

MAIDSTONE BOROUGH COUNCIL

- Date: Wednesday 20 May 2009
- Time: 11.15 a.m.
- Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Mrs Joy (The Mayor), Ash, Batt, Beerling, Mrs Blackmore, Bradshaw, Butler, Chittenden, Daley, English, Field, FitzGerald, Garland, Mrs Gibson, Gooch, Greer, Harwood, Hinder, Mrs Hinder, Horne, Hotson, Lusty, Marchant, Marshall, Mrs Marshall, Moriarty, Mortimer, Moss, Naghi, Nelson-Gracie, Paine, Parr, Mrs Parvin, Parvin, Paterson, Pollington, Mrs Ring, Mrs Robertson, Robertson, Ross, Sams, Schnell, Sellar, Sherreard, Mrs Stockell, Thick, Verrall, Vizzard, Warner, Ms Williams, Mrs Wilson, J A Wilson, J Wilson, Wooding and Yates

Continued Over/:

Issued on 12 May 2009

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Javid Statores

David Petford, Chief Executive, Maidstone Borough Council, Maidstone House, King Street, Maidstone, Kent ME15 6JQ <u>AGENDA</u>

1.	Apologies for Absence						
2.	Disclosures by Members and Officers						
3.	Disclosures of Lobbying						
4.	To elect the Mayor for the ensuing year.						
5.	The Mayor will receive congratulations on his election from scholars representing schools in the Borough.						
6.	To consider whether any items should be taken in private because of the possible disclosure of exempt information.						
7.	To approve the Minutes of the Council Meeting held on 22 April 1 - 2009.						
8.	To appoint the Deputy Mayor for the ensuing year.						
9.	Mayor's Announcements						
10.	To receive the Leader of the Council's report on his 9 - 20 appointments to the Cabinet and his Delegation of Executive Functions.						
	Community Services Corporate Services Environment Leisure and Culture Regeneration						
11.	 Report of the Democratic Services Manager - Allocation of Seats 2 on Committees 						
12.	Appointment of the following Committees:-						
	 (a) Overview and Scrutiny Committees: Corporate Services Environment and Leisure External Regeneration and Sustainable Communities (b) Planning Committee (c) Licensing Committee (d) Licensing Act 2003 Committee (e) Standards Committee (f) Employment and Development Panel (g) Appeals Committee (h) Local Development Document Advisory Group (i) Strategic Housing Advisory Committee (j) Joint Consultative Committee (k) Investigating Committee into Disciplinary Procedures for Staff on the JNC Conditions of Service for Chief Officers in Local Authorities 						
	(I) Joint Transportation Board						

(m) General Purposes Group

- (n) Planning Referrals Committee
- (o) Audit Committee

13.	Report of the Democratic Services Manager - Standards	27 - 28
	Committee - Parish Council Representatives	

- 14. Report of the Democratic Services Manager Appointment of29 30the Chairman of the Joint Transportation Board.29 30
- 15. To agree the Scheme of Delegation for Non-Executive Functions 31 64

NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 17 OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989 THAT ALTERNATIVE ARRANGEMENTS FOR APPOINTMENTS TO COMMITTEES OUTSIDE THE USUAL POLITICAL BALANCE REQUIREMENTS MAY BE CONSIDERED IN RELATION TO AGENDA ITEM 11.

Agenda Item 7

MAIDSTONE BOROUGH COUNCIL

MINUTES OF THE MEETING OF MAIDSTONE BOROUGH COUNCIL

HELD AT THE TOWN HALL, MAIDSTONE ON 22 APRIL 2009

PRESENT:Councillor Mrs Joy (The Mayor) and
Councillors Ash, Batt, Beerling, Mrs Blackmore,
Bradshaw, Chittenden, Daley, English, Field,
FitzGerald, Garland, Mrs Gibson, Gooch,
Harwood, Hinder, Mrs Hinder, Horne, Hotson,
Lusty, Marchant, Marshall, Mrs Marshall,
Moriarty, Mortimer, Moss, Naghi, Nelson-
Gracie, Paine, Parr, Mrs Parvin, Paterson, Mrs Ring, Mrs Robertson, Robertson,
Ross, Sams, Schnell, Mrs Stockell, Thick,
Verrall, Vizzard, Warner, Ms Williams, Mrs
Wilson, J A Wilson, J Wilson, Wooding and
Yates.

<u>APOLOGIES</u>: Councillors Butler, Greer, Sellar and Sherreard.

106. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members and Officers.

107. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

108. EXEMPT ITEMS

<u>RESOLVED</u>: That the items on the agenda be taken in public as proposed.

109. <u>MINUTES</u>

<u>RESOLVED</u>: That the Minutes of the meeting of the Borough Council held on 25 February 2009 be approved as a correct record and signed.

110. MAYOR'S ANNOUNCEMENTS

The Mayor announced that:-

• She would like to welcome Mr Bill Cockcroft, a Deputy Lieutenant of Kent, to the meeting and to thank him for taking the time to attend.

- Since the last meeting, the diary had been very busy with a variety of engagements, including visits to many local organisations. She had christened her first boat, thanks to Maidstone Rowing Club, and she had had the pleasure of switching on the Maidstone Marker, a development which, she had to admit, she did like.
- Celebrating Winnie George's 100th birthday at the Orchard Spot, Bearsted with her family and friends was very special. She was an amazing lady who was still very independent.
- She had particularly enjoyed attending the many concerts and theatre shows in Maidstone, including the annual Gang Show at the Hazlitt Theatre. Once again, so much effort and commitment from so many to make the Gang Show the success it was.
- Together with the Chief Executive and the Leader of the Council, she had attended the Lord Lieutenant of Kent's Civic Service at Rochester Cathedral. She understood that the Service would be held in Maidstone next year.
- Maidstone had been designated a Fair Trade Borough by the Fair Trade Foundation for its commitment to improving conditions in global trade. She had received the award on behalf of the Council from the Maidstone Borough Fair Trade Steering Group.
- Her fundraising Murder Mystery Night at the Hazlitt Theatre on 13 March 2009 had been brilliant and she would like to thank Mandy Hare, Eric Lund and everyone else involved for making the evening so successful.
- Her last fundraising event would be an end of term Spring Ball at the Ramada Hotel on Saturday 25 April 2009. She was looking forward to the evening and she was sure that it would be great fun.
- She would like to thank Bethan Cox and her Team and the Deputy Mayor and the Deputy Mayoress for their continued support.
- Finally, she would like to say "Farewell" to Derek Williamson, the Chief Finance Officer, who would be retiring from the Council on Friday 1 May 2009. This was his last Council meeting and she was sure that all Members would join her in thanking him for his services over the years.

111. PETITIONS

There were no petitions.

112. QUESTION AND ANSWER SESSION FOR MEMBERS OF THE PUBLIC

There were no questions from members of the public.

113. QUESTIONS FROM MEMBERS OF THE COUNCIL

Question to the Leader of the Council

Councillor Horne asked a question and a supplementary question of the Leader of the Council.

The Leader of the Council responded to these questions.

Questions to Cabinet Members

Councillor Horne asked a question and a supplementary question of the Cabinet Member for Environment.

The Cabinet Member for Environment responded to these questions.

Councillor Horne asked a question and a supplementary question of the Cabinet Member for Regeneration.

In the absence of the Cabinet Member for Regeneration, the Leader of the Council responded to these questions.

114. <u>CURRENT ISSUES – REPORT OF THE LEADER OF THE COUNCIL AND</u> <u>RESPONSE OF THE GROUP LEADERS</u>

The Leader of the Council submitted his report on current issues.

After the Leader of the Council had submitted his report, Councillor Mrs Wilson, the Leader of the Opposition, and Councillor Mrs Marshall, the Leader of the Independent Group, responded to the issues raised.

The Leader of the Council then responded to the points raised by Councillors Mrs Wilson and Mrs Marshall.

115. <u>REPORT OF THE CABINET - 8 APRIL 2009</u>

Sustainable Community Strategy

It was moved by Councillor Garland, seconded by Councillor Moss, that the recommendation of the Cabinet relating to the Sustainable Community Strategy be approved.

<u>RESOLVED</u>: That, in conjunction with the Local Strategic Partnership, Maidstone 20/20 be adopted as the Sustainable Community Strategy for Maidstone Borough 2009-20 (copy attached as Appendix A to the Record of Recommendation of the Cabinet).

116. <u>REPORT OF THE CABINET - 8 APRIL 2009</u>

Strategic Plan 2009-12

It was moved by Councillor Garland, seconded by Councillor Moss, that the recommendation of the Cabinet relating to the Strategic Plan 2009-12 be approved.

<u>RESOLVED</u>: That the Strategic Plan 2009-12, including the key objectives, next steps and key performance indicators, attached as an Appendix to the Record of Recommendation of the Cabinet, be approved.

117. <u>REPORT OF THE GENERAL PURPOSES GROUP - 6 APRIL 2009</u>

<u>Transfer of the Health and Safety at Work Enforcement Function</u> <u>The Hop Farm, Beltring</u>

It was moved by Councillor Mrs Hinder, seconded by Councillor Hotson, that the recommendation of the General Purposes Group regarding the transfer of the health and safety at work enforcement function in relation to The Hop Farm, Beltring to Tonbridge and Malling Borough Council be approved.

<u>RESOLVED</u>: That the Assistant Director of Environmental Services be given delegated authority to enter into a legal agreement with Tonbridge and Malling Borough Council and Tunbridge Wells Borough Council to transfer the health and safety at work enforcement function in relation to The Hop Farm, Beltring to Tonbridge and Malling Borough Council.

118. REPORT OF THE GENERAL PURPOSES GROUP - 6 APRIL 2009

Review of Contract Standing Orders/Purchasing Guide

It was moved by Councillor Mrs Hinder, seconded by Councillor Mrs Blackmore, that the recommendations of the General Purposes Group relating to the proposed new framework for Contract Standing Orders/Purchasing Rules and the ancillary Purchasing Guide be approved.

Councillor Mrs Hinder, the Vice-Chairman of the Standards Committee, advised the Council that the Standards Committee had, in accordance with Article 15.02(a) of the Constitution, evaluated the proposed amendments to the Constitution arising from the review of the Contract Procedure Rules and believed that their implementation would help to ensure that the aims and principles of the Constitution were given full effect by facilitating efficient and effective decision making in the procurement process. However, the Standards Committee recommended that the Officers be requested to give further consideration to amended guidance to strengthen the advice on the financial health vetting of prospective contractors and to tightening the provisions relating to inducements or rewards to cover the period before the award of contract. She therefore wished to move an amendment.

<u>AMENDMENT</u> moved by Councillor Mrs Hinder, seconded by Councillor Marchant, that the following paragraph be added to the recommendation:-

5. That the Officers be requested to give further consideration to amended guidance to strengthen the advice on the financial health vetting of prospective contractors and to tightening the provisions relating to inducements or rewards to cover the period before the award of contract.

AMENDMENT CARRIED

The substantive motion was then put to the vote.

SUBSTANTIVE MOTION CARRIED

RESOLVED:

- (i) That the new framework for Contract Standing Orders/Purchasing Rules and the ancillary Purchasing Guide, attached as an Appendix to the Minutes of the meeting of the General Purposes Group held on 6 April 2009, be adopted;
- (ii) That the success of the new Standing Orders be reviewed one year following their adoption;
- (iii) That all Officers involved in the procurement process be briefed on the new Rules;
- (iv) That the Financial Procedure Rules be amended as necessary to reflect the changes in the Contract Procedure Rules; and
- (v) That the Officers be requested to give further consideration to amended guidance to strengthen the advice on the financial health vetting of prospective contractors and to tightening the provisions relating to inducements or rewards to cover the period before the award of contract.

119. <u>REPORT OF THE CORPORATE SERVICES OVERVIEW AND SCRUTINY</u> <u>COMMITTEE</u>

<u>Constitutional Changes Required as a Result of the Implications from</u> <u>the Local Government and Public Involvement in Health Act 2007 and</u> <u>the Police and Justice Act 2006</u>

It was moved by Councillor Mrs Stockell, seconded by Councillor Mrs Wilson, that the recommendations of the Corporate Services Overview and Scrutiny Committee relating to constitutional changes

required as a result of the implications of the Local Government and Public Involvement in Health Act 2007 and the Police and Justice Act 2006 be approved.

Councillor Mrs Hinder, the Vice-Chairman of the Standards Committee, advised the Council that, in accordance with Article 15.02(a) of the Constitution, the Standards Committee had evaluated the proposed amendments to the Constitution and believed that their implementation would help to ensure that the aims and principles of the Constitution were given full effect by giving effect to the law and by providing a powerful means to hold decision makers to account.

RESOLVED:

- (i) That the proposed amendments to the Constitution arising from the implications of the Local Government and Public Involvement in Health Act 2007 and the Police and Justice Act 2006, as set out in Appendices A – E to the report of the Corporate Services Overview and Scrutiny Committee, be approved; and
- (ii) That it be noted that since the guidance has only just been published with a short timescale for implementation, there may be a need for further amendments to ensure that the Constitution fully reflects the governance arrangements for Maidstone.
- 120. ORAL REPORT OF THE STANDARDS COMMITTEE 14 APRIL 2009 See Minutes 118 and 119 above.

121. NOTICE OF MOTION - SUSTAINABLE COMMUNITIES ACT

The Council considered the following motion moved by Councillor Batt and seconded by Councillor English:-

That Maidstone Borough Council

- supports the principle of subsidiarity in the Sustainable Communities Act designed to allow local authorities and their communities to drive the action and assistance that central government gives in promoting thriving, sustainable communities;
- notes that the Act gives local authorities the power to

 make proposals to government on the action and assistance government must take or give to promote sustainable communities, and that
 - these proposals can lead to a transfer of public money and functions from central to local control;
- (3) notes that the Act defines sustainable communities broadly, and that broad definition has the following four aspects of:

- the improvement of the local economy,
- protection of the environment,
- promotion of social inclusion, and
- participation in civic and political activity;
- notes that reasons for a local authority choosing to use the Act include gaining new assistance from government, determining that assistance, transferring public monies from central to local control and involving citizens in democracy;
- (5) resolves to respond to the invitation issued by central government in October 2008, to use the Act to prepare and submit proposals on how central government can help by 31 July 2009; and
- (6) further resolves to:
 - inform the local media of this decision;
 - write to local MPs and the Local Government Association informing them of this decision.

To assist the Council in its consideration of the motion, a briefing note, prepared by the Director of Prosperity and Regeneration, was circulated setting out the main provisions of the Sustainable Communities Act 2007, the process for the submission, consideration and enactment of proposals and the current position for Maidstone.

During the debate, Members indicated their support in principle for the motion. Views expressed by individual Members during the discussion are summarised below:-

- It was disappointing that it was considered that it would not be practicable to make a proposal for consideration in the first tranche, for which the deadline for submissions was 31 July 2009, given the time that had elapsed since the invitation was issued. It was not too late to develop a proposal, using the Local Strategic Partnership as the consultative panel, to take advantage of the opportunities provided by the Act to promote the sustainability of the local area and it was likely that more proposals would be accepted in the first tranche.
- The Sustainable Communities Act gave local people and the Councils which represented them the opportunity to put forward ideas and proposals to improve their local areas. Whilst the position with regard to the submission of a proposal by 31 July 2009 was noted, it was a matter of concern that if the Council missed the first tranche, there might be less chance of success later.

- Given that the deadline for submissions in the first tranche might be impossible to meet, the words "by 31 July 2009" in paragraph (5) of the motion should be in brackets.
- The principle of getting the local community more involved was to be welcomed. However, it would not be feasible to meet the deadline of 31 July 2009. Those Councils that had already submitted applications had probably not had the pressures associated with a major planning application or joint working initiatives.
- It was unclear whether the deadline could be met. The matter would be discussed at the next meeting of the Local Strategic Partnership. It was necessary to allow the Sustainable Community Strategy to develop, to ascertain what powers were being sought and to develop robust proposals. Time was limited and there were huge issues involved.
- Whilst the deadline for submissions might be unrealistic, it was important to proceed with deliberate speed, in a cross party manner, to develop and consult upon robust proposals to make best use of the provisions in the Sustainable Communities Act before the programme ended.

In accordance with Council Procedure Rule 14.4, the motion, having been moved by Councillor Batt, seconded by Councillor English, and debated, stands referred to the Cabinet for consideration together with the views expressed during the debate.

122. <u>REPORT OF THE DEMOCRATIC SERVICES MANAGER – COUNCILLOR</u> <u>SELLAR</u>

It was moved by Councillor Mrs Wilson, seconded by Councillor Chittenden, that, in accordance with Section 85 of the Local Government Act 1972, agreement be given to Councillor Sellar's period of absence being extended beyond the six month period to give him time to recover fully and that the matter be reviewed at the Council meeting on 24 June 2009 if necessary.

<u>RESOLVED</u>: That, in accordance with Section 85 of the Local Government Act 1972, agreement be given to Councillor Sellar's period of absence being extended beyond the six month period to give him time to recover fully and that the matter be reviewed at the Council meeting on 24 June 2009 if necessary.

123. DURATION OF MEETING

6.30 p.m. to 8.05 p.m.

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Agenda Item 10

MAIDSTONE BOROUGH COUNCIL

ANNUAL MEETING

20 MAY 2009

RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

2009/10

3. **RESPONSIBILITY FOR EXECUTIVE FUNCTIONS**

2009/10

Cabinet

- 1. To be responsible for any executive functions which involve a recommendation to Council including budget and policy proposals.
- 2. To be responsible for making key decisions on matters in the forward plan covering more than one Executive portfolio.
- 3. To receive and respond to:
 - (a) reports to the Executive from the Overview and Scrutiny Committees, the Monitoring Officer and the Chief Finance Officer; and
 - (b) recommendations from Council.
- 4. To receive reports from external and internal auditors.
- 5. To approve draft Development Plan Documents for consultation purposes.
- 6. To receive reports on risk management.

All Executive Cabinet Members (individually)

- 1. To be responsible for policy development for submission to Cabinet within their portfolio area.
- 2. To submit to the Cabinet all revenue estimates and capital programmes within the remit of the portfolio with a view to the Cabinet determining the budget for submission to Council.
- 3. To exercise and be responsible for all other powers of the Executive for their portfolio area.
- 4. To be responsible for all staffing matters within their portfolio area.
- 5. To make recommendations on all land issues within their portfolio area to the Cabinet Member for Corporate Services.

Kent Joint Waste Management Committee

(To include Cabinet Member for Environment, with Leader as Substitute Member)

1. The purpose of the Joint Waste Management Committee (Objectives) is to:

- ensure the delivery of the Joint Municipal Waste Management Strategy and Vision for Kent.
- provide a platform for cooperative and joint working to improve or deliver services
- act as a single voice for strategic waste issues for Kent local authorities and to influence Central Government and other bodies as necessary on key strategic waste issues
- increase awareness of waste as a resource and to interact with other stakeholders to promote waste minimisation and achieve an economically, environmentally and socially sustainable waste strategy
- work with and support as required statutory agencies, non governmental organisations (NGO's), small and medium sized enterprises (SME's), business, scientific and commercial organisations and other bodies who are in pursuit of developing, supporting and influencing the future direction of sustainable waste/resource management.

2. The key functions of the Joint Waste Management Committee are to:

- ensure the implementation, monitoring and review of the approved Joint Municipal Waste Strategy for Kent
- advise on the future development of the Joint Municipal Waste Strategy for Kent
- produce the Draft Annual Action Plan, including a budget, for approval by the Partner Authorities
- take decisions relevant to the implementation and future development of the Joint Waste Management Strategy and the Approved Annual Action Plan
- authorise any relevant expenditure as outlined in the budget of the Approved Annual Action Plan
- undertake joint funding applications relevant to the implementation and future development of the Joint Waste Management Strategy and the Approved Annual Action Plan
- act as a forum for consideration of strategic/operational municipal and other waste management issues in Kent

- encourage the adoption and sharing of waste management best practices and initiatives
- co-ordinate baseline evaluation and monitoring of services
- facilitate constructive partnership working
- inform and raise awareness of Members, officers, and the community with regards to key waste management and resource issues
- consult and engage key interested bodies and stakeholders
- influence, advise and lobby government and other agencies, both nationally and internationally, where to do so is consistent with Kent's Joint Municipal Waste Strategy and the Purpose of the Joint Waste Management Committee (1)
- carry out such other activities calculated to facilitate, or which are conducive or incidental to the discharge of the Joint Waste Management Committee's function in implementing the Approved Annual Operating Plan.

3. Composition of the Joint Waste Management Committee

Membership comprises of the portfolio holders or designated members with responsibility for waste within the 12 Districts and the County. Each member must be a member of their cabinet or Executive and will be entitled to one vote and will act as the Partner Authorities appointed member.

Partner Authorities may each appoint another named person to act as a Deputy for their appointed Kent Joint Waste Management Committee Member. Where the appointed Committee Member is unable to attend a meeting, their Deputy may attend and speak in their absence and may vote.

Cobtree Manor Estate Charity Committee

Composition

• Leader of the Council, Cabinet Member for Community Services, Cabinet Member for Corporate Services and Cabinet Member for Regeneration.

Terms of Reference

• To be responsible for all matters relating to the Registered Charity Number 283617 known as the Cobtree Manor Estate, with the exception of daily management of the Charity and the land known as Cobtree Estate, Sandling, Maidstone, Kent which will be undertaken by the Deputy Chief Executive.

The Queens Own Royal West Kent Regiment Museum Trust Committee

Membership

• Leader of the Council, Cabinet Member for Community Services, Cabinet Member for Corporate Services and Cabinet Member for Regeneration.

Terms of Reference

• To be responsible for all matters relating to the Registered Charity Number 1083570 known as The Queens Own Royal West Kent Regiment Museum Trust, with the exception of daily management of the Charity which will be undertaken by the Deputy Chief Executive and the Museums and Heritage Manager.

Leader of the Council

Responsible for the discharge of any executive function not delegated to another individual or body.

Policy Development –

• To oversee and co-ordinate the development of all policy framework documents and to ensure that they interrelate and reflect agreed Council priorities.

Budget -

• To take responsibility (in collaboration with the rest of the Cabinet) for drawing up initial proposals for the Council's budget ensuring that corporate priorities are matched by appropriate financial resources.

Performance Management -

• To establish, implement and monitor the Council's Performance Management System and have overall responsibility for data quality.

Value for Money -

• To ensure that the Council achieves Value for Money in its services.

Delivery within Portfolios -

• To ensure that the Cabinet Members are delivering priorities within their own portfolio structures.

Sustainable Community Strategy -

• To take responsibility for the Sustainable Community Strategy and to work with the LSP in delivering its objectives.

Special Projects -

• Taking responsibility for certain corporate special projects as advised by the Cabinet.

External affairs -

- To act as an ambassador for the Council and its activities amongst external advisory and interest groups.
- To act as an advocate for the Council in pressing for changes in national policy.

Communications –

• To be responsible for the Council's internal and external communications, consultation, marketing and formulation of the Communication Strategy.

Corporate Services

Corporate Services –

- To oversee the development, review and application of the Council's personnel policies including staff structures, training and health and safety policies.
- To oversee the operation of the legal advice service and corporate financial advice service to the Council.
- To be responsible for the operation and administration of the Council Tax and Housing Benefit systems.

Risk Management -

• To be responsible for and report to the Cabinet on all matters relating to risk management.

Property, Procurement and Projects -

- To oversee the operation of the Property, Procurement and Projects section in the provision of its support to all sectors of the Council.
- To be responsible for the development and implementation of the Procurement Policy and Strategy and to act as a service's members' champion.

Asset Management –

• To be responsible for the disposal, acquisition and management of all the Council's land and property.

Delivery –

• Ensuring that the Council meets its objectives under the Data Protection and Freedom of Information Acts.

Customer contact -

• To improve existing methods of customer contact.

Complaints –

• To be responsible for the development, review and application of the Council's Complaints Procedure.

E-Government -

- To be responsible for the Development of e-government within the Council.
- To be responsible for the development, review and application of the Council's IT and Communications Strategy.

Democratic Services –

• Improving electoral turnout and participation

Land Charges -

• To oversee the operation of the land charges function.

Budget Monitoring –

• To be responsible for monitoring the Council's budget during the year.

Business Transformation -

• To be responsible for all matters relating to business transformation.

Community Services

Young People -

- To be the Lead Cabinet Member for young people
- Youth Forum

Lifelong Learning -

• To be the Lead Cabinet Member for Lifelong Learning

Health –

• To be responsible on behalf of the Council for all health and community health matters including the development, in conjunction with the Council's partners of the Community Health Plan.

Crime and Disorder –

• To be responsible for all aspects of community safety in the Borough.

Social Inclusion -

- To formulate and review policies to enable the enhancement of a socially inclusive society in Maidstone.
- To guide, advise and provide a strategic overview on social inclusion issues

External affairs -

• To take responsibility for external relationships with parish councils (including concurrent functions), KCC and other levels of local government.

Leisure and Culture

Culture –

• To be responsible for providing and enabling a range of cultural based activities and for increasing the variety of activities available.

Leisure –

• To be responsible for providing and enabling a range of leisure activities including sporting and recreational based activities and for increasing the variety of activities available (other than those matters relating to the Maidstone Leisure Centre).

Parks –

• To be responsible for the provision and maintenance of parks and open spaces within the Borough.

Allotments -

• To be responsible for the development and implementation of policy regarding the provision of and improvements to allotments.

Market

• To be responsible for the Council's market.

Maidstone Leisure Centre –

• To be responsible for all matters relating to the Maidstone Leisure Centre.

Cemetery and Crematorium -

• To provide a cemetery and crematorium service for the Borough, including the management of the directly provided Council services.

Tourism -

• To be responsible for the development, review and application of the Council's tourism and twinning activities and conference activities.

Environment

Highways -

- To be responsible for seeking strategic highways improvements
- To oversee the delivery of local (District) Highways functions
- To be responsible for the Council's Environmental Improvement Schemes.

Parking –

• To be responsible for the development, operation and enforcement of the pay and display car parks, and on-street waiting and parking restrictions in the Borough.

Public Transport –

- To be responsible for transportation policy including the operation of the Park and Ride service and the development of public transport initiatives.
- To be responsible for the Council's Concessionary Fares Scheme.

Waste Collection -

• To be responsible for the provision, operation and review of the waste collection service within the Borough. To develop and implement the policy on waste minimisation and recycling.

Cleansing -

• To be responsible for the provision, operation and review of cleansing services for the Borough and Council buildings.

Environmental Health -

• To be responsible for the development and operation of all functions relating to public health

Public Conveniences –

• To provide public conveniences within the Borough and to manage the operation of the service

Climate Change -

• To be the Lead Cabinet Member for Climate Change.

Regeneration

Local Development Plan -

- To be responsible for planning strategy for the Borough including detailed consideration of planning policy and guidance.
- To be responsible for developing the Local Development Plan alongside the Leader of the Council for submission to Cabinet and the Council for approval.
- To be responsible for the preparation of development briefs and informal guidance notes.

Planning -

• To be responsible for all Executive planning matters, including Building Control.

Economic Development –

- To be responsible for the implementation and review of an annual strategy that will foster the local economy and bring associated benefits to the wider community.
- To be responsible for the development, review and application of the Council's Economic Development Strategy alongside the Leader of the Council.

Sustainability -

- To guide, advise and provide a strategic overview on sustainability issues as they affect the Council's internal and external activities.
- To ensure that the Council, the non-executive Committees, Cabinet and Cabinet Members are aware of sustainability issues when formulating policy.
- To make recommendations to Council on sustainability issues arising from Council policies, and promote proposals to be adopted as Council Policy.
- To maintain the environmental quality of the Borough.

Housing –

- To be responsible for the Housing Strategy
- To be responsible for the relationship with local RSL's.
- To be responsible for the development, operation and review of all the private housing functions of the Council and protection of private sector tenants, including the provision of the homelessness service.

Business Community –

• To achieve close links with the business community to maintain a prosperous and sustainable economy for the Borough and to develop partnerships to achieve this purpose.

Agenda Item 11

MAIDSTONE BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

20 MAY 2009

REPORT OF THE DEMOCRATIC SERVICES MANAGER

Report Prepared by Neil Harris

1. ALLOCATION OF SEATS ON COMMITTEES

- 1.1 Notification has been received of a change in the size of the Political Groups on the Council. This therefore necessitates a review of the allocation of seats on Committees.
- 1.1.1 The Constitution of the 3 Political Groups is now as follows:

Conservatives	29
Liberal Democrats	21
Independent	5

<u>55</u>

- 1.1.2 The allocation on individual Committees is set out in Appendix A, whilst Appendix B demonstrates the political balance on the various Committee sizes.
- 1.1.3 Section 17 of the Local Government and Housing Act 1989 provides for exceptions to the Political balance requirements. In essence the Council can amend the political balance of a Committee provided that notice of the intention to give such consideration has been given to all Members of the Committee and when the alternative arrangements are put to the vote at the Council, no members of the Council votes against them.

1.2 <u>RECOMMENDED</u>

1.2.1 That the calculation for entitlement on individual Committees and the requisite adjustments as set out in Appendix A be determined

APPENDIX A

ALLOCATION OF SEATS ON COMMITTEES

1				r	
	Adjust- ments required	-1	† +	-3	
	Overall entitlement	84	61	14	159
	Total of entitlement on individual Committees etc.	85	57	17	159
	estimmoD tibuA	3	2	0	5
	Planning Referrals Committee	S	3	1	6
	General Purposes Group	S	3	1	9
	Joint Transportation Board	S	3	-	6
	əəttimmo D gnitsgitsəvn l	4	3	1	8
	Joint Consultative Committee	4	3	1	8
	Strategic Housing Advisory	3	2	1	6
	Local Development Document Advisory Group	6	5	1	12
	slsəqqA	4	3	1	8
	tnəmqoləvəd bas tnəmyolqmA	4	3	1	8
	Standards	3	2	1	6
	Licensing Act 2003 Committee	6	4	1	11
	gnienooiJ	9	4	1	11
	gninnsl¶	7	5	1	13
iny	Environment and Leisure	S	3	1	9
Overview & Scrutiny Committees	Regeneration and Sustainable Communities	v	3	1	6
erview Comn	External	S	3	1	6
Ovi	Corporate Services	S	3	1	6
		Con	Lib Dem	Ind	

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OVERALL			No. of		
			Seats	Rounded	
		Proportion	159		4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
Conservative	29	0.53	83.84	84	
Liberal	21	0.38	60.71	61	
Independent	5	0.09	14.45	14	-
	55	1	159	159	-

3 9 Conservative 1.581818 2 4.745455 5	15
	7.909091 8
Liberal 1.145455 1 3.436364 3	5.727273 6
Independent 0.272727 0 0.818182 1	1.363636 1
3 3 9 9	15 15
5 5 5 5	13 13
4 10	16
Conservative 2.109091 2 5.272727 5	8.436364 8
Liberal 1.527273 2 3.818182 4 Independent 0.363636 0 0.909091 1	6.109091 6 1.454545 2
	1.434343 Z
4 4 10 10	16 16
5 11 Conservative 2.636364 3 5.8 6	17
Conservative 2.636364 3 5.8 6 Liberal 1.909091 2 4.2 4	8.963636 9 6.490909 6
Independent 0.454545 0 1 1	1.545455 1
5 5 11 11	17 17
6 12	18
Conservative 3.163636 3 6.327273 6	9.490909 9
Liberal 2.290909 2 4.581818 5	6.872727 7
Independent 0.545455 1 1.090909 1	1.636364 2
	10 10
6 6 12 12	18 18
7 13	19
Conservative 3.690909 4 6.854545 7	10.01818 10
Liberal 2.672727 3 4.963636 5	7.254545 7
Independent 0.636364 0 1.181818 1	1.727273 2
7 7 13 13	19 19
8 14	20
Conservative 4.218182 4 7.381818 8	10.54545 11
Liberal 3.054545 3 5.345455 5 Independent 0.727273 1 1.272727 1	7.636364 8 1.818182 1
	1.010102 1
8 8 14 14	20 20

MAIDSTONE BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

20 MAY 2009

REPORT OF THE DEMOCRATIC SEVICES MANAGER

Report prepared by Debbie Snook

1. STANDARDS COMMITTEE – PARISH COUNCIL REPRESENTATIVES

- 1.1 The Standards Committee consists of six Borough Councillors, four Independent Members and three Parish representatives (Councillor Bill Stead of Boxley Parish Council, Councillor Mrs Ann Rollinson of Chart Sutton Parish Council and Councillor Ian Younger of Lenham Parish Council). The terms of office of Councillor Mrs Rollinson and Councillor Younger are due to expire this month. Both Councillor Mrs Rollinson and Councillor Younger have indicated that they are willing to serve a further term of three years.
- 1.2 The Kent Association of Local Councils has been consulted and has confirmed that it is content for Councillor Mrs Rollinson and Councillor Younger to be re-appointed as Parish representatives on the Standards Committee.

2. **RECOMMENDED**:

2.1 That Councillor Mrs Ann Rollinson and Councillor Ian Younger be reappointed as Parish representatives on the Standards Committee until the Annual Meeting of the Council in 2012.

Background Documents:

Correspondence with the Secretary of the Maidstone Area Committee of the Kent Association of Local Councils – Democratic Services Section

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Agenda Item 14

MAIDSTONE BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

20 MAY 2009

REPORT OF THE DEMOCRATIC SERVICES MANAGER

1. <u>APPOINTMENT OF THE CHAIRMAN OF THE JOINT</u> <u>TRANSPORTATION BOARD</u>

- 1.1.1 In accordance with the joint arrangements for the Maidstone Joint Transportation Board it is necessary for the Council to appoint the Chairman of the Board.
- 1.1.2 The agreement for the operation of the Board states that the position of Chairman of the Board will be filled alternately by a County Councillor then Borough Councillor. This also applies to the appointment of Vice-Chairman. Last year the Borough Council appointed the Vice-Chairman and the County Council the Chairman; therefore these appointments are reversed for the municipal year 2009/10.

1.2. <u>RECOMMENDED</u>:

1.2.1 That the Council appoint the Borough Council's Chairman of the Joint Transportation Board for the Municipal Year 2009/10.

Agenda Item 15

MAIDSTONE BOROUGH COUNCIL

ANNUAL MEETING

20 MAY 2009

RESPONSIBILITY FOR NON-EXECUTIVE FUNCTIONS

2009/10

RESPONSIBILITY FOR FUNCTIONS

1. **RESPONSIBILITY FOR LOCAL CHOICE FUNCTIONS**

FUNCTION	DECISION MAKING BODY	MEMBERSHIP	DELEGATION OF FUNCTIONS
Any function under a local Act	Council	All Members of the authority	Maidstone Borough Council Act 2006 functions Assistant Director of Environmental Services
The determination of an appeal against any decision made by or on behalf of the authority:			
(a) where there is a statutory appeals procedure	Council	All Members of the authority	Appeals Committee
(b) relating to the granting of a licence	Council	All Members of the authority	Licensing Committee
The conducting of best value reviews in accordance with the provisions of any order for the time being having effect under Section 5 (best value review) of the Local Government Act 1999	Executive	Leader and Cabinet	Chief Executive to appoint working groups of officers to undertake best value reviews
Any function relating to contaminated land	Executive	Leader and Cabinet	Director of Change and Environmental Services/Assistant Director of Environmental Services to exercise all powers
The discharge of any function relating to the control of pollution or the management of air quality	Executive	Leader and Cabinet	Director of Change and Environmental Services/Assistant Director of Environmental Services to exercise all powers

FUNCTION	DECISION MAKING BODY	MEMBERSHIP	DELEGATION OF FUNCTIONS
The service of an abatement notice in respect of a statutory nuisance	Executive	Leader and Cabinet	Director of Change and Environmental Services/Assistant Director of Environmental Services to exercise all powers
The passing of a resolution that Schedule 2 to the Noise and Nuisance Act 1993 should apply in the authority's area	Executive	Leader and Cabinet	Director of Change and Environmental Services/Assistant Director of Environmental Services to exercise all powers
The inspection of the authority's area to detect any statutory nuisance	Executive	Leader and Cabinet	Director of Change and Environmental Services/Assistant Director of Environmental Services to exercise all powers
The investigation of any complaint as to the existence of a statutory nuisance	Executive	Leader and Cabinet	Director of Change and Environmental Services/Assistant Director of Environmental Services to exercise all powers
The obtaining of information under Section 330 of the Town and Country Planning Act 1990	Executive	Leader and Cabinet	Director of Prosperity and Regeneration/ Development Control Manager to exercise all powers
The obtaining of particulars of persons interested in land under Section 16 of the Local Government (Miscellaneous Provisions) Act 1976 (b) Provisions) Act 1976	Executive	Leader and Cabinet	Directors/Assistant Directors/Heads of Service to exercise all powers

FUNCTION	DECISION MAKING BODY	MEMBERSHIP	DELEGATION OF FUNCTIONS
The appointment of any	Council		
individual			
(a) to any office other			
than an office in			
which he is			
employed by the			
authority;			
(b) to any body other			
than (i) the authority			N/A
(ii) a joint committee			
of two or more			
authorities; or			
(c) to any committee or			
sub-committee of			
such a body, and the			
revocation of any			
such appointment.	~ "		
The making of	Council		Chief Executive
agreements with other			
local authorities for the			
placing of staff at the			
disposal of those other			
authorities.			

(Amended Sept06)

2. **RESPONSIBILITY FOR COUNCIL FUNCTIONS**

COMMITTEE AND MEMBERSHIP	FUNCTIONS	DELEGATION OF FUNCTIONS
Planning Committee 13 Members of the authority (NB members and substitute members of Licensing Committee and Licensing Act 2003 Committee cannot be members of Planning Committee)	Planning and Conservation - Functions relating to town and country planning and development control as specified in Schedule 1 to the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (the Functions Regulations) As detailed in the appendix to Part 3 of the Constitution	 The Director of Prosperity and Regeneration/Development Control Manager have delegated power to undertake all the functions relating to planning and conservation, except where the intended delegated decision on a planning or related application: (a) would be contrary to the written views of the Ward Member or political group spokesperson of the Planning Committee and the Member has requested Committee consideration. The request for the application to be heard by Planning Committee should be made within a period of twenty one days of the receipt of a notice advising them of the application. In the case of political groups spokespersons, the request must be made within twenty one days of the applications received being published on the Council's website which will be on a daily basis. Additionally, if a Member requests that an application is determined by Committee to address the planning issues they have raised. (b) would be contrary to the written view of any Parish Council (c) would be contrary to the written view of any statutory consultee in the planning process; or (d) would be contrary to the provisions of the Development Plan or any emerging development plan policies that have been adopted by the Council for Development Control purposes. The Director of Prosperity and Regeneration/ Development Control Manager have delegated power to undertake all functions relating to planning enforcement.

COMMITTEE AND MEMBERSHIP	FUNCTIONS	DELEGATION OF FUNCTIONS
Planning Committee	Functions relating to High Hedges contained in Part 8 of the Anti- Social Behaviour Act 2003	 The Director of Prosperity and Regeneration/Assistant Director of Development and Community Strategy have delegated authority to determine high hedges complaints and to take appropriate enforcement action, except in the following specific circumstances;- Where the case relates to a hedge on Council land or complaints relate to Council Officers or Members Where trees within a hedge are protected by a Tree Preservation Order or are located within a Conservation Area and the Officer decision would be contrary to the views of Ward Members or the Parish Council Exceptional cases where there are wider issues of a public nature or where there is a potential impact on the Council and/or its policies.
Planning Referrals Committee (7-9 Members of the Authority, excluding Members and Substitute Members of the Planning Committee)	To determine planning applications referred to it by the Development Control Manager if he is of the opinion that the decision of the Planning Committee is likely to have significant cost implications	N/A

COMMITTEE AND MEMBERSHIP	FUNCTIONS	DELEGATION OF FUNCTIONS
Licensing Committee (NB members and substitute members of planning committee cannot be members of licensing committee)	Licensing – Functions relating to licensing as set out in Schedule 1 to the Functions Regulations. As detailed in the Appendix to Part 3 of the Constitution. (Except those functions which are the responsibility of the Licensing Act 2003 committee)	All functions delegated to the Director of Prosperity and Regeneration/ Democratic Services Manager except the determination of policy, setting the level of fees and charges, consideration of appeals against any licence and the making of an order identifying a place as a designated public place for the purposes of police powers in relation to alcohol consumption which are the responsibility of the Licensing Committee
Licensing Act 2003 Committee (NB members and substitute members of planning committee cannot be members of Licensing Act 2003 Committee) (must comprise 10- 15 members of the Authority)	To deal with Licensing functions in accordance with the Licensing Act 2003 and the Licensing Policy agreed by the Council. To deal with Gambling functions in accordance with the Gambling Act 2005 and the Statement of Principles agreed by the Council.	All applications where a "Relevant Representation" (Licensing) or a "Representation" (Gambling) has been made will be dealt with by the Licensing Act 2003 Sub Committee. Cancellation of club gaming / club machine permits. Counter notice to temporary use notice will be dealt with by the Licensing Act 2003 Sub Committee. All other licensing applications will be dealt with by the Director of Prosperity and Regeneration/Democratic Services Manager. All other gambling applications will be dealt with by the Democratic Services Manager.

COMMITTEE AND MEMBERSHIP	FUNCTIONS	DELEGATION OF FUNCTIONS
Employment and Development Panel 8 Members of the authority (including at least one member of the Executive) (no member of the Investigatory Committee shall be a member of this Panel)	 a) to consider the applications received for the posts of Chief Executive and Directors and to compile a short list for interview and subsequently to interview and make appointments. b) to review annually the performance of the Chief Executive and Directors, to agree targets for the coming financial year, and agree any corrective action which may be required relating to the previous financial year. c) to consider all other matters concerning the terms and conditions of service of the post of Chief Executive, and to recommend Accordingly the Council. d) Power to determine terms and conditions on which staff hold office (including procedures for their dismissal.) e) to hear and determine appeals under the disciplinary procedures for staff on the JNC Conditions of Service for Chief Officers of Local Authorities 	

COMMITTEE AND MEMBERSHIP	FUNCTIONS	DELEGATION OF FUNCTIONS
Appeals Committee 8 Members of the authority (including at least one Member of the Executive)	 (a) To hear and determine appeals under either the grievance or disciplinary procedure for all categories of employees except those staff on JNC conditions of Service for Chief Officers of Local Authorities. (b) To be the final level of appeal relating to any statutory appeal decisions taken by Members of the executive and non-executive arms of the Council. 	N/A
Investigatory Committee 8 members of the authority (including at least one member of the Executive) (no member of the Employment and Development Panel shall be a member of this Committee)	To act as an Investigatory Committee in disciplinary matters for staff on the JNC Conditions of Service for Chief Officers of Local Authorities	N/A

COMMITTEE AND	FUNCTIONS	DELEGATION OF FUNCTIONS
MEMBERSHIP		renerions
Standards Committee 6 Members of the Authority other than	 (a) The promotion and maintenance of high standards of conduct within the Council. (b) To advise the Council on the adoption 	N/A
The Leader. 4 people who are not Councillors or officers of the Council or any other body with a Standards	 or revision of its Code of Conduct. (c) To monitor and advise the Council about the operation of its Code of Conduct in the light of best practice, changes in the law, guidance from the Standards Board and recommendations of case tribunals under Section 80 of 	
Committee 3 members of Parish Councils wholly or majorly in the Council's area. The Standards Committee will have 3 substitutes (one from each political group) who can each	 the Local Government Act 2000 (d) Assistance to Members and co-opted members of the authority to observe the Code of Conduct. (e) To ensure that all Members of the Council have access to training in all aspects of the Member Code of Conduct, that this training is actively promoted, and that Members are aware of the standards expected from local 	εα
be called upon to substitute for any Member.	Councillors under the Code. (f) Functions relating to standards of conduct of Members under any relevant position of, or regulations made under, the Local Government Act 2000, and Local Government and Public Involvement Health Act 2007.	Initial Assessments Investigations, Consideration of M.O.'s reports and Determinations to be dealt with by Standards Sub- Committee, comprising 5 members of Standards Committee including one independent person and one Parish member to be appointed by the Monitoring Officer in consultation with the Chairman of Standards Committee. Review of decisions not to investigate to be dealt with by the Standards Review

	Panel comprising 5
	Members of Standards
	Committee including one independent
	member and one
	Parish member to be
	appointed by the Monitoring Officer
	in consultation with
	the Chairman of Standards
	Committee.
(g) Oversight of the Constitution, the whistle blowing policy, complaints handling and ombudsman	N/A
investigations. (h) To make recommendations to the	Chief Executive has
Council regarding the making of	authority to make
payments or the provision of other benefits in cases of maladministration.	payments of up to £500.
(i) To make recommendations to the	N/A
Council regarding the operation of the Members' Allowance Scheme.	
(j) Consideration of any application	Standards Sub
received from any officer of the	Committee
Authority for exemption from political restriction under Sections 1 and 2 of the	
Local Government and Housing Act	
1989 in respect of the post held by that officer and directing the Authority that	
the post shall not be considered to be a	
politically restricted post and that the	
post be removed from the list maintained by the Authority under	
Section 2(2) of that act.	
(k) Consideration, upon the application of any person or otherwise, whether a post	Standards Sub Committee
should be included in the list	Committee
maintained by the Authority under	
Section 2(2) of the 1989 Act, and directing the Authority to include a post	
in that list.	
(l) The appointment of independent persons of other authorities' Standards	Monitoring Officer in consultation with
Committees to be temporary members	Chairman of General
of the Standards Sub-Committees.	Purposes Group.

FUNCTIONS	DELEGATION
	OF FUNCTIONS
T : 1: 4 1 0 1: 4 1	
following matters:-	
	N/A
• •	
See Article 6A of the Constitution	
	N/A
-	
-	
Monitoring Officer, to consider matters	
relating to changes in the Constitution	
and make recommendations to Council	
as appropriate.	
2. To consider any matters relating to	
electoral registration, elections or	
electoral boundaries which have not	
been delegated to the Electoral	
Registration Officer or Returning	
Officer.	
3. To recommend to the Council the	
appointment of an Electoral	
Registration Officer and Returning	
Officer.	
4. To recommend to the Council the	
appointment of Independent Persons to	
serve on the Standards Committee.	
5. To be responsible for the appointment	
of the Independent Remuneration Panel	
for Members' Allowances.	
6. To consider matters relating to the	
Mayoralty where appropriate.	
7. To advise the Cabinet Member for	
Corporate Services and the Head of	
Human Resources on Member	
development priorities where	
appropriate.	
8. To approve the Council Tax Base.	
9. To appoint Council nominees to outside	
bodies and seminars as appropriate.	
10. To consider other non-executive	
functions not allocated to a Committee	
or to an Officer and to make	
recommendations to the Council, as	
appropriate.	
	 To give advice to the Cabinet on the following matters:- The Monitoring of the performance of the Maidstone Housing Trust. See Article 6A of the Constitution In parallel with the Executive, Overview and Scrutiny Committees, Standards Committee and the Monitoring Officer, to consider matters relating to changes in the Constitution and make recommendations to Council as appropriate. To consider any matters relating to electoral registration, electoral registration, electoral Registration Officer or Returning Officer. To recommend to the Council the appointment of an Electoral Registration Officer and Returning Officer. To recommend to the Council the appointment of Independent Persons to serve on the Standards Committee. To be responsible for the appointment of the Independent Remuneration Panel for Members' Allowances. To consider matters relating to the Mayoralty where appropriate. To advise the Cabinet Member for Corporate Services and the Head of Human Resources on Member development priorities where appropriate. To approve the Council Tax Base. To appoint Council nominees to outside bodies and seminars as appropriate.

COMMITTEE AND MEMBERSHIP	FUNCTIONS	DELEGATION OF FUNCTIONS
Joint Consultative Committee 8 Members of the Authority and 8 Trade Union Representatives (6 representatives from UNISON, 1 representative from TGWU and 1 representative from GMB	 A consultative forum for views to be expressed between both parties on the Committee regarding the following issues relating to the employment of staff by the Council but excluding individual cases: Health and Safety Issues at Works Changes in Staff Structures Terms of Conditions of Employment Such views are referred to the appropriate Council Decision Making Body. 	N/A
Local Development Document Advisory Group 12 Members of the Authority	To give advice to the Cabinet, the Cabinet Member for Regeneration, or the Full Council as appropriate on the powers and duties relating to the Local Development Documents which are Development Plan documents and on all other issues relating to the Development Plan process.	N/A
Group of Members to Receive the Report of an Independent Person	All issues relating to the receipt of the independent person's report except any decision to dismiss the Head of Paid Service which must be approved by Council.	N/A

COUNCIL	FUNCTION	DELEGATION
Council	Health and Safety – Functions relating	All functions
All Members of the	to health and safety under any "relevant	delegated to the
authority	statutory provision" within the meaning	Director of Change
-	of Part I of the Health and Safety at	and Environmental
	Work Act 1974 to the extent that those	Services/Assistant
	functions are discharged otherwise than	Director of
	in the Council's capacity as an	Environmental
	employer.	Services
Council	Functions relating to elections	On recommendation
All Members of the	1. Duty to appoint an electoral	of General Purposes
Authority	registration officer.	Group
	2. Power to assign officers in relation	Electoral
	to functions of the registration officer.	Registration Officer
	3. Functions in relation to parishes and	Electoral
	parish councils.	Registration Officer
	4. Power to dissolve small Parish	Electoral
	councils.	Registration Officer
		to consult
	5. Power to make orders for grouping	Electoral
	parishes, dissolving groups and	Registration Officer
	separating parishes from groups.	to consult
	6. Duty to appoint returning officer for	On recommendation
	local government elections.	of General Purposes
		Group
	7. Duty to provide assistance at	Returning Officer
	European Parliamentary elections.	
	8. Duty to divide constituency into	Electoral
	polling districts.	Registration Officer
	9. Power to divide electoral divisions	Electoral
	into polling districts at local	Registration Officer
	government elections.	
	10. Powers in respect of holding of	Electoral
	elections.	Registration Officer
	11. Power to pay expenses properly	Electoral
	incurred by electoral registration	Registration Officer
	officers.	
	12. Power to fill vacancies in the event	Returning Officer
	of insufficient nominations.	D
	13. Duty to declare vacancy in office in	Returning Officer
	certain cases.	
	14. Duty to give public notice of a	Returning Officer
	casual vacancy.	
	15. Power to make temporary	Returning Officer
	appointments to parish councils.	

	16. Power to determine fees and conditions for supply of copies of, or extracts from, elections documents.F	Returning Officer
COUNCIL	FUNCTION	DELEGATION
	17. Power to submit proposals to the Secretary of State for an Order under Section 10 (pilot schemes for local elections in England and Wales) of the Representation of the People Act 2000.	Returning Officer
Council All Members of the Authority	 Function relating to name and status of areas and individuals 1. Power to change the name of the Council. 2. Power to change the name of a Parish. 3. Power to confer title of honorary alderman or to admit to be an honorary freeman. 4. Power to petition for a charter to confer Borough status. 	N/A
	Power to make, amend, revoke or re-enact byelaws	N/A
	Power to promote or oppose local or personal Bills	N/A
	Functions relating to pensions etc. 1. Functions relating to local government pensions, etc.	Head of Human Resources
	Miscellaneous provisions 1. Duty to approve authority's statement of accounts, income and expenditure and balance sheet or record of receipts and payments (as the case may be).	N/A
	2. Power to make standing orders (Procedure Rules)	On recommendation of General Purposes Committee
	3. Power to appoint staff	Chief Executive
	4. Power to make standing orders (Procedure Rules) on contracts.	On recommendation of General Purposes Committee
	5. Power to make payments or provide other benefits in case of maladministration etc.	Delegated to the Chief Executive up to £500/ Standards Committee to make recommendations to the Council.
	6. Duty to make arrangements for proper administration of financial affairs etc.	N/A
	7. Power to appoint officers for particular purposes (appointment of "proper officers")	Chief Executive
	8. Power to make closing order with respect to take-away food shops.	Licensing Committee
	9. Duty to designate officer as the head of the authority's paid service, and to provide staff, etc.	N/A

10. Duty to designate officer as the	
Monitoring Officer and provide staff etc.	N/A
11. Powers relating to the protection of	Planning Committee
important hedgerows.	
12. Powers relating to the preservation of	Planning Committee
trees.	

4. **RESPONSIBILITY FOR FUNCTIONS RELATING TO OFFICERS**

Officer Responsibility

The Chief Executive, Directors, Assistant Directors, Heads of Service, the Democratic Services Manager, the Overview and Scrutiny and Policy Manager, the Development Control Manager, the Museums and Heritage Manager and the Theatre and Events Manager will be responsible for the execution of functions and the provision of all the services under their respective headings as set out on pages 60-70, having authority to act on all such matters (including the authorisation of legal proceedings and the issue and service of notices), subject to:

- (a) actions being taken being in accord with the Council's Budget and Policy Framework; and
- (b) the referral of any required decision or action which is controversial in nature to the appropriate Member decision making individual or body:

The Chief Executive, Directors, Assistant Directors, Heads of Service, the Democratic Services Manager, the Overview and Scrutiny and Policy Manager, the Development Control Manager, the Museums and Heritage Manager and the Theatre and Events Manager may authorise any other officer of the Council to exercise their delegated functions on their behalf.

Assistant Directors may exercise any of their Director's functions in the absence of the Director.

Action in Response to a Major Emergency:

The most senior officer of the authority present will have the authority to approve any expenditure in expediting the Council's response to a major emergency affecting the Borough where it is not possible to refer the matter for decision to a more senior officer of the Council, the appropriate Cabinet Member or the Leader of the Council.

(Amended Sept06)

CHIEF EXECUTIVE

The Chief Executive has direct responsibility for the provision of the following services together with those separately listed which are undertaken in the Sections of his Department. The Chief Executive may undertake any decision in respect of these services as required.

The provision of policy advice to the Council and the Executive, ensuring that they receive such guidance and advice as will enable them to use the Council's resources to the best advantage in the development of its strategies and policies. Specifically to ensure that the Council and Executive has advice on the establishment and structure needed to carry out efficiently the work of the Council.

The exercise of authority over all other officers of the Council so far as this is necessary for the efficient management of the Council's functions.

Supervising, co-ordinating and ensuring the implementation of the Council's decisions. Specifically to lead the Council's Corporate Management Team in securing a co-ordinated approach to the affairs of the Council generally.

Ensuring the propriety of the Council's actions (together with the Monitoring Officer).

The research and development of corporate policy options for consideration by Members.

The development of beneficial relations between Members and officers of the Council.

The promotion and safeguard of the best interests of the Council locally and nationally. Specifically to liaise with national and local associations, authorities, groups, companies, organisations and individuals to further the policies and objectives of the Council.

Provision of advice to the Cabinet on the implementation of the Best Value process.

The preparation and submission to the Cabinet of the draft Community Plan and upon approval by Council, the implementation of the Plan.

Responsibility for undertaking negotiations and consultation with staff through their trade unions on all matters relating to employment.

Head of Communications

- (1) The provision of Public Relations Marketing Services, and Public Consultation Services.
- (2) Responsibility for a Communications Strategy.

Head of Internal Audit and Risk Strategy

- (1) The provision of an adequate and effective system of internal audit of the Council's accounting records and its system of internal control in accordance with the proper practices in relation to internal control as prescribed by the Accounts and Audit Regulations 2003 (amended 2006).
- (2) The maintenance the Council's Strategic Risk Register and the provision of advice and guidance on the principles and practices of Risk Management.

DIRECTOR OF RESOURCES AND PARTNERSHIP

The Director of Resources and Partnership has responsibility for the provision of the following services. The Director may undertake any function in respect of these services as required.

Assistant Director of Customer Services and Partnerships

- (1) The provision of advice on the formulation of the Council's I.T. Strategy and the facilitation of Corporate I.T. activities so that they may remain within the corporate I.T. Strategy.
- (2) The provision of a central purchasing service for all I.T. related functions including hardware, software and consumables.
- (3) The provision of a strategic input to decisions on matters concerning new technology.
- (4) The provision of a switchboard and contact centre service.
- (5) The administration, collection and recovery of non-domestic rates and Council Tax, including determining any discretionary items in connection with local taxation or national non-domestic rates.
- (6) The determination, administration and making payments including arranging abatements and rebates for Council Tax Benefit and Housing Benefit including determining any discretionary items in connection with Council Tax Benefit and Housing Benefit.
- (7) Operation of the receipt of payments service.
- (8) The administration arrangements for the Borough Council's Concessionary Fares Scheme.
- (9) The development and implementation of the Council's Customer Care Strategy.
- (10) Provision of a printing service.

- (11) Management of the Council's reception/Gateway.
- (12) Development of Partnerships.
- (13) The development of an art strategy for the Borough and the provision of a varied events programme during the year.
- (14) The provision of a sport play and youth development service.
- (15) The responsibility for the various halls used for recreational purposes throughout the Borough.
- (16) Responsibility for all aspects of community safety.
- (17) The provision of advice on the development of policies on social inclusion community development and community planning.
- (18) Advice to the Council and other organisations on all matters relating to grants and lottery applications.

Head of Finance

- (1) The provision of financial advice throughout the authority to Officers and Members.
- (2) The maintenance of corporate financial systems and ensuring the financial integrity of all other systems.
- (3) The compilation of financial accounts in accordance with statutory requirements.
- (4) Compilation and submission of grant claims.
- (5) The provision of corporate financial services.
- (6) The provision of general financial advice on the allocation of resources for concurrent functions.

Head of Legal Services

- (1) The provision of advice to Members and Officers of the Council on all legal issues.
- (2) The provision of a legal service relating to the Council's functions.
- (3) Provision of advice to the Executive and the Council on the operation of the Constitution.

- (4) The investigation and resolution of Stage 2 complaints against the Council and dealing with the Local Government Ombudsman.
- (5) All Monitoring Officer duties.

Head of Human Resources

- (1) The provision of advice to Members and Officers of the Council on all aspects of personnel policy and issues including employment issues, conditions of service, pay and grading.
- (2) The administration of the Council's scheme of job evaluation for the grading of posts.
- (3) Ensuring that the Council's personnel policies and procedures comply with employment legislation and E.C Directives.
- (4) The approval of all staff qualification training; planning and design of in-house training services and co-ordination of the Youth Training Scheme.
- (5) Ensuring the payment of salaries, wages and associated employer expenses to employees and Members of the Council, and advising on pension matters.
- (6) Ensuring the appropriate development of Members and Officers.
- (7) Ensuring that the Council's Health and Safety at Work policies and procedures comply with legislation and E.C. Directives including Fire Regulations and training.

DIRECTOR OF PROSPERITY AND REGENERATION

The Director of Prosperity and Regeneration is the authorised officer for Responsible Authority Functions under the Gambling Act 2005.

The Director of Prosperity and Regeneration has responsibility for the provision of the following services. The Director of Prosperity and Regeneration may undertake any function in respect of these services as required.

Assistant Director of Development and Community Strategy

- (1) Implementation of the tourism strategy for Maidstone.
- (2) The responsibility for the twinning relationship set up by the Council.
- (3) The provision of advice and the taking of actions to further the aim of sustainability and Local Agenda 21 both internally within the Council and externally throughout the Borough.
- (4) Responsibility for all aspects of Conservation and Tree Preservation.

- (5) Taking action to foster an efficient and attractive public transport network in the Borough, including the development of the Park and Ride service, and implementation of the concessionary fares scheme.
- (6) The provision of conservation and landscape advice in the determination of planning applications and policy.
- (7) Preparation of statutory planning policy documents and supplementary planning guidance and advice to developers.
- (8) Responsibility for functions relating to High Hedges legislation.
- (9) Responsibility for Sustainable Community Strategy and Resourcing for Prosperity and Regeneration.
- (10) The drafting and implementing of the Council's Housing Strategy, including the preparation of the Housing Investment Programme and its submission to the Department of the Environment, Transport and the Regions.
- (11) The development of the Council's housing enabling role, including liaison with the Housing Corporation and Registered Social Landlords as appropriate.
- (12) Ensure the Council's duties and obligations in relation to homelessness and the operation of the Council's allocation scheme are fulfilled.
- (13) Manage all forms of temporary accommodation in connection with the Council's homelessness duties including entering into lease agreements and service of any related notices.
- (14) Undertaking any special housing initiatives that might arise.
- (15) Responsibility for ensuring that private sector housing standards are achieved, in particular as they relate to houses in multiple occupation and unfit dwellings.
- (16) The operation of the grants system for renovating private sector properties.
- (17) Perform the Council's duties and obligations in connection with private sector housing including enforcement measures.
- (18) Enter into arrangements with third parties to enable the delivery of new affordable housing including authorising payments either directly or via government appointed bodies.
- (19) To be responsible for the management of Gypsy caravan sites.

Development Control Manager

(1) The enforcement of all aspects of planning control.

- (2) Handling and determination of all applications submitted under the Town and Country Planning Acts in accordance with criteria as set out in the Constitution, including the adoption of screening and scoping opinions in relation to Environmental Statements.
- (3) Exercising all other non-executive functions relating to planning (other than those relating to planning policy).

To be responsible for taking action to remove gipsies from non-Council owned land.

Democratic Services Manager

- (1) Organisation of the Mayoral function, Civic matters and Town Hall.
- (2) The provision of Facilities for Members.
- (3) The servicing of the Council's Committees and Sub-Committees.
- (4) The servicing of the Executive, its Committees, and the decision making process of individual Cabinet Members.
- (5) The production of an annual register of electors and responsibility for the running of elections, electoral boundaries and all parish council matters.
- (6) The responsibility for the Council's local land charges service.
- (7) Responsibility for all licensing functions (not otherwise delegated or prohibited).
- (8) Responsibility for all gambling functions (not otherwise delegated or prohibited).

Theatre and Events Manager

(1) The responsibility for the Hazlitt Arts Centre including the Hazlitt Theatre, Maidstone Room, Exchange Studio, 4th Wall and Graham Clarke Gallery. The provision of various entertainment at these sites and outside events.

DIRECTOR OF CHANGE AND ENVIRONMENTAL SERVICES

The Director of Change and Environmental Services has responsibility for the provision of the following services. The Director may undertake any function in respect of these services as required.

Responsibility for Emergency Plan Function

The Director of Change and Environmental Services is responsible for daily management of The Queens Own Royal West Kent Regiment Museum Trust and the Cobtree Tree Manor Estate Charity.

Assistant Director of Environmental Services

- i. The responsibility for pollution control including noise, air, land, water and private drainage.
- ii. To ensure that sustainable development policies and good environmental working practices are widely promoted and integrated into the day to day working practices of the Council and publicised to all sectors of the wider community.
- iii. The provision of a dog warden service.
- iv. The responsibility for the hygiene and control of food including the provision of safe food, control of standards, meat inspection and education.
- v. The responsibility for health and safety at work matters through education, enforcement and investigation of accidents, including the authorisation of Officers from the Health and Safety Executive and other Authorities in Kent to act as inspectors and to take action in respect of those matters in Maidstone, and authorisation of Maidstone Officers to act as inspectors and take action in respect of HSE matters and in all areas of Kent.
- vi. The responsibility for the control of infectious diseases, etc.
- vii. The provision of a health promotion service, including home and water safety.
- viii. To be responsible for the enforcement of the Sunday Trading Act 1994.
- ix. Handling and determination of all applications submitted under the building regulations.
- x. Enforcement of building regulations.
- xi. The exercise of control over demolitions and dangerous structures under the Public Health Acts and Building Act.
- xii. The operation of Park and Ride in the Borough.
- xiii. Responsibility for the Decriminalised Parking service and the provision of offstreet parking facilities.
- xiv. Undertaking consultation concerning, and the making of, traffic regulation orders.

- xv. Responsibility for the development and provision of a cleansing service including street cleansing, refuse collection, public conveniences, and building cleaning.
- xvi. The monitoring of Council contracts in respect of all cleansing services.
- xvii. Co-ordination and implementation of environmental improvement schemes in accordance with the Council's strategy.
- xviii. Responsibility for the development and provision of a grounds maintenance service including parks and open spaces, horticulture, arboriculture and sports pitches.
 - xix. Responsibility for the development and provision of Leisure Activities including Maidstone Leisure Centre, Cobtree Golf Course, river mooring facilities, fishing and catering facilities.
 - xx. The monitoring of Council contracts in respect of all Grounds Maintenance Services and Leisure Activities.
- xxi. The responsibility for the Vinters Park Crematorium and Maidstone Cemetery.
- xxii. Management of the Lockmeadow Market.
- xxiii. The responsibility for the central purchasing of vehicle and transport supplies.
- xxiv. Responsibility for a pest control service.
- xxv. The responsibility for running a Unified Direct Labour Organisation (DLO).
- xxvi. Ensuring that the optimum level of the works and services provided by the Council in the areas of Highways and Sewers, Grounds Maintenance, Emergencies and any other areas as determined by the Council are undertaken.
- xxvii. To be responsible for the Enforcement of Street Trading Legislation (including the Maidstone Borough Council Act 2006).
- xxviii. To be responsible for the Enforcement of Smoke Free Legislation.
- xxix. To be responsible for the Council's Emergency Response Service.

Head of Business Improvement

- (1) To provide through the Property and Procurement Section:-
 - (a) Policy and strategic advice to Members and Council officers on all technical and consultancy matters.
 - (b) The procurement and supervision of a full range of architectural, building and engineering related professional services to ensure the

completion of the various Council construction programmes through all work stages from inception/feasibility to completion and final account.

- (c) Collation and holding of professional and trade references.
- (d) Conservation and preservation of the Council's stock of civic buildings.
- (e) Preparation and holding of archival, historic and statistical information on Council buildings.
- (f) Community Projects relating to construction activities.
- (g) Responsibility for land drainage matters.
- (h) Flood plan, advice and liaison with the Environmental Agency on flooding and related matters.
- (i) Advice on procurement services
- (2) Acquisition and disposal of land and buildings.
- (3) The maintenance of all general fund properties.
- (4) The provision of a valuation service for the Council.
- (5) The provision of a property advisory service.
- (6) The management of all non-operational properties.
- (7) Business transformation.
- (8) To be responsible for taking action to remove gypsies from Council land.

Overview & Scrutiny and Policy Manager

- (1) Ensuring the smooth, efficient and transparent operation of the Overview and Scrutiny process.
- (2) Ensuring consistent compliance with the Best Value Principles throughout the Council.
- (3) Implementation of the Council's Performance Management System.
- (4) To be responsible for the introduction of change management in the Authority.

Museums & Heritage Manager

- (1) The responsibility for the Museums in Maidstone and the provision of the various facilities at these sites.
- (2) Responsibility for the daily management of The Queens Own Royal West Kent Regiment Museum Trust.

LIST OF NON-EXECUTIVE FUNCTIONS

A. Functions relating to town and country planning.

- 1. Powers and duties relating to local development documents which are development plan documents.
- 2. Power to agree to establish a joint committee to be, for the purposes of Part 2 of the Planning and Compulsory Purchase Act 2004, a local planning authority.
- 3. Power to agree to confer additional functions on a joint committee.
- 4. Power to request the dissolution of a joint committee.
- 5. Power to determine applications for planning permission.
- 6. Power to determine applications to develop land without compliance with conditions previously attached.
- 7. Power to grant planning permission for development already carried out.
- 8. Power to decline to determine application for planning permission.
- 9. Duties relating to the making of determinations of planning applications.
- 10. Power to determine application for planning permission made by a local authority, alone or jointly with another person.
- 11. Power to make determinations, give approvals and agree certain other matters relating to the exercise of permitted development rights.
- 12. Power to enter into agreement regulating development or use of land.
- 13. Power to issue a certificate of existing or proposed lawful use or development.
- 14. Power to serve a completion notice.
- 15. Power to grant consent for the display of advertisements.
- 16. Power to authorise entry onto land.
- 17. Power to require the discontinuance of a use of land.
- 18. Power to serve a planning contravention notice, breach of condition notice or stop notice.
- 19. Power to issue an enforcement notice.
- 20. Power to apply for an injunction restraining a breach of planning control.

- 21. Power to determine applications for hazardous substances consent, and related powers.
- 22. Power to require proper maintenance of land.
- 23. Power to determine application for listed building consent, and related powers.
- 24. Power to determine applications for conservation area consent.
- 25. Duties relating to applications for listed building consent and conservation area consent.
- 26. Power to serve a building preservation notice, and related powers.
- 27. Power to issue enforcement notice in relation to demolition of unlisted building in conservation area.
- 28. Powers to acquire a listed building in need of repair and to serve a repairs notice.
- 29. Power to apply for an injunction in relation to a listed building.
- 30. Power to execute urgent works.

B. Licensing and registration functions (insofar as not covered by any other paragraph of this Schedule)

- 1. Power to issue licences authorising the use of land as a caravan site ("site licences").
- 2. Power to license the use of moveable dwellings and camping sites.
- 3. Power to license hackney carriages and private hire vehicles.
- 4. Power to license drivers of hackney carriages and private hire vehicles.
- 5. Power to license operators of hackney carriages and private hire vehicles.
- 6. Power to register pool promoters (as saved by Gambling Act Order).
- 7. Power to grant track betting licences (as saved by Gambling Act Order).
- 8. Power to license inter-track betting schemes (as saved by Gambling Act Order).
- 1. Power to grant permits in respect of premises with amusement machines (as saved by Gambling Act Order).
- 2. Power to register societies wishing to promote lotteries (as saved by Gambling Act Order).
- 11. Power to grant permits in respect of premises where amusements with prizes are provided (as saved by Gambling Act Order).

- 12. Not used.
- 13. Not used.
- 14. Not used.
- 14A Functions relating to licensing contained in Sections 5 to 8 of the Licensing Act 2003.
- 14AA Duty to comply with requirement to provide information to Gambling Commission.
- 14AB Functions relating to the exchange of information.
- 14AC Functions relating to occasional use notices.
- 14B Power to resolve not to issue a casino premises licence.
- 14C Power to designate officer of a Licensing Authority as an authorised person.
- 14CA Power to make Order disapplying Section 279 or 282(1) of the Gambling Act in relation to specified premises.
- 14D Power to institute criminal proceedings.
- 14E Power to exchange information under Section 350 of the 2005 Act.
- 14F Determination of fees for premises licences.
- 14G Functions relating to the registration and regulation of small society lotteries.
- 15. Power to license sex shops and sex cinemas.
- 16. Power to license performances of hypnotism.
- 17. Power to license premises for acupuncture, tattooing, ear-piercing and electrolysis.
- 18. Power to license pleasure boats and pleasure vessels.
- 19. Power to license street trading.
- 20. Not used.
- 21. Power to license dealers in game and the killing and selling of game.
- 22. Power of register and license premises for the preparation of food.
- 23. Power to license scrap yards.
- 24. Power to issue, amend or replace safety certificates (whether general or special) for sports grounds.
- 25 Power to issue, cancel, amend or replace safety certificates for regulated stands at sports grounds.
- 26. Power to issue fire certificates.
- 27. Power to license premises for the breeding of dogs.
- 28. Power to license pet shops and other establishments where animals are bred or kept for the purposes of carrying on a business.
- 29. Power to register animal trainers and exhibitors.
- 30. Power to license zoos.

- 31. Power to license dangerous wild animals.
- 32. Power to license knackers' yards.
- 33. Power to license the employment of children.
- 34. Power to approve premises for the solemnisation of marriages.
- 35. Power to license persons to collect for charitable and other causes.
- 36. Power to grant consent for the operation of a loudspeaker.
- 37. Power to grant a street works licence.
- 38. Power to issue licences for the movement of pigs.
- 39. Power to license the sale of pigs.
- 40. Power to license collecting centres for the movement of pigs.
- 41. Power to issue a licence to move cattle from a market.
- 41A. Power to grant permission for provision etc. of services, amenities, recreation and refreshment facilities on highway, and related powers.
- 41B. Duty to publish notice in respect of proposal to grant permission under Sections 115E of the Highways Act 1980.
- 42. Power to approve meat product premises.
- 43. Power to approve premises for the production of minced meat or meat preparations.
- 44. Power to approve dairy establishments.
- 45. Power to approve egg product establishments.
- 46. Power to issue licences to retail butchers' shops carrying out commercial operations in relation to unwrapped raw meat and selling or supplying both raw meat and ready-to-eat foods.
- 47. Power to approve fish products premises.
- 48. Power to approve dispatch or purification centres.
- 49. Power to register fishing vessels on board which shrimps or molluscs are cooked.
- 50. Power to approve factory vessels and fishery product establishments.
- 51. Power to register auction and wholesale markets.
- 52. Duty to keep register of food business premises.
- 53. Power to register food business premises.
- 54. Power to make an order identifying a place as a designated public place for the purposes of police powers in relation to alcohol consumption.

C. Functions Relating to Health and Safety at Work

Health and Safety – Functions relating to health and safety under any "relevant statutory provision" within the meaning of Part I of the Health and Safety at Work Act 1974 to the extent that those functions are discharged otherwise than in the Council's capacity as an employer.

D. Functions Relating to Elections

- 1. Duty to appoint an electoral registration officer.
- 2. Power to assign officers in relation to requisitions of the registration officer.
- 3. Functions in relation to parishes and parish councils.
- 4. Power to dissolve small parish councils.
- 5. Power to make orders for grouping parishes, dissolving groups and separating parishes from groups.
- 6. Duty to appoint returning officer for local government elections.
- 7. Duty to provide assistance at European Parliamentary elections.
- 8. Duty to divide constituency into polling districts.
- 9. Power to divide electoral divisions into polling districts at local government elections.
- 10. Powers in respect of holding of elections.
- 11. Power to pay expenses properly incurred by electoral registration officers.
- 12. Power to fill vacancies in the event of insufficient nominations.
- 13. Duty to declare vacancy in office in certain cases.
- 14. Duty to give public notice of a casual vacancy.
- 15. Power to make temporary appointments to parish councils.
- 16. Power to determine fees and conditions for supply of copies of, or extracts from, election documents.
- 17. Power to submit proposals to the Secretary of State for an Order under Section 10 (pilot schemes for local elections in England and Wales) of the Representation of the People Act 2000.

E. Functions Relating to Name and Status of Areas and Individuals

- 1. Power to change the name of the Council.
- 2. Power to change the name of a parish.
- 3. Power to confer title of honorary alderman or to admit to be an honorary freeman.
- 4. Power to petition for a charter to confer borough status.

F. Power to Make, Amend, Revoke or Re-enact Bylaws

FA. Functions relating to smoke free premises etc

- 1. Power to enforce offences relating to the display of no smoking signs
- 2. Power to enforce offences relating to smoking in smoke-free places
- 3. Power to enforce of failing to prevent smoking in smoke-free places
- 4. Power to transfer enforcement functions to another enforcement authority.

G. Power to Promote or Oppose Local or Personal Bills

H. Functions Relating to Pensions etc.

- *I.* Functions Relating to Public Rights of Way (Part I)
- 1. Power to permit deposit of builder's skip on highway.
- 2. Power to license planting, retention and maintenance of trees etc. in part of highway.
- 3. Power to authorise erection of stiles etc. on footpaths or bridleways.
- 4. Power to license works in relation to buildings etc. which obstruct the highway.
- 5. Power to consent to temporary deposits or excavations in streets.
- 6. Power to dispense with obligation to erect hoarding or fence.
- 7. Power to restrict the placing of rails, beams etc. over highways.
- 8. Power to consent to construction of cellars etc. under street.
- 9. Power to consent to the making of openings into cellars etc. under streets, and pavement lights and ventilators.
- 10. Power to authorise stopping up or diversion of footpath or bridleway (Section 257 of the Town and Country Planning Act 1990).

I. Other Miscellaneous Provisions

(Part II)

- 1. Duty to approve authority's statement of accounts, income and expenditure and balance sheet or record of receipts and payments (as the case may be).
- 2. Power to make standing orders (Procedure Rules).
- 3. Power to appoint staff.
- 4. Power to make standing orders (Procedure Rules) on contracts.
- 5. Power to make payments or provide other benefits in case of maladministration etc.
- 6. Duty to make arrangements for proper administration of financial affairs etc.
- 7. Power to appoint officers for particular purposes (appointment of "proper officers").

- 8. Power to make closing order with respect to take-away food shops.
- 9. Duty to designate officer as the head of the authority's paid service, and to provide staff, etc.
- 10. Duty to designate officer as the Monitoring Officer, and to provide staff.
- 10A. Duty to provide staff, etc to person nominated by Monitoring Officer.
- 11. Powers relating to the protection of important hedgerows.
- 12. Powers relating to the preservation of trees.
- 13. Powers relating to Overview and Scrutiny Committees (voting rights of coopted Members).

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