provision of the said Act, is to be construed as a reference to the Proper Officer of the Council. | Corporate Directors |

**Page 17: [3] Deleted** **mfraser** **22/08/11 14:37:00**

|       |   |                                  |
|-------|---|----------------------------------|
| 96(1) | Receipt of notices of pecuniary interests   | Head of Policy and Communication |
| 96(2) | Keeping a record of disclosures of pecuniary interest under Section 94 and of Notices under Section 96(1) | Head of Policy and Communication |

**Page 17: [4] Deleted** **mfraser** **22/08/11 14:38:00**

|        |  |                                      |
|--------|--|--------------------------------------|
| 204(3) | Receipt of copy applications for licences under Schedule 2, Licensing Act 1964 | Head of Legal and Electoral Services |
|--------|--|--------------------------------------|

**Page 49: [5] Deleted** **testctx9** **22/08/11 17:36:00**

### **Exercise of Powers under Legislation – Public Rights of Way**

In consultation with the Head of Legal and Electoral Services, the Head of Planning and Countryside shall be authorised to exercise the powers and duties of the Council, in relation to public rights of way, under the primary legislation, and any secondary legislation made thereunder, including amendments or updates to the legislation.

Clean Neighbourhoods and Environment Act 2005

Countryside Act 1968

Countryside and Rights of Way Act 2000

Criminal Damage Act 1971

Environmental protection Act 1990

Hedgerow Regulations 1997

Land Drainage Act 1991

Local Government (Miscellaneous Provision Act) 1976

National parks and Access to the Countryside Act 1949

National Environment and Rural Communities Act 2006

## Rights of Way Act 1990

The exercise of the common law duty to 'seek, prevent and remove obstructions' (Bagshaw vs Buxton Local Board of Health 1875).

### Notices

## The Head of Planning

Page 49: [6] Deleted

testctx9

23/08/11 13:53:00

and Countryside to be able to service Notices (in consultation with the Head of Legal and Electoral Services):

- to require the removal of obstructions to sight lines at corners and to remove unauthorised signs on any part of the highway;
- to require the removal, lopping and cutting of trees or hedges overhanging or near to a highway;
- to take action in relation to any obstruction of or damage to or nuisance to the highway or users thereof.

### Agreements relating to Public Rights of Way

- To enter into agreements with other public authorities for the provision of services and the recoument of charges.
- To enter into agreements relating to placing etc of certain apparatus in or under a highway pursuant to the New Roads and Street Works Act 1991.
- To enter into agreements providing for contributions by developers towards the cost of highway improvements, transportation schemes, or other development to be carried out by the Council.

### Miscellaneous relating to Public Rights of Way

- To extinguish public rights of way (stop up) and dispose of land not exceeding 500sq m no longer required for highway purposes.
- In consultation with the Head of Legal and Electoral Services to accept dedications of land donated to the Council for highway purposes.
- In the exercise of the functions of the Council as Highway Authority, to advise on the highway aspects of development control.
- To arrange for the temporary use of land for the dumping or storing of highways materials or equipment.
- To arrange for the temporary use of land for the dumping or storing of highways materials or equipment.
- To plan and carry out highway improvements not requiring planning permission subject to consultation with the appropriate Executive Member and Ward Members.

- To approve and licence (including charging any appropriate fees for doing so):
  - the placing of structures within highway limits;
  - the erection of stiles, gates or cattle grids and enforcement and maintenance of stiles and gates under Sections 146 and 147 of the Highways Act 1980;
  - arrangements for motor vehicles and cycle trails;
- To exercise the Council's powers including the giving of formal notices:
  - to pipe or culvert and fill up roadside ditches;
  - to take action in relation to any obstruction of or damage to or nuisance to the highway or users thereof;
  - to require the removal of obstructions to sight lines at corners and to remove unauthorised signs on any part of the highway;
- to require the removal, lopping and cutting of trees or hedges overhanging or near to a highway;
- to take action in relation to any obstruction of or damage to or nuisance to the highway or users thereof.
- To respond to consultations from the Department of Transport, Environment and the Regions and others pursuant to Sections 247, 248, 251 and 253 of the Town and Country Planning Act 1990.
- To implement highway maintenance and improvement works in accordance with approved budgets and to agreed service standards in accordance with the Highways Act 1980.

The Head of Property and Public Protection shall prepare and maintain law enforcement management procedures, which shall include a list of Authorised Officers and duties delegated to them, and ensure that all powers exercised under this Scheme are recorded and available for inspection.

*(Note: This requirement shall not require the disclosure of any proceedings or other authorised investigation, in cases where, in the opinion of the Head of Service, such disclosure would undermine any investigation or legal proceedings brought or defended on behalf of the Council, or where such disclosure would prejudice the rights or interests of third parties.)*

## **Waste Management**

- To exercise the powers and duties conferred and imposed upon the Council by Part II of the Environmental Protection Act 1990, as amended by the Environment Act 1995 (prosecuting

unauthorised or harmful deposit, treatment or disposal of waste).

In consultation with the Head of Legal and Electoral Services to carry out all the powers and duties imposed on the Council by the Control of Pollution Amendment Act 1989 and the Controlled Waste (Registration of Carriers and Seizure of Vehicles) Regulations 1991 including:

the issuing of certificates of registration or renewal

the refusal of registration or its renewal

the revocation of a registration

the services of notice in order to trace the person using a vehicle involved in the illegal deposit of waste

the making of applications for a warrant to seize a vehicle

the seizure of a vehicle and its contents;

the disposal of a seized vehicle and its contents.

To serve Notices under the Refuse Disposal (Amenity) Act 1978 and to deal with the disposal of abandoned vehicles.

### **Clean Neighbourhoods and Environment Act 2005**

To exercise powers in relation to Part 2 (Section 10) of the Clean Neighbourhoods and Environment Act 2005

### **General**

To grant a licence and associated consents for the annual Michaelmas Fair.