

### **BROMSGROVE DISTRICT COUNCIL**

YOU ARE HEREBY SUMMONED to attend a MEETING of BROMSGROVE DISTRICT COUNCIL to be held in the Council Chamber at Parkside Suite -Parkside at 6.00 p.m. on Wednesday 18th May 2016, when the business referred to below will be brought under consideration:-

The formal business will be preceded by a prayer.

### 1. Election of Chairman for the Ensuing Year

Following election the Chairman will make a Declaration of Acceptance of Office

### 2. Election of Vice-Chairman for the Ensuing Year

Following election the Vice-Chairman will make a Declaration of Acceptance of Office

#### 3. Vote of thanks to retiring Office Holders

#### 4. To receive apologies for absence

#### 5. **Declarations of Interest**

To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.

# 6. To receive any announcements from the Chairman and/or Head of Paid Service

- 7. To receive any announcements from the Leader (including Membership of the Cabinet)
- 8. Appointment of Committees 2016-17 (Pages 1 24)

To consider the report of the Head of Legal, Equalities and Democratic Services

### 9. **Appointments to Outside Bodies** (Pages 25 - 28)

To consider the report of the Head of Legal, Equalities and Democratic Services

### 10. Scheme of Delegation (Pages 29 - 110)

To consider the report of the Head of Legal, Equalities and Democratic Services.

K. DICKS Chief Executive

Parkside Market Street BROMSGROVE Worcestershire B61 8DA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL

BROMSGROVE DISTRICT COUNCIL

# ANNUAL COUNCIL

18th May 2016

### APPOINTMENT OF COMMITTEES 2016-17

| Relevant Portfolio Holder  | Councillor M Sherrey                     |
|----------------------------|--|
| Portfolio Holder Consulted | Yes                                      |
| Relevant Head of Service   | Claire Felton, Head of Legal, Equalities |
|                            | & Democratic Services                    |
| Wards Affected             | All Wards                                |
| Ward Councillor Consulted  | N/A                                      |
| Non-Key Decision           |  |

#### 1. <u>SUMMARY OF PROPOSALS</u>

1.1 Members are asked to approve the appointment and composition of the Council's Boards and Committees for the 2016 - 17 Municipal Year.

#### 2. <u>RECOMMENDATIONS</u>

- 2.1 That for the ensuing Municipal Year, the Committees set out in the table in Appendix 1 of the report be appointed and that the representation of the different political groups on the Council on those Committees be as set out in that table until the next Annual Meeting of the Council, or until the next review of political representation under Section 15 of the Local Government and Housing Act 1989, whichever is the earlier.
- 2.3 That Members be appointed to the Committees and as substitute members in accordance with nominations to be made by Group Leaders.
- 2.4 That the terms of reference for the Boards and Committees as set out at appendix 2 be confirmed.

#### **Financial Implications**

3.1 There are no direct financial implications arising from this report.

#### Legal Implications

3.2 Sections 15 -17 of the Local Government and Housing Act 1989 place a duty on Councils to allocate the seats on certain committees in proportion to the size of the political groups on the Council.

# **ANNUAL COUNCIL**

18th May 2016

### Service / Operational Implications

- 3.3 The Council is required by law and/or its own Constitution to appoint various Boards and Committees, agree their terms of reference and to agree the allocation of seats which are subject to the rules of political proportionality. It must review the political balance on an annual basis.
- 3.4 The rules of political proportionality mean that the political balance of the Council needs to be reflected in the political composition of individual Boards and Committees. In addition, the total number of seats allocated to each group must reflect the political balance of the Council.
- 3.5 The proposed allocation of seats on each Board/Committee is done on a strict mathematical basis. There have been no changes to the size of the political groups or of the Committees since the balance was agreed at the Council in June 2015.
- 3.6 When the Council reviewed the constitution in June 2015, it agreed the principle of substitute members on the Planning and Licensing Committees undertaking the same training as the full members of the Committees. In order that such training can be run effectively by including all Councillors for whom it is most relevant, group leaders area asked to identify who will act as substitute members for the Licensing and Planning Committees for this municipal year.

### **Customer / Equalities and Diversity Implications**

3.6 No implications have been identified.

### 4. RISK MANAGEMENT

4.1 There are no significant risks associated with this item.

### 5. APPENDICES

Appendix 1 Proposed Committees & allocation of Committee Places 2016-17

Appendix 2 Terms of reference of Boards and Committees

### 6. BACKGROUND PAPERS

None

**BROMSGROVE DISTRICT COUNCIL** 

# **ANNUAL COUNCIL**

18th May 2016

### AUTHOR OF REPORT

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### **Bromsgrove District Council**

### Political balance 2016-17

| Committee  | Cons                      | Lab                       | Independent<br>Alliance   | Comments                      |
|--|---------------------------|---------------------------|---------------------------|-------------------------------|
|  | 18<br>58.06% of<br>total  | 7<br>22.58%<br>of total   | 6<br>19.35% of<br>total   |                               |
| Overview and Scrutiny<br>Board                                   | 6 (6.39)<br><b>Take 7</b> | 2 (2.48)                  | 2 (2.13)                  | 11 members on<br>Board        |
| Licensing<br>Committee   | 6 (6.39)                  | 2 (2.48)<br><b>Take 3</b> | 2 (2.13)                  | 11 members on<br>Committee    |
| Planning<br>Committee  | 6 (6.39)                  | 2 (2.48)                  | 2 (2.13)<br><b>Take 3</b> | 11 members on<br>Committee    |
| Audit, Governance and Standards Committee                        | 5 (5.23)                  | 2 (2.03)                  | 2 (1.74)                  | 9<br>members on<br>Committee  |
| Electoral Matters Cttee  | 4 (4.06)                  | 2 (1.58)                  | 1 (0.68)                  | 7 members on<br>Committee     |
| Appeals  | 3 (2.9)                   | 1 (1.13)                  | 1 (0.97)                  | 5 members on<br>Committee     |
| Appointments/Statutory<br>Officers Disciplinary<br>Appeals Panel | 3 (2.9)                   | 1 (1.13)                  | 1 (0.97)                  | 5 members on<br>Committee     |
| TOTAL<br>Entitlement   | 34 (34.26)                | 13 (13.32)                | 11 (11.42)*<br>Take 12    | <b>59</b> places<br>available |
| Total mathematical calculation                                   | 34                        | 13                        | 12                        |                               |

\*Number of places rounded up as overall there are 59 places available and the numerical entitlement adds up to 58. .42 of a place is more than .26 and .32.

The mathematical calculation results in each of O&S, Licensing and Planning Committees being 1 place short. Each group takes one extra place on one committee.

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### APPEALS PANEL

| Number of Members                     | 5  |
|---------------------------------------|--|
| Politically Balanced Y/N              | Υ  |
| Quorum                                | 3  |
| Procedure Rules applicable            | Applicable Council Procedure Rules   |
| Terms of Reference                    | To hear, consider and determine appeals in accordance with the Council's policies and procedures |
| Special provisions as to the Chairman | None   |
| Special provisions as to membership   | Only those Councillors who have undertaken appropriate training may sit on the Appeals Panel.    |

### **APPOINTMENTS COMMITTEE**

| Number of Members                              | 6 made up of 5 members of<br>Bromsgrove District Council and the<br>Leader of Redditch Borough as co-<br>optee   |
|--|--|
| Politically Balanced Y/N                       | Y  |
| Quorum   | 6  |
| Procedure Rules applicable                     | Officer Employment Procedure Rules<br>and Council Procedure Rules and<br>applicable Council Procedure Rules  |
| Terms of Reference                             | <ul> <li>a. To consider and recommend to<br/>Council matters relating to the<br/>appointment of the Head of Paid<br/>Service (Chief Executive),<br/>Monitoring Officer, Section 151<br/>Officer and Chief Officers as<br/>defined in the Local Authorities<br/>(Standing Orders) Regulations<br/>2001;</li> <li>b. For the same officers but excluding<br/>the head of paid service, monitoring<br/>officer and chief finance officer, to<br/>consider and decide on matters<br/>relating to disciplinary action.</li> </ul> |
| Provisions relating to appointment of Chairman | None   |
| Special provisions as to membership            | When considering the appointment or<br>of the Head of Paid Service,<br>monitoring officer or chief finance<br>office, or the appointment or dismissal<br>of the other Chief Officers defined in  |

| paragraph 3 of the Officer Employment<br>Procedure Rules, one member of the<br>Panel must be a member of the<br>Cabinet (paragraph 4 (2) of the Rules).   |
|---|
| Only those Councillors who have<br>undertaken appropriate training may<br>sit on the Appointment Committee  |
| The Shared Service arrangements<br>between Bromsgrove District and<br>Redditch Borough Councils require the<br>Chief Executive, Monitoring Officer,<br>Section 151 officer and other Chief<br>Officers to carry out work for both<br>authorities. In the light of this the<br>Leader of Redditch Borough Council<br>will be co-opted onto the Appointments<br>Panel as a non-voting member. |

### AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

| Number of Members               | <ul> <li>9, none of whom may be members of the Cabinet</li> <li>+ 2 co-opted non voting Parish Council representatives, who may not also be District Councillors, for the purpose of Standards</li> </ul>  |
|---------------------------------|--|
| Attendance by other Councillors | Portfolio Holder with responsibility for finance expected to attend each meeting   |
| Politically Balanced Y/N        | Y  |
| Quorum                          | 5  |
| Procedure Rules<br>applicable   | Audit, Standards and Governance Committee<br>Procedure Rules and Council Procedure Rules (with<br>the exception of Council Procedure Rules 2-4, 6, 8-<br>10, 12.2 – 12.3, 14, 17,19, 20 and 21)<br>– if there is any conflict, Audit, Standards and<br>Governance Committee Procedure Rules to take<br>precedence  |
| Terms of Reference              | <ul> <li><u>Stewardship and Audit</u></li> <li>To provide independent assurance to the Council in relation to:</li> <li>a. The effectiveness of the Council's governance arrangements, risk management framework and internal control environment, including overseeing: <ul> <li>Risk management strategies;</li> <li>Anti-fraud arrangements;</li> <li>Whistle-blowing strategies;</li> <li>Internal and external audit activity</li> <li>Democratic governance</li> </ul> </li> <li>b. the effectiveness of the Council's financial and non-financial performance to the extent it affects</li> </ul> |

| exposure to risk and poor internal control;  |
|--|
| c. the annual governance statement.  |
| d. The review of the annual statement of accounts,<br>confirming the appropriate accounting policies<br>have been followed, including the external<br>auditor's report to those charged with governance<br>on issues arising from the audit of the accounts. |
| Appointment of External Auditors   |
| e. To arrange the recruitment and operation of the Council's Auditor Panel, in accordance with the requirements of the Audit and Accountability Act 2014.  |
| Standards  |
| <ul> <li>f. Promote and maintain high standards of conduct<br/>by Councillors and any co-opted members of<br/>Council bodies.</li> </ul>   |
| g. Assist Councillors and co-opted members to observe the Members' Code of Conduct.  |
| <ul> <li>Advise the Council on the adoption or revision of<br/>the Members' Code of Conduct.</li> </ul>  |
| i. Monitor the operation of the Members' Code of Conduct.  |
| j. Advise, train or arrange to train Councillors and co-opted members on matters relating to the Members' Code of Conduct.   |
| k. Formulate advice for Members and officers on declarations of gifts and hospitality and monitor and review the arrangements for recording interests, gifts and hospitality.  |
| I. Grant dispensations to Councillors and co-opted members from requirements relating to interests set out in the Members' Code of Conduct.  |
| m. For both District and Parish Councils, deal with  |

|                                       | <ul> <li>any report from the Monitoring Officer following an investigation into a complaint concerning the Members' Code of Conduct (statutory requirement).</li> <li>n. For both District and Parish Councils, consider and determine allegations that a Councillor or co-opted Councillor may have failed to follow the Code of Conduct and where a breach of the Code is established, impose sanctions as delegated by full Council or make recommendations as to any sanctions to the appropriate person or body (statutory requirement).</li> <li>o. Monitor and review the operation of the Protocol on Member-Officer relations.</li> <li>p. Monitor and review the operation of the Protocol on Member-Member relations.</li> </ul> |
|---------------------------------------|---|
| Special provisions as to the Chairman | None  |
| Whipping arrangements                 | The party whip must not be applied  |
| Substitutes                           | Substitutes are permitted   |
|                                       | A substitute is permitted for the Co-opted Non-voting<br>Parish Representative (who shall not be a member of<br>the same Parish Council as either of the Parish<br>members).  |
| Officer attendance                    | S151 Officer, Monitoring Officer and Audit Services<br>Manager or their deputies are expected to attend<br>each meeting.  |
| Special provisions as to membership   | Quasi-judicial meetings training will be required before members sit on hearings.   |

### ELECTORAL MATTERS COMMITTEE

| Number of Members                                      | 7  |
|--|--|
| Politically Balanced Y/N                               | Y  |
| Quorum   | 4  |
| Procedure Rules applicable                             | Council Procedure Rules (with the exception of Council Procedure Rules 1-4, 9 - 11, 13.4, 13.5, 14, 15, 18.2, 20.1 and 22) |
| Terms of Reference                                     | To exercise powers and undertake functions relating to electoral matters and elections                                     |
| Special provisions relating to appointment of Chairman | None   |
| Special provisions as to membership                    | None   |

### LICENSING COMMITTEE

| Number of Members                     | 11<br>Neither the Leader nor Deputy Leader may be a<br>member of the Licensing Committee  |
|---------------------------------------|---|
| Politically Balanced Y/N              | Υ   |
| Quorum                                | 6   |
| Procedure Rules applicable            | Council Procedure Rules (with the exception of Council Procedure Rules 1-4, 10-11, 13.4, 13.5, 14 and 21)   |
| Terms of Reference                    | <ol> <li>To exercise all powers and duties of the Council<br/>in licensing and registration except the<br/>determination of applications and other matters<br/>relating to licences or licence applications<br/>delegated to Licensing Sub-Committees; in<br/>particular (but not limited to) the exercise of all<br/>powers and duties conferred by the Licensing<br/>Act 2003 and the Gambling Act 2005</li> <li>Enforcement of licensing and registration</li> <li>To determine street amenity consents</li> </ol> |
| Special provisions as to the Chairman | None  |
| Whipping arrangements                 | No whipping is permitted  |
| Special provisions as to membership   | Only those Councillors who have undertaken appropriate training may sit on the Licensing Committee.   |

### LICENSING SUB-COMMITTEE (Parent Committee – Licensing Committee)

| Number of Members                     | 3 (from the membership of the Licensing Committee)   |
|---------------------------------------|--|
| Politically Balanced Y/N              | Ν  |
| Quorum                                | 2  |
| Procedure Rules applicable            | Council Procedure Rules (with the exception of Council Procedure Rules 1-4, 9-11, 13.4, 13.5, 14, 18.2, 20.1 and 22) |
| Terms of Reference                    | To consider and determine applications and hearings arising from the Licensing Act 2003 and the Gambling Act 2005    |
| Special provisions as to the Chairman | None   |
| Special provisions as to membership   | Only those Councillors who have undertaken appropriate training may sit on the Licensing Sub-Committee.              |

### LICENSING (MISCELLANEOUS) SUB-COMMITTEES A AND B (Parent Committee – Licensing Committee)

Sub-Committee A and Sub-Committee B will sit in rotation

| Number of Members                     | 3 (from the membership of the Licensing<br>Committee) including either the Chairman or Vice-<br>Chairman of the Licensing Committee (with a<br>fourth Member on standby for each meeting)  |
|---------------------------------------|--|
| Politically Balanced Y/N              | N (but to include where possible a member of the opposition)   |
| Quorum                                | 3  |
| Procedure Rules applicable            | Council Procedure Rules (with the exception of Council Procedure Rules 1-4, 9-11, 13.4, 13.5, 14, 18.2, 20.1 and 22)   |
| Terms of Reference                    | <ul> <li>To determine licensing applications (other than those arising under the Licensing Act 2003 and the Gambling Act 2005) including (but not limited to):</li> <li>1. private hire and hackney carriage driver, operator and vehicle licensing;</li> <li>2. street trading consents;</li> <li>3. sex shop applications;</li> <li>4. pet shop licences;</li> <li>5. animal boarding licences;</li> <li>6. riding establishment licences;</li> <li>7. charitable collections;</li> <li>8. street amenity consents.</li> </ul> |
| Special provisions as to the Chairman | The Chairman shall be either the Chairman or Vice-Chairman of the Licensing Committee  |
| Whipping arrangements                 | No whipping is permitted   |
| Special provisions as to              | Neither the Leader nor Deputy Leader may be a  |

| membership | member of the Licensing (Miscellaneous) Sub-<br>Committee   |
|------------|---|
|            | Only those Councillors who have undertaken appropriate training may sit on the Licensing (Miscellaneous) Sub-Committee. |

### OVERVIEW AND SCRUTINY BOARD

| Number of Members             | 11, none of whom shall be members of the Cabinet<br>The Chairman of the Council cannot be a member<br>of the Overview and Scrutiny Board.   |  |
|-------------------------------|---|--|
| Politically Balanced Y/N      | Y   |  |
| Quorum                        | 6   |  |
| Procedure Rules<br>applicable | Overview and Scrutiny Procedure Rules and<br>Council Procedure Rules (with the exception of<br>Council Procedure Rules 1-4, 9-11, 13.4, 13.5, 14,<br>18.2, 20.1 and 22) – where there is any conflict,<br>Overview and Scrutiny Procedure Rules to take<br>precedence   |  |
| Terms of Reference            | The general terms of reference of the Overview<br>and Scrutiny Board will be to perform all overview<br>and scrutiny functions on behalf of the Council in<br>relation to any matter affecting the District and its<br>inhabitants  |  |
|                               | <ul> <li>The specific terms of reference include:-</li> <li>a. To receive and consider Councillor Calls for Action</li> <li>b. To perform the functions relating to Crime and Disorder Scrutiny (in accordance with the Police and Justice Act 2006)</li> <li>c. To receive and consider Petitions</li> <li>d. To scrutinise the Budget</li> <li>e. To monitor performance improvement</li> <li>f. To identify unsatisfactory progress or performance and make recommendations on remedial action to the Cabinet;</li> <li>g. To monitor the following Council</li> </ul> |  |

|                                       | <ul> <li>documents/strategies</li> <li>Council Plan</li> <li>Council Annual Report</li> <li>Sustainable Community Strategy</li> <li>Sustainable Community Strategy Annual Report</li> <li>Improvement Plan (full document once a year)</li> <li>Performance Management Strategy/Data Quality Strategy</li> <li>Quarterly Finance &amp; Performance Monitoring report</li> </ul>  |  |
|---------------------------------------|--|--|
| Special provisions as to the Chairman | None   |  |
| Officer attendance                    | A Director is expected to attend each meeting.<br>The relevant Head of Service is expected to attend<br>for consideration of any item within his/her area of<br>responsibility   |  |
| Whipping arrangements                 | When considering any matter in respect of which a<br>member of the Overview and Scrutiny Board is<br>subject to a party whip, the Councillor must declare<br>the existence of the whip, and the nature of it<br>before the commencement of the Overview and<br>Scrutiny Board's deliberations on the matter. The<br>declaration, and the detail of the whipping<br>arrangements, shall be recorded in the minutes of<br>the meeting. |  |
| Substitutes                           | Substitutes are permitted subject to the restriction<br>that each member of the Board may only nominate<br>a substitute on up to two occasions during each<br>municipal year (as set out in rule 1.3 of the<br>Overview and Scrutiny Procedure Rules).<br>[Substitutes cannot be used for Task Group<br>meetings.]   |  |
| Special provisions as to membership   | -  |  |

### PLANNING COMMITTEE

| Number of Members             | 11<br>The Leader may not be a member or act as a<br>substitute for a member of the Planning Committee   |  |
|-------------------------------|---|--|
| Politically Balanced Y/N      | Y   |  |
| Quorum                        | 6   |  |
| Procedure Rules<br>applicable | Planning Procedure Rules and Council Procedure<br>Rules (with the exception of Council Procedure<br>Rules 1-4, 9-11, 13.4, 13.5, 14, 18.2, 20.1 and 22)<br>– where there is any conflict, Planning Procedure<br>Rules to take precedence  |  |
| Terms of Reference            | <ol> <li>To exercise all powers and duties of the Council<br/>on all matters relating to development control,<br/>including but not limited to:-         <ul> <li>a. considering and determining applications for<br/>planning permission</li> <li>b. enforcement of planning control</li> <li>c. building preservation, Listed Buildings and<br/>Conservation areas</li> <li>d. Tree preservation orders</li> <li>e. Control of advertisements</li> <li>f. Footpath diversion orders under the Town<br/>and Country Planning legislation</li> <li>g. Certificates of Lawfulness</li> <li>h. Operational planning policies</li> </ul> </li> <li>To comment on proposals for development<br/>submitted by Worcestershire County<br/>Council and other public authorities</li> <li>To determine High Hedges applications in<br/>accordance with Part 8 of the Anti-Social<br/>Behaviour Act 2003</li> </ol> |  |

| Special provisions as to the Chairman | The Chairman of Planning cannot be a member of Cabinet.  |
|---------------------------------------|--|
| Substitutes                           | Trained substitutes are permitted  |
| Special provisions as to membership   | Only those Councillors who have undertaken appropriate training may sit on the Planning Committee. |

### STATUTORY OFFICERS DISCIPLINARY ACTION PANEL

| Number of Members                     | 8 made up of 5 District Council Members, 2<br>Independent Persons with voting rights and the<br>Leader of Redditch Borough Council as co-optee  |
|---------------------------------------|---|
| Politically Balanced Y/N              | Υ   |
| Quorum                                | 7   |
| Procedure Rules applicable            | Officer Employment Procedure Rules<br>(incorporating the Local Authorities (Standing<br>Orders) (England) (Amendment) Regulations<br>2015) and applicable Council Procedure Rules   |
| Terms of Reference                    | In relation to disciplinary action affecting the statutory posts of head of the authority's paid service, monitoring officer and chief finance officer, to consider the issues, including the conclusions of any investigation, and make recommendations to Full Council as to dismissal or alternative action.   |
| Special provisions as to the Chairman | None  |
| Officer attendance                    | When meeting to determine an issue relating to disciplinary action the committee will be supported by independent external legal advisors.  |
| Special provisions as to membership   | The shared service arrangements between<br>Bromsgrove District and Redditch Borough<br>Councils require the Chief Executive, Monitoring<br>Officer, Section 151 officer and other Chief Officers<br>to carry out work for both authorities. In the light of<br>this the Leader of Redditch Borough Council will be<br>co-opted onto the Committee as a non-voting |

| member.  |
|--|
| Only those Councillors who have undertaken appropriate training may sit on the Statutory Officers Disciplinary Action Panel. |

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### COUNCIL

18<sup>th</sup> May 2016

### APPOINTMENTS TO OUTSIDE BODIES

| Relevant Portfolio Holder       | Cllr Denaro  |
|---------------------------------|--|
| Portfolio Holder Consulted      | Yes  |
| Relevant Head of Service        | Claire Felton, Head of Legal, Equalities and Democratic Services |
| Ward(s) Affected                | All  |
| Ward Councillor(s) Consulted    | N/A  |
| Key Decision / Non-Key Decision | Non-key  |

### 1. <u>SUMMARY OF PROPOSALS</u>

1.1 The Council makes appointments and nominations to a number of Outside Bodies each year. This report sets out the details of the appointments which are made by the Council.

#### 2. <u>RECOMMENDATIONS</u>

It is recommended that that the Council nominates to the bodies listed in the appendix to the report.

### 3. KEY ISSUES

#### **Financial Implications**

3.1 There are no financial implications arising directly from this report.

#### **Legal Implications**

- 3.2 No specific legislation governs the appointment or nomination of members to outside bodies by the Council. Depending on the nature of the relationship the Council has with the organisation, the legal status of the organisation, its corporate, charity or other status and its constitution, there are differing legal implications for the members sitting on these bodies.
- 3.3 The Local Authorities (Indemnities for Members and Officers) Order 2004 governs the Council's ability to indemnify members sitting on outside bodies.

#### **Service / Operational Implications**

- 3.4 A number of bodies ask the Council to make appointments to them for terms of office which vary from one year upwards.
- 3.5 The Council has previously agreed that a number of such appointments, usually to national or regional bodies, should be made by office. Where there are specific requirements for appointments these are shown against the organisations in the appendix.

### COUNCIL

### **Customer / Equalities and Diversity Implications**

3.6 There are no specific customer or equalities implications arising from this report.

### 4. <u>RISK MANAGEMENT</u>

4.1 There would be risks arising if the Council failed to make appointments to the Outside Bodies listed in this report; the nature of the risk would vary depending on the type of body in question. The Council needs to participate in certain Outside Bodies to ensure that existing governance arrangements can be complied with. On other bodies the risk would be less severe but non-participation would detract from the Councils ability to shape and influence policies and activities which affect the residents of Bromsgrove.

### 5. <u>APPENDICES</u>

Appendix 1 - list of appointments to outside bodies

#### 6. BACKGROUND PAPERS

Terms of reference and governing documents of organisations are held by Democratic services

### 7. <u>KEY</u>

### AUTHOR OF REPORT

Name: Sheena Jones email: <u>sheena.jones@bromsgroveandredditch.gov.uk</u> Tel.: 01527 548240

| Organisation   | No. of<br>Appts & Length of<br>Office   | Current appointments<br>Councillors  |
|--|---|--|
| Amphlett Hall Management<br>Committee  | <b>4</b><br>1 year  | M. Buxton<br>H. Jones<br>J. Griffiths<br>S. Webb                                     |
| Bromsgrove Citizens' Advice<br>Bureau  | <b>2</b><br>1 year  | B. Cooper<br>S. Webb   |
| Bromsgrove Sporting Board<br>(observers only)  | <b>2</b><br>1 year  | P. Lammas<br>P. Whittaker  |
| Greater Birmingham and Solihull<br>Local Enterprise Partnership (LEP)<br>– Joint Overview and Scrutiny<br>Committee for the Supervisory<br>Board | <b>1 and a substitute</b><br>1 year   | R. Smith<br>Substitute:  |
| Shared Services Members Board (2 representatives also by office)   | <b>2 and a substitute</b><br>1 year   | (M. Sherrey &<br>K. Taylor by office)<br>R. Smith<br>R. Laight<br><b>Substitute:</b> |
| Midlands Joint Council for<br>Environmental Protection   | <b>2</b><br>1 year  | K. May<br>M. Glass   |
| West Mercia Police and Crime<br>Panel  | <b>1 rep and 1 substitute</b><br>Rep and sub must be<br>from majority political<br>group on the Council | M. Sherrey<br>K. Taylor  |
| Worcestershire County Council<br>Corporate Parenting Board   | 1<br>1 year   | M. Sherrey   |

### Appointments to Outside Bodies – Appendix 1 - appointments

Dem servs Council 18.05.16 app 1

# Agenda Item 9

| Organisation  | No. of<br>Appts & Length of<br>Office   | Current appointments<br>Councillors        |
|---|---|--|
| Worcestershire County Council<br>Health Overview and Scrutiny<br>Committee  | <b>1</b><br>1 year  | B. Cooper                                  |
| Representative must be a member<br>of the Overview and Scrutiny Board       |   |  |
| Worcestershire County Council<br>Highways (Bromsgrove) Partnership<br>Forum | <b>2</b><br>1 year  | S. Baxter<br>P. Whittaker                  |
| Worcestershire Shared Services<br>Joint Committee                           | <b>2</b><br>1 year<br>To include relevant<br>Portfolio holder and one<br>other member of the<br>controlling group and<br>one substitute | R. Laight<br>P. Whittaker<br>R. Dent (sub) |

# Agenda Item 10

BROMSGROVE DISTRICT COUNCIL

#### ANNUAL COUNCIL

18<sup>th</sup> May 2016

#### DELEGATIONS

| Relevant Portfolio Holder       | Cllr Denaro  |
|---------------------------------|--|
| Portfolio Holder Consulted      | Yes  |
| Relevant Head of Service        | Claire Felton, Head of Legal, Equalities and Democratic Services |
| Ward(s) Affected                | All  |
| Ward Councillor(s) Consulted    | N/A  |
| Key Decision / Non-Key Decision | Non-key  |

#### 1. <u>SUMMARY OF PROPOSALS</u>

1.1 The Council is required to review its scheme of delegations on an annual basis. This report presents the scheme for noting.

#### 2. <u>RECOMMENDATIONS</u>

It is recommended that

2.1 The current version of the Officer scheme of Delegations is noted, as set out at Appendix 1.

#### 3. KEY ISSUES

#### **Financial Implications**

3.1 There are no financial implications arising directly from this report.

#### Legal Implications

- 3.2 Review and revision of the Constitution is governed by Article 15 of the Constitution.
- 3.3 Section 101 of the Local Government Act 1972 (as amended) gives a general power to local authorities to discharge functions through officers. Local authorities are required by the same Act to maintain a list of these, which is referred to as the Scheme of Delegation. This sets out those powers of the Council which can be carried out by officers of the Council.

#### Service / Operational Implications

- 3.4 The Council's Constitution currently requires that the Officer Scheme of Delegations be approved by Members at the Annual Meeting of the Council.
- 3.5 The Officer Scheme of Delegations is the part of the Constitution that gives authority for certain decisions to be delegated from Council, the executive (Cabinet) or other committees to certain specified officers. It sets out

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the decisions which are delegated by Council to officers and the decisions which are delegated by the Executive/ Leader to officers. In relation to certain regulatory decisions, the delegation is from Council to the relevant committee, namely Planning Committee or Licensing Committee.

- 3.6 The Scheme of Delegations is regularly altered and updated to reflect changes in the operation of the Council and changes to legislation. Changes have been made by the Monitoring Officer in accordance with the delegation that currently exists to amend the scheme to reflect changes in legislation, job titles and reallocation of functions. They do not extend the delegations.
- 3.7 The only changes made are:
  - to the delegations relating to the processes for dealing with RIPA requirements (the Regulation of Investigatory Powers Act); changes in the law around this function required these to be updated. The changes do not extend any officer powers. The responsibilities for this were set out in two parts of the delegations, so the opportunity has been taken to bring them together in the corporate delegations.

The processes were inspected by the Surveillance Commissioner in March 2016 and found to be compliant;

• updating reference to the Council House and Spadesbourne suite under Resources (property services) following the move to Parkside. Again, the scope of the delegations has not been extended.

### **Customer / Equalities and Diversity Implications**

3.8 There are no specific customer or equalities implications arising from this report.

### 4. <u>RISK MANAGEMENT</u>

4.1 The main risks associated with the details included in this report are failure to comply with governance requirements which may expose the Council to the risk of challenge by way of judicial review or appeal which may result in awards of damages and costs against the Council and loss of reputation.

### 5. <u>APPENDICES</u>

Appendix 1 - scheme of delegations to officers revised May 2016.

### 6. BACKGROUND PAPERS

None

### 7. <u>KEY</u>

# Agenda Item 10

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### **AUTHOR OF REPORT**

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# Agenda Item 10

### Scheme of Delegation: Introduction

- 1. This Scheme of Delegation will be updated regularly. However:
  - a) any reference to specific legislation or to statutory provisions shall be deemed to refer to any relevant aspects of any successive legislation or statutory provisions;
  - b) reference to post holder shall be deemed to refer to any successor post holder(s) who is/are charged with the same responsibilities following any reorganisation or reallocation of functions, save that where there is any ambiguity as to who shall exercise a particular delegation of authority, the delegation shall refer to the higher-ranking officer(s). For the avoidance of doubt, successor post holder(s) include officers placed at the disposal of the Council under secondment arrangements pursuant to s113 of the Local Government Act 1972 or any other enactment or power.

### **Delegations to Committees and Sub-Committees**

2. This Scheme of Delegation is not an exhaustive list of matters delegated to Committees and Sub-Committees. The Scheme of Delegation must be read in conjunction with the Terms of Reference for each Committee and Sub-Committee.

### **Delegations to Officers**

- 3. All powers, duties and responsibilities appropriate and necessary for day to day operational activities shall be deemed to be delegated to the relevant Head of Service with the responsibility for the discharge of that function or the exercise of that power unless otherwise specifically prescribed and shall include authority to incur normal revenue expenditure in the discharge of day to-day operational activities in accordance with Financial Regulations and where budgetary provision has been made unless the Cabinet or Section 151 Officer has placed a conditional approval on any such item. The Scheme of Delegations is not intended to be an exhaustive and complete list of delegations to officers.
- 4. Notwithstanding that functions are delegated to an officer, the relevant parent committee or other member body with decision-making powers will retain concurrent powers. An officer may decide not to exercise any function in relation to a particular matter and invite the relevant committee or member body with decision-making powers to do so instead.
- 5. Where an officer whose post is named under this Scheme is unable to act or is absent the powers delegated to him/her may be exercised by

any officer authorised by him in writing or by any more senior officer in that officer's hierarchical line of management up to and including the Chief Executive except where this is not permitted in law or is subject to other qualification. Any delegation to the Chief Executive may in his/her absence be exercised by the Executive Directors, Deputy Chief Executive, Monitoring Officer or Section 151 Officer as may be appropriate.

6. There are further delegations of powers which can be exercised by officers under Contract Procedure Rules.

### Calling-In Procedure for Ward Members for Planning Committee

- 7. When a ward member wishes to call in an application to Planning Committee for consideration, they will, within 21 days of receipt of the notification of that application, contact the case officer and set out their reasons for wanting the application to be considered at committee rather than by officer delegation. The case officer will, in writing, record the request and reasons and send a written record to the Portfolio Holder, Chairman of the Planning Committee and any other ward member(s) for the area in which the application site is situated, of the request and reasons.
- 8. If a request is made after the deadline set out in paragraph 7 above, the Chairman of the Planning Committee shall make the final decision, taking into account all relevant matters, as to whether the application is considered by the Planning Committee, and will inform the case officer of his decision within 2 working days of receiving the request from the case officer. The ward member who made the request will also be informed of the Chairman's decision.

### Interpretation of the Scheme of Delegations

9. The Monitoring Officer shall be the final arbiter in relation to the interpretation and application of the Scheme.

Agenda Item 10

### TRANSFORMATION AND HUMAN RESOURCES

### 1. IT and Street naming and numbering

| Subject  | Detail  | Delegated by:      | Delegated to:   |
|--|---|--------------------|---|
| IT<br>Development.   | To monitor and update the Council's IT development strategy.                                  | Executive/ Leader. | Head of<br>Transformation<br>and Organisational<br>Development.   |
| Street Naming,<br>House<br>Numbering and<br>Locality<br>Names. | To determine all matters<br>relating to street naming, house<br>numbering and locality names. | Executive/ Leader. | Head of<br>Transformation<br>and Organisational<br>Development<br>following<br>consultation with<br>the Ward Member<br>and, where<br>relevant, Parish<br>Council. |
| Regulation of<br>Investigatory<br>Powers Act.                  | See Corporate delegations   | Council.           | See corporate delegations   |

### 2. Human Resources

| Subject   | Detail  | Delegated by:     | Delegated to:   |
|---|---|-------------------|---|
| Grants and<br>Honoraria.  | To make decisions on the<br>payment of gratuities and<br>honoraria to Council employees<br>undertaking additional duties,<br>provided budgetary provision<br>exists.  | Council.          | Executive Director<br>Finance and<br>Resources in<br>consultation with<br>the Portfolio<br>Holder |
| Posts -<br>Addition,<br>Deletion.                                   | Within the policy and budgets<br>decided by the Council, to<br>make decisions on the addition<br>and deletion of posts and on<br>adjustments to working<br>conditions applying to particular<br>posts (but not generally) insofar<br>as it relates to a restructure<br>which is not associated with the<br>setting of the Council's budget. | Council           | Chief Executive.  |
| Posts -<br>Grading.   | Within the policy and budgets<br>decided by the Council, to<br>make decisions on the grading<br>of posts and on adjustments to<br>working conditions applying to<br>particular posts (but not<br>generally).  | Council.          | Head of<br>Transformation<br>and Organisational<br>Development                                    |
| Seminars and<br>Conferences.  | To appoint the Council's<br>representatives to meetings,<br>seminars, conferences and<br>other events which are not<br>expected to be on-going.   | Executive/Leader. | Heads of Service.   |
| Appointment of<br>Heads of<br>Service.                              | To make appointments (where appropriate in consultation with the Head of Paid Service).   | Council.          | Executive<br>Directors.   |
| Appointment of<br>Executive<br>Directors.                           | To make appointments.   | Council.          | Chief Executive.  |
| Appointment of<br>Staff (below the<br>level of Head of<br>Service). | To make appointments (where appropriate in consultation with the Executive Director(s)).  | Council.          | Heads of Service.   |
| Appeals.  | To consider and determine   | Council.          | Any one of the  |

|   | appeals in respect of discipline,<br>dismissal, the exercising of<br>delegations (in respect of<br>pension matters) for staff below<br>the level of Head of Service.  |                   | following: Chief<br>Executive, Deputy<br>Chief Executive<br>Directors, Heads<br>of Service (other<br>than Head of<br>Transformation<br>and Organisational<br>Development) or a<br>consultant selected<br>by the Head of<br>Transformation<br>and Organisational<br>Development |
|---|---|-------------------|--|
| Appeals (Job<br>Evaluation).              | To consider and determine<br>appeals in respect of salary<br>grading.   | Council.          | Any Officer of<br>Head of Service<br>level or above or a<br>consultant selected<br>by the Head of<br>Transformation<br>and Organisational<br>Development   |
| Careers<br>Conventions.                   | To make decisions on Careers<br>Conventions and the Council's<br>involvement in work experience<br>and similar schemes, relating to<br>the training of young people.  | Executive/Leader. | Head of<br>Transformation<br>and Organisational<br>Development.  |
| Disciplinary<br>and Capability<br>Action. | <ol> <li>Within the Council's<br/>approved disciplinary and<br/>capability procedures and<br/>National Conditions of<br/>Service, to take<br/>disciplinary action against,<br/>(including dismissal of) the<br/>Head of Paid Service,<br/>s151 Officer or Monitoring<br/>Officer subject to<br/>compliance with the Local<br/>Authorities (Standing<br/>Orders) (England)<br/>Regulations 2001 (as<br/>amended).</li> </ol> | 1. N/a.           | 1. Council.  |

| 2. | Within the Council's<br>approved disciplinary and<br>capability procedures, to<br>take action against,<br>(including dismissal of),<br>Executive Directors,<br>subject, in the case of any<br>Officer designated as<br>Chief Finance Officer or<br>Monitoring Officer, to<br>compliance with the Local<br>Authorities (Standing                                 | 2. Council. | 2. | Head of Paid<br>Service.                              |
|----|---|-------------|----|---|
| 3. | Orders) (England)<br>Regulations 2001.<br>Within the Council's<br>approved disciplinary and   | 3. Council. | 3. | Chief<br>Executive/                                   |
|    | capability procedures, to<br>take action against<br>(including dismissal of)<br>Heads of Service and<br>Assistant Chief Executive<br>subject, in the case of any<br>Officer designated as<br>Chief Finance Officer or<br>Monitoring Officer, to<br>compliance with the Local<br>Authorities (Standing<br>Orders) (England)<br>Regulations 2001 (as<br>amended). |             |    | Head of Paid<br>Service or<br>Executive<br>Directors. |
| 4. | Within the Council's<br>approved disciplinary and<br>capability procedures, to<br>take disciplinary action<br>against (including<br>dismissal of) any member<br>of staff in the department<br>concerned below Head of<br>Service level.   | 4. Council. | 4. | Heads of<br>Service.                                  |

| Early Retirement<br>Payments.                        | To exercise discretionary<br>powers under the Local<br>Government (Early Termination<br>of Employment) (Discretionary<br>Compensation) Regulations<br>2006 to make a single lump<br>sum payment (including any<br>redundancy payment where<br>necessary) of up to no more<br>than 52 weeks actual pay to<br>any employee in accordance<br>with agreed criteria. | Council           | Chief Executive in<br>consultation with<br>Head of<br>Transformation and<br>Organisational<br>Development and<br>the relevant Portfolio<br>Holder.                                  |
|--|---|-------------------|---|
| Examination<br>Success and<br>other<br>Achievements. | Within the budget determined<br>by Council, to make decisions<br>on matters arising from<br>examination success or other<br>special achievements by<br>Council employees.   | Executive/Leader. | Heads of Service in<br>consultation with<br>Head of<br>Transformation and<br>Organisational<br>Development  |
| Overtime<br>Payments.                                | Within the budget determined<br>by Council, to approve<br>payments for overtime working<br>where staff are required to work<br>such overtime in pursuance of<br>the Council's obligations or<br>objectives.   | Council           | Chief Executive,<br>Executive Directors,<br>Deputy Chief<br>Executive, Heads of<br>Service.   |
| Pay Award.   | Within the budget determined<br>by Council, to implement<br>increases in respect of the<br>annual cost of living pay award<br>as negotiated and agreed by<br>the National Joint Councils or<br>the Joint national Council for all<br>staff.   | Council           | Financial Services<br>Manager.  |
| Pay Protection.                                      | To determine an appropriate<br>pay protection policy for all<br>staff.  | Council.          | Head of<br>Transformation and<br>Organisational<br>Development in<br>consultation with the<br>Chief Executive and<br>Executive Director -<br>Finance and<br>Corporate<br>Resources. |

| Recruitment<br>Scheme of<br>Allowances.   | To review on a regular basis<br>the Council's policy and<br>allowance rate in respect of the<br>recruitment scheme of<br>allowances (moving house).  | Council. | Head of<br>Transformation and<br>Organisational<br>Development. |
|---|--|----------|---|
| Terms and<br>Conditions of<br>Employment. | To determine HR policies and<br>procedures and terms and<br>conditions of employment (save<br>where specified by statutory<br>provisions) in respect of all staff<br>(except the Chief Executive).   | Council  | Head of<br>Transformation and<br>Organisational<br>Development. |
| Travel<br>Allowances.                     | <ol> <li>To implement increases in<br/>respect of the lump sum<br/>and mileage allowance<br/>payable to all staff in<br/>accordance with circulars<br/>issued by the Joint National<br/>Council and National Joint<br/>Council.</li> <li>To implement and review<br/>increases in respect of<br/>subsistence allowances on<br/>an annual basis.</li> </ol> | Council. | 1. & 2.<br>Finance Services<br>Manager                          |

### **COMMUNITY SERVICES**

#### 1. Strategic Housing

| Subject  | Detail  | Delegated by   | Delegated to:   |
|--|---|--|---|
| Subject<br>Discretionary<br>Housing<br>Assistance<br>Grants. | To determine applications for<br>Housing Assistance Grants<br>under the Regulatory (Housing<br>Assistance Grants) (England<br>and Wales) Order 2002.                          | Delegated by:<br>Executive/ Leader.  | Delegated to:<br>Strategic Housing<br>Manager.  |
| Houses in<br>Multiple<br>Occupation.                         | <ol> <li>To approve, revoke and<br/>vary licences relating to<br/>houses in multiple<br/>occupation under the<br/>Housing Act 2004.</li> </ol>                                | 1. Executive/<br>Leader  | <ol> <li>Strategic<br/>Housing<br/>Manager.</li> </ol>  |
|  | <ol> <li>To sign housing-related<br/>notices for houses in<br/>multiple occupation under<br/>the Housing Act 2004.</li> <li>To inspect conditions under</li> </ol>            | <ol> <li>Executive/<br/>Leader.</li> <li>Executive/<br/>Leader.</li> </ol> | <ol> <li>Strategic<br/>Housing<br/>Manager.</li> <li>Strategic<br/>Housing</li> </ol>                       |
|  | <ul> <li>the Housing Health and<br/>Safety Rating System -<br/>Housing Act 2004.</li> <li>4. To issue interim and final<br/>orders</li> </ul>                                 | 4. Executive/<br>Leader  | Manager.<br>4.Strategic<br>Housing<br>Manager   |
| Housing Act<br>1985 and<br>Housing Act<br>2004.              | To exercise all functions<br>relating to housing conditions,<br>issue of licences, service of<br>orders and notices and powers<br>of entry.<br>To institute legal proceedings | Executive/ Leader.   | Strategic Housing<br>Manager<br>Strategic Housing<br>Manager in<br>consultation with<br>Principal Solicitor |
| Housing<br>Associations -<br>Nominations.                    | To deal with the nomination<br>where necessary of homeless<br>applicants to housing<br>association dwellings.   | Executive/ Leader.   | Strategic Housing<br>Manager.   |

| 1. Strategic Ho                                    | using   |                          |  |
|--|---|--------------------------|--|
| Subject  | Detail  | Delegated by:            | Delegated to:  |
| Housing<br>Capacity Study.                         | To update the site details and<br>housing figures in the Housing<br>Capacity Study on an annual<br>basis using data from the<br>Housing Land Availability<br>Study.   | Executive/ Leader.       | Strategic Housing<br>Manager.  |
| Housing<br>Corporation<br>Social Housing<br>Grant. | To administer and approve<br>applications and to authorise<br>payment of local authority<br>grant and Housing Corporation<br>Grant under the Housing<br>Corporation IMS System.   | Executive/ Leader.       | Strategic Housing<br>Manager.  |
| Housing<br>Grants.                                 | To determine applications for<br>housing grants under the<br>Housing Grants, Construction<br>and Regeneration Act 1996.   | Executive/ Leader.       | Strategic Housing<br>Manager.  |
| Low Cost<br>Housing.                               | <ol> <li>To administer the Council's<br/>low cost housing scheme<br/>including the making of<br/>nominations and the sale of<br/>the Council's interest in<br/>dwellings.</li> </ol>                                      | 1. Executive/<br>Leader. | <ol> <li>Strategic<br/>Housing<br/>Manager.</li> </ol>   |
|  | 2. To take all necessary action including the institution of legal proceedings to recover deferred payments from the purchases of low cost homes who are in breach of covenants made in the purchase of low cost housing. | 2. Executive/<br>Leader. | 2. Principal<br>Solicitor.   |
|  | <ol> <li>To revise fees in relation to<br/>low cost housing<br/>transactions.</li> </ol>  | 3. Executive/<br>Leader. | 2. Head of Legal,<br>Equalities &<br>Democratic<br>Services, Head<br>of Community<br>Services and<br>Financial<br>Services<br>Manager in<br>consultation<br>with the |

| Mandatory  | 1. To determine applications  | 1. Executive/            | relevant<br>Portfolio<br>Holders.  |
|--|---|--------------------------|--|
| Disabled<br>Facilities Grant.                                | for housing grants under<br>the Housing Grants,<br>Construction and<br>Regeneration Act 1996.   | Leader.                  | Housing<br>Manager.  |
|  | 2. To grant extensions of time<br>of up to six months within<br>which improvements are to<br>be completed.  | 2. Executive/<br>Leader. | <ol> <li>Head of<br/>Community<br/>Services.</li> </ol>                                |
| Protection from<br>Eviction Act.                             | To take appropriate action<br>(including the institution of<br>criminal or civil proceedings).  | Executive/ Leader.       | Head of<br>Community<br>Services or Senior<br>Solicitor.                               |
| Utilities -<br>Restoration or<br>Continuance of<br>Services. | To deal in consultation with the<br>relevant Portfolio Holder and<br>generally in accordance with<br>emergency procedures with<br>applications received pursuant<br>to the arrangements according<br>to section 33 of the Local<br>Government (Miscellaneous<br>Provision) Act 1976 (Public<br>Utility Services to Dwellings)<br>ad to take such action as may<br>be necessary for the recovery<br>of any payments made by the<br>Council in pursuance of such<br>arrangements. | Executive/ Leader.       | Executive Director<br>Finance and<br>Resources or<br>Head of<br>Community<br>Services. |
| Regulation of<br>Mobile Home<br>Sites                        | To institute legal proceedings<br>under section 1 of the Caravan<br>Sites and Control of<br>Development Act 1960  | Council                  | Strategic Housing<br>Manager in<br>consultation with<br>the Principal<br>Solicitor     |
|  | <ul> <li>To take all steps to manage<br/>and regulate Mobile Home<br/>Sites, including the exercise of<br/>power of entry under the<br/>following legislation:-</li> <li>Caravan Sites and<br/>Control of Development<br/>Act 1960</li> </ul>   | Executive/ Leader        | Strategic Housing<br>Manager   |

|  | Caravan Sites Act 1968   |                   |                              |
|--|--|-------------------|------------------------------|
| Requisition for<br>Information           | To serve a requisition for<br>information under section 16 of<br>the Local Government<br>(Miscellaneous Provisions Act<br>1976 | Executive/ Leader | Strategic Housing<br>Manager |
| Boarding up of<br>dangerous<br>buildings | To serve a notice under<br>Section 9 of the Local<br>Government (Miscellaneous<br>Provisions) Act 1982                         | Executive/ Leader | Strategic Housing<br>Manager |
| Statutory<br>Nuisance                    | To take all necessary action in relation to statutory nuisance under the Environmental Protection Act 1990                     | Council           | Strategic Housing<br>Manager |

### 2. Community Safety

| Subject   | Detail   | Delegated by            | Delegated to   |
|---|--|-------------------------|--|
| Anti-Social<br>Behaviour -<br>designation of<br>dispersal area. | To determine requests from<br>West Mercia Constabulary to<br>designate an area under<br>section 30 of the Anti-Social<br>Behaviour Act 2003 as an area<br>where there is persistent anti-<br>social behaviour. | Executive/Leader.       | Head of<br>Community<br>Services or if<br>unavailable his/her<br>nominated deputy<br>in consultation with<br>the ward members. |
| Alcohol<br>Consumption in<br>Public Places.                     | The designation of areas for<br>the purposes of restrictions on<br>alcohol consumption.  | Licensing<br>Committee. | Head of<br>Community<br>Services in<br>consultation with<br>the ward member<br>members.  |

### **CORPORATE DELEGATIONS**

### 1. Corporate

| Subject<br>Authentication<br>of Documents. | Detail<br>To sign any document<br>necessary to any legal<br>procedure or proceedings on<br>behalf of the Council.  | Delegated by:<br>Council. | Delegated to:<br>Chief Executive<br>(unless any<br>enactment<br>otherwise<br>authorises or<br>requires or the<br>Council has given<br>requisite authority<br>to some other<br>person).   |
|--|--|---------------------------|--|
| Consultation<br>Documents.                 | <ol> <li>To respond on behalf of the<br/>Council to consultation<br/>documents where there is<br/>insufficient time for a<br/>response to be agreed by<br/>Full Council and where it<br/>affects the District of<br/>Bromsgrove.</li> <li>[NOTE: For the purposes of<br/>this delegation a consultation<br/>shall not be regarded as<br/>affecting the District of<br/>Bromsgrove if it relates to a<br/>national issue and would have<br/>no more affect on Bromsgrove<br/>than it would on any other<br/>area.]</li> <li>To respond to consultations<br/>by the County Council in<br/>respect of proposals to<br/>carry out alterations to<br/>schools in the District or<br/>nearby.</li> </ol> | 1. & 2. Council           | <ol> <li>The Leader and<br/>Chief Executive<br/>in consultation<br/>with the<br/>relevant Head<br/>of Service or<br/>Director.</li> <li>Chief Executive<br/>in consultation<br/>with the<br/>relevant Ward<br/>Members.</li> </ol> |

| Emergencies.    | <ol> <li>To act in accordance with<br/>the delegated procedures<br/>set out in the Emergency<br/>Plan.</li> </ol>  | 1 3. Executive/<br>Leader. | 1. Chief<br>Executive,<br>Executive<br>Directors,<br>Deputy Chief<br>Executive &<br>Heads of<br>Service.   |
|-----------------|--|----------------------------|--|
|                 | 2. To enable Officers to<br>undertake appropriate<br>communications activity<br>during an emergency<br>without recourse to<br>members, should the<br>situation require an<br>immediate response.   |                            | 2. Chief<br>Executive,<br>Executive<br>Directors,<br>Deputy Chief<br>Executive.  |
|                 | <ol> <li>To incur expenditure<br/>essential to meet any<br/>immediate needs created<br/>by an emergency in<br/>accordance with the<br/>Financial Regulations.</li> </ol>   |                            | 3. Heads of<br>Service with<br>agreement of<br>the Executive/<br>Leader or, if the<br>Executive/<br>Leader is<br>unavailable and<br>in cases of<br>extreme<br>emergency<br>only, the<br>relevant<br>Portfolio<br>Holder. |
| Proper Officer. | <ol> <li>To sign summonses to<br/>Council Meetings and to<br/>receive notices regarding<br/>addresses to which<br/>summons to meeting is to<br/>be sent under provisions of<br/>paragraphs 4(2)(b) and 4(3)<br/>of Schedule 12 to the Local<br/>Government Act 1972.</li> <li>To be appointed "Proper<br/>Officer" in relation to the</li> </ol> |                            | <ol> <li>Chief Executive<br/>or in his/her<br/>absence the<br/>Monitoring<br/>Officer.</li> </ol>  |
|                 | following provisions of the<br>Local Government Act<br>1972:   |                            |  |

| a. Sections 83(1) to (4) -<br>Witness and receipt of<br>acceptance of office.  | a. Chief<br>Executive.   |
|--|--|
| <ul> <li>b. Section 84 - Receipt of<br/>declaration of<br/>resignation of office.</li> </ul>   | b. Chief<br>Executive.   |
| c. Section 89 (1) (b):<br>Receipt of notice of<br>casual vacancy from<br>two local electors.   | c. Head of Legal,<br>Equalities and<br>Democratic<br>Services. |
| <ul> <li>d. Section 229(5):<br/>Certification of<br/>photographic copies of<br/>document.</li> </ul>   | d. Head of Legal,<br>Equalities and<br>Democratic<br>Services. |
| <ul><li>e. Sections 234(1) and</li><li>(2): Authentication of documents.</li></ul>   | e. Head of Legal,<br>Equalities and<br>Democratic<br>Services. |
| f. Section 88 (2):<br>Convening of meeting<br>to fill casual vacancy in<br>the office of Chairman.   | f. Chief<br>Executive.   |
| <ul> <li>g. Section 204(3): Receipt<br/>of application for<br/>licence under Sch 2 of<br/>Licensing Act 1964.</li> </ul>   | g. Head of Legal,<br>Equalities and<br>Democratic<br>Services. |
| <ul> <li>h. Section 210 (6) and (7):<br/>Charity functions of<br/>holders of offices with<br/>existing authorities<br/>transferred to holders of<br/>equivalent office with<br/>new authorities, or, if<br/>there is no such office<br/>to "Proper Officers".</li> </ul> | h. Head of Legal,<br>Equalities and<br>Democratic<br>Services. |
| i. Section 212(1) and (2):<br>Proper Officer to act as<br>Local Registrar for<br>Land Charges Act<br>1925.   | i. Head of Legal,<br>Equalities and<br>Democratic<br>Services. |

| j. Section 225: Deposit of documents.   | j. Head of Legal,<br>Equalities and<br>Democratic<br>Services.                                   |
|---|--|
| <ul> <li>k. Section 236(9): To<br/>send copies of byelaws<br/>for parish records.</li> </ul>  | <ul> <li>Head of Legal</li> <li>Equalities and</li> <li>Democratic</li> <li>Services.</li> </ul> |
| I. Section 236(10): To<br>send copies of byelaws<br>to the County Council.  | I. Head of Legal,<br>Equalities and<br>Democratic<br>Services.                                   |
| m. Section 238:<br>Certification of byelaws.  | m. Head of Legal,<br>Equalities and<br>Democratic<br>Services.                                   |
| n. Section 228 (3):<br>Accounts of "any<br>Proper Officer" to be<br>open to inspection by<br>any member.  | n. Executive<br>Director<br>Finance and<br>Resources.  |
| <ul> <li>Section 191: Function<br/>with respect to<br/>ordnance survey.</li> </ul>  | o. Head of<br>Planning.  |
| <ul> <li>p. Schedule 16 para 28:<br/>Receipt on deposit of<br/>lists of protected<br/>buildings (Section 54(4)<br/>of the Town and<br/>Country Planning Act<br/>1971).</li> </ul> | p. Head of<br>Planning.  |
| <ul> <li>q. Sections 115(2) and<br/>146(1) (a) and (b):<br/>Receipt of money due<br/>from Officers<br/>declaration and<br/>certificates with regard<br/>to coourition</li> </ul>  | <ul> <li>q. Executive<br/>Director<br/>Finance and<br/>Resources.</li> </ul>                     |
| to securities.<br>r. Section 151.   | r. Executive<br>Director<br>Finance and<br>Resources.  |

| Regulation of<br>Investigatory<br>Powers Act. | <ol> <li>To review, revise and<br/>update the Council's RIPA<br/>policy.</li> </ol>   | 1. – 7. Council | <ol> <li>Head of Legal,<br/>Equalities and<br/>Democratic<br/>Services.</li> </ol>             |
|---|---|-----------------|--|
|   | 2. Under the provisions of Part<br>1 chapter 2 of the<br>Regulation of Investigatory<br>Powers Act 2000 relating to<br>the Accessing of<br>Communications Data, to<br>appoint officers to act as<br>SPOCs (Single Point of<br>Contact). |                 | 2. Head of Legal,<br>Equalities and<br>Democratic<br>Services.                                 |
|   | 3. To grant authorisations,<br>subject to approval by the<br>Magistrate's Court, under<br>the Regulation of<br>Investigatory Powers Act<br>(RIPA) 2000 to conduct<br>covert surveillance.   |                 | 3. Heads of<br>Service<br>authorised to<br>do so under<br>Appendix 2 of<br>the RIPA<br>policy. |
|   | 4. In relation to requests for<br>Directed Surveillance,<br>including authorisation as<br>referred to above, to sign all<br>necessary documents and<br>forms whether by way of<br>Authorisation, Review, or<br>Cancellation             |                 | 4. Heads of<br>Service<br>authorised to<br>do so under<br>Appendix 2 of<br>the RIPA<br>policy. |
|   | 5. In relation to requests for<br>Covert Human Intelligence<br>Sources where the source<br>is aged under 18, to sign all<br>necessary documents and<br>forms whether by way of<br>Authorisation, Review, or<br>Cancellation.            |                 | 5. Chief Executive<br>or in his<br>absence the<br>Deputy Chief<br>Executive.                   |

|                     | 6. To maintain the central record of documents, relating to RIPA policy, including authorisations.   |  | 6. The Information<br>Management<br>Team under the<br>supervision of<br>the Head of<br>Transformation<br>and<br>Organisational<br>Development.  |
|---------------------|--|--|---|
|                     | 7. To carry out all necessary<br>action to ensure that the<br>Office of Surveillance<br>Commissioners is<br>satisfied with the Council's<br>Policy and Procedures in<br>respect of RIPA. |  | 7. Head of Legal,<br>Equalities and<br>Democratic<br>Services.  |
| Urgent<br>Business. | To determine matters requiring<br>attention as a matter of such<br>urgency that formal reporting to<br>Council, Cabinet or Committee<br>is not possible.                                 | Council or<br>Executive/ Leader<br>(as appropriate). | Chief Executive in<br>consultation with<br>the Executive/<br>Leader, s151<br>Officer and the<br>Monitoring Officer,<br>together with,<br>where appropriate,<br>the Chairman of<br>the Overview and<br>Scrutiny Board. |

### 2. Monitoring Officer

| Subject  | Detail  | Delegated by: | Delegated to:       |
|--|---|---------------|---------------------|
| Constitution<br>and Scheme of<br>Delegation -<br>amendments. | 1. To make amendments to<br>the Scheme of Delegation<br>and other areas of the<br>Constitution in order to<br>reflect changes in<br>legislation or regulations,<br>job titles and the<br>reallocation of functions of<br>the Council between<br>departments, provided that<br>the amendments do not<br>extend or reduce the<br>existing delegations or other<br>powers and duties currently<br>listed in the Constitution.  | Council.      | Monitoring Officer. |
|  | 2. To make amendments to<br>that part of the Constitution<br>which comprises the<br>Management Arrangements<br>to the extent that such<br>amendment reflects either a<br>change in personnel or<br>changes to the corporate<br>structure which have been<br>agreed by Council.  |               | Monitoring Officer. |
| Independent<br>Members of<br>Standards<br>Committee.         | <ul> <li>To undertake all the<br/>administrative arrangements in<br/>respect of the recruitment of<br/>the Independent Member on<br/>the Standards Committee,<br/>including</li> <li>Short listing of candidates in<br/>consultation with the<br/>Chairman of the Standards<br/>Committee for interview by<br/>the Appointments<br/>Committee;</li> <li>Where only one candidate<br/>meets the essential criteria,<br/>in consultation with the<br/>Chairman of the Standards<br/>Committee to make<br/>recommendations to</li> </ul> | Council.      | Monitoring Officer. |

|                 | Council.   |          |   |
|-----------------|--|----------|---|
| Outside Bodies. | To maintain and amend a list of<br>external bodies and<br>organisations to which<br>Members have been appointed<br>by the Council. | Council. | Monitoring Officer<br>in consultation with<br>the Leader. |

### ENVIRONMENT

#### 1. Cemeteries

|             |  | 1                        |   |
|-------------|--|--------------------------|---|
| Subject     | Detail   | Delegated by:            | Delegated to:   |
| Cemeteries. | <ol> <li>To operate the Bromsgrove<br/>Cemetery and North<br/>Bromsgrove Cemetery within<br/>the Budget and Policy<br/>Framework.</li> </ol>                         | 1. Executive/<br>Leader. | 1. & 2. Head of Environment.                              |
|             | 2. To determine applications to<br>sell flowers at Bromsgrove<br>Cemetery and North<br>Bromsgrove Cemetery and<br>to determine a suitable<br>charge.                 | 2. Executive/<br>Leader. |   |
|             | 3. To remove and dispose of<br>floral tributes remaining on a<br>grave where the grave<br>owner has not complied with<br>two written requests to<br>remove tributes. | 3. Executive/<br>Leader. | <ol> <li>Head of<br/>Environment<br/>Services.</li> </ol> |

### 2. Use of land / dogs

| Subject                                    | Detail  | Delegated by:                | Delegated to:                   |
|--|---|------------------------------|---------------------------------|
| Flowers, Bulbs<br>and Trees.               | To approve requests from<br>charitable organisations to<br>plant flowers, bulbs and trees in<br>support of the Charity (other<br>than in parks and open<br>spaces).   | Executive/Leader.            | Head of<br>Environment.         |
| Inland Revenue<br>Mobile Advice<br>Centre. | To determine requests to site a<br>mobile tax advice centre on the<br>Recreation Road South Car<br>Park.  | Executive/Leader.            | Head of<br>Environment.         |
| Hay.                                       | To determine requests to<br>harvest hay from areas of<br>recreation and amenity land<br>subject to any environmental<br>and conservation<br>considerations and that any<br>income generated be allocated<br>to recreation purposes. | Executive/Leader.            | Head of<br>Environment.         |
| Dogs.                                      | <ol> <li>To act on behalf of the<br/>Council as regards the<br/>seizure of dangerous dogs<br/>in any public place under<br/>section 5 of the Dangerous<br/>Dogs Act 1991.</li> </ol>  | 1. – 3.Executive/<br>Leader. | 1. – 3. Head of<br>Environment. |
|  | 2. To be responsible under<br>s149 of the Environment<br>Protection Act 1990 for the<br>discharge of the Council's<br>functions in respect of stray<br>dogs found within the<br>district.   |                              |                                 |
|  | 3. To make decisions<br>connected with the control<br>of dogs and fouling<br>nuisance including the<br>designation of areas of land<br>under The Dogs (Fouling of<br>Land) Act 1996.  |                              |                                 |

### 3. Car Parking and Transport

| Outrinet   | Deteil   | Delevere LL-             | Deleveterit  |
|--|--|--------------------------|--|
| Subject  | Detail   | Delegated by:            | Delegated to:  |
| Car Parks -<br>Holding of<br>Events.               | To determine requests to hold events on any Council car park.  | Executive/Leader.        | Head of<br>Environment in<br>consultation with the<br>relevant Parish<br>Council (if any). |
| Car Parking<br>Order.                              | <ol> <li>To make amendments to the<br/>Car Parking Order (other<br/>than alterations to car<br/>parking charges and excess<br/>penalty notice charges).</li> </ol>   | 1. Executive/<br>Leader. | 1. Head of<br>Environment.   |
|  | 2. To make amendments to the<br>Car Parking Order to alter<br>car parking charges and<br>excess penalty notice<br>charges where such<br>alterations have been<br>approved by Council or<br>Executive/ Leader, as<br>appropriate.   | 2. Executive/<br>Leader. | 2. Head of<br>Environment.   |
| Off Street<br>Parking -<br>Removal of<br>Vehicles. | To arrange for the removal of<br>any vehicle left in a parking<br>place in contravention of an<br>Order made by the Council<br>under the Road Traffic<br>Regulation Act 1984 relating to<br>off-street parking or to arrange<br>for the alteration of the position<br>of any vehicle so its position<br>complies with the provision of<br>such an Order. | Executive/Leader.        | Head of<br>Environment.  |
| Goods Vehicles<br>- Operators<br>Licences.         | To comment or object to<br>applications made under the<br>Goods Vehicles (Licensing of<br>Operators) Act 1985.   | Council.                 | Head of<br>Environment.  |

#### 4. Trees

| Subject                                 | Detail  | Delegated by:             | Delegated to:              |
|---|---|---------------------------|----------------------------|
| High Hedges.                            | <ul> <li>1. To determine High Hedge applications submitted in accordance with Part 8 of the Anti-Social Behaviour Act 2003 and to issue a remedial notice where appropriate when: <ul> <li>a. such applications are submitted by or on behalf of any officer of the Council or any Parish Council within the District of Bromsgrove.</li> <li>b. such applications are submitted by or on behalf of any County, District or Parish Councillor whose ward is within the district of Bromsgrove.</li> <li>c. any County, District or Parish Councillor whose ward is within the District of Bromsgrove is affected by such an application.</li> </ul> </li> </ul> | 1. Council.               | 1. Planning<br>Committee   |
|   | 2. In all other circumstances to<br>determine all High Hedge<br>applications submitted in<br>accordance with Part 8 of the<br>Anti-Social Behaviour Act<br>2003 and to issue a remedial<br>notice where appropriate.  | 2. Planning<br>Committee. | 2. Head of<br>Environment. |
| Inspection<br>Notices.                  | To serve notices of intended<br>inspection under sections<br>196A, 196B, 214B, 324 and<br>325 of the Town and Country<br>Planning Act 1990.   | Planning<br>Committee.    | Senior Solicitor.          |
| Rights of Entry<br>- Proper<br>Officer. | <ol> <li>To be designated as the<br/>Proper Officer for the<br/>purposes of authorising<br/>persons to enter onto land in</li> </ol>  | 1. Planning<br>Committee. | 1. Head of<br>Environment. |

|  | <ul> <li>connections with the exercise of functions under sections 196A, 196B, 214B and 324 of the Town &amp; Country Planning Act 1990.</li> <li>2. To issue and serve notices of intended inspection under sections 196A, 214B, 324 and 325 of the Act.</li> </ul>                       | 2. Planning<br>Committee. | 2. Senior Solicitor.                         |
|--|--|---------------------------|--|
| Tree<br>Preservation<br>Orders.                              | To initiate Tree Preservation<br>Orders.   | Council.                  | Head of<br>Environment.                      |
| Tree<br>Preservation<br>Orders -<br>Confirmation.            | <ol> <li>To confirm Tree<br/>Preservation Orders under<br/>the provisions of the Town<br/>&amp; Country Planning Act<br/>1990 in cases where<br/>objections have been<br/>received.</li> </ol>   | 1. Council.               | 1. Planning<br>Committee.                    |
|  | 2. To confirm Tree<br>Preservation Orders in all<br>other cases.   | 2. Planning<br>Committee. | <ol> <li>Head of<br/>Environment.</li> </ol> |
| Tree<br>Preservation<br>Orders -<br>Applications to<br>Fell. | To determine applications for<br>the felling of large trees (i.e.<br>mature or over-mature trees),<br>major pruning operations (i.e.<br>major canopy reduction,<br>reshaping works) and<br>contentious applications for<br>tree work, whether or not as<br>part of a planning application. | Council.                  | Planning<br>Committee.                       |
| Tree<br>Preservation<br>Orders - Works<br>to Protected       | <ol> <li>To authorise certain<br/>categories of works to<br/>protected trees.</li> </ol>   | 1. Planning<br>Committee. | <ol> <li>Head of<br/>Environment.</li> </ol> |
| Trees.   | <ul> <li>2. To determine applications to carry out the following work:</li> <li>a. the felling of small trees.</li> <li>b. the removal of dead, dying or diseased trees.</li> <li>c. pruning for reasons of health and safety to</li> </ul>  | 2. Planning<br>Committee. | 2. Head of<br>Environment.                   |

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|   | trees of any size.<br>d. minor pruning works.<br>e. the felling of conifers<br>and pioneer trees<br>species (including but<br>not limited to birch,<br>ash, rowan and<br>hawthorn).   |                           |                            |
|---|---|---------------------------|----------------------------|
| Tree<br>Preservation<br>Orders -<br>Contravention.              | To institute proceedings under<br>s210 of the Town & Country<br>Planning Act 1990 in respect of<br>contraventions of Tree<br>Preservation Orders.   | Council.                  | Planning<br>Committee.     |
| Tree<br>Preservation<br>Orders -<br>revocation or<br>variation. | 1. To revoke or vary a Tree<br>Preservation Order where<br>the original confirmation<br>was made by Planning<br>Committee.  | 1. Council.               | 1. Planning<br>Committee.  |
|   | 2. To revoke or vary in all other cases.  | 2. Planning<br>Committee. | 2. Head of<br>Environment. |
| Trees & Shrubs<br>overhanging<br>the Highway.                   | To serve notices under section<br>154 of the Highway Act 1980<br>requiring the lopping or cutting<br>of the hedge, tree or shrub on<br>the owner of a hedge, tree or<br>shrub, or on the occupier of<br>land on which a hedge tree or<br>shrub is growing, which<br>overhangs a highway or any<br>other road or footpath to which<br>the public has access so as to<br>endanger or obstruct the<br>passage of vehicles or<br>pedestrians or obstructs or<br>interferes with the view of<br>drivers of vehicles or the light<br>from a public lamp so as to<br>remove the cause of danger,<br>obstruction or interference. | Leader/Executive.         | Head of<br>Environment.    |

| Trees -<br>Dangerous. | <ol> <li>Where notice is received<br/>under s23(2) of the Local<br/>Government (Miscellaneous<br/>Provisions) Act 1976 that<br/>trees are in such condition<br/>that they are likely to cause<br/>damage to persons or<br/>property on the land of the<br/>person giving notice:</li> <li>To take any steps<br/>necessary to make the<br/>trees safe (whether by<br/>felling or otherwise)<br/>where the owner of the<br/>land is not known.</li> </ol> | 1. Planning<br>Committee. | 1. Head of<br>Environment. |
|-----------------------|---|---------------------------|----------------------------|
|                       | <ul> <li>b. to serve a notice under<br/>s23 (3) of the Act on the<br/>owner or occupier of the<br/>land on which the trees<br/>are growing where the<br/>name and address of<br/>such or occupier is<br/>known requiring the<br/>taking of steps to make<br/>the trees safe and if the<br/>Notice is not complied<br/>with to take the steps<br/>specified therein and<br/>recover such expenses.</li> </ul>  |                           |                            |
|                       | <ol> <li>To take any necessary action<br/>under s23 – 26 of the Local<br/>Government (Miscellaneous<br/>Provisions) Act 1976 to<br/>secure the removal of<br/>dangerous trees and to deal<br/>with dangerous excavations.</li> </ol>  | 2. Planning<br>Committee. | 2. Head of<br>Environment. |
|                       | <ol> <li>To serve notice under s51 of<br/>the Worcestershire County<br/>Council Act 1969 with regard<br/>to the removal of dangerous<br/>trees.</li> </ol>  | 3. Planning<br>Committee. | 3. Head of Environment.    |

### HOUSING

| Subject                        | Detail   | Delegated by      | Delegated to                  |
|--------------------------------|--|-------------------|-------------------------------|
| Allocation of<br>Accommodation | To approve nominations for<br>housing applicants qualifying<br>under the Council's Allocation<br>Policy.   | Executive/Leader. | Strategic Housing<br>Manager. |
| Asylum<br>Seekers.             | To approve the allocation of<br>dwellings through nomination<br>rights to asylum seekers to suit<br>the requirements of individual<br>cases.   | Executive/Leader. | Strategic Housing<br>Manager. |
| Homeless<br>Persons.           | To implement the provisions of<br>the Housing Act 1996 and the<br>Homelessness Act 2002.   | Executive/Leader. | Strategic Housing<br>Manager. |
| Housing Waiting<br>List.       | To approve nominations and<br>arrangements where<br>necessary to applicants on the<br>Housing Needs Register in<br>accordance with the Council's<br>Allocation Policy.   | Executive/Leader. | Strategic Housing<br>Manager. |
| Secure<br>Tenancies.           | To make nominations in<br>respect of secure tenancies to:<br>a. applicants who have not<br>been granted tenancies<br>but who have been<br>selected under either<br>sections 193 or 195 of<br>the Housing Act 1996<br>and qualify for an offer<br>of a secure tenancy<br>from the Housing<br>Register based on the<br>Council's Allocations<br>Scheme date order; and | Executive/Leader. | Strategic Housing<br>Manager. |

| <ul> <li>b. applicants who have<br/>been selected under<br/>sections 193 or 195 of<br/>the Housing Act 1996<br/>and have become non-</li> </ul>                                      |  |
|--|--|
| secure tenants and<br>qualify from the<br>Housing Register to be<br>made secure tenants of<br>their existing property<br>based on the Council's<br>Allocations Scheme<br>date order. |  |

### LEGAL, EQUALITIES AND DEMOCRATIC SERVICES

### 1. Legal

| Subject  | Detail   | Delegated by:             | Delegated to:  |
|--|--|---------------------------|--|
| Appeals.   | To appeal on behalf of the<br>Council against decisions of<br>courts, tribunals or other<br>decision-making bodies.  | Council.                  | Principal Solicitor.   |
| Dedications.   | To approve dedications of<br>cycleways, bridleways,<br>footways, footpaths and<br>highways where no objections<br>to the proposal have been<br>received.   | Executive/Leader.         | Head of Legal,<br>Equalities &<br>Democratic<br>Services.                              |
| Documents,<br>Orders and<br>Notices (other<br>than contracts<br>falling under the<br>Contracts<br>Procedure<br>Rules). | To sign or seal any document,<br>Order or Notice on behalf of the<br>Council and to serve or receive<br>any documents on behalf of the<br>Council.   | Council.                  | Head of Legal,<br>Equalities &<br>Democratic<br>Services<br>Or<br>Principal Solicitor. |
| Footpaths.   | 1. To deal with all matters<br>relating to public footpaths<br>where no objections to the<br>proposal have been<br>received.   | 1. Planning<br>Committee. | 1. Principal<br>Solicitor.   |
|  | 2. To comment on consultation<br>to correct know errors to the<br>definitive footpath maps and<br>to comment on proposals to<br>stop up or extinguish<br>existing footpaths or to<br>create new footpaths. | 2. Planning<br>Committee. | 2. Head of<br>Planning and<br>Regeneration.  |
| Formation of Companies.  | To undertake the formation of<br>limited companies where this is<br>calculated to facilitate or is<br>conducive to the discharge of<br>any of the Council's functions.                                     | Executive/Leader.         | Principal Solicitor.   |

| Legal Advice<br>and Assistance.      | To provide legal advice,<br>support and guidance<br>(including the conduct of court<br>proceedings) on behalf of<br>external clients, including local<br>authorities or other bodies to<br>which the Council is<br>empowered by legislation to<br>provide legal advice. | Council/Executive/<br>Leader (as<br>appropriate). | Principal Solicitor.  |
|--------------------------------------|---|---|---|
| Low Cost<br>Housing<br>Transactions. | <ol> <li>To administer the Council's<br/>Low Cost Housing Scheme,<br/>including the making of<br/>nominations and the sale of<br/>the Council's interest in<br/>dwellings.</li> <li>To take all necessary</li> </ol>  | 1. – 3. Executive/<br>Leader.                     | <ol> <li>Head of<br/>Planning.</li> <li>Principal</li> </ol>  |
|                                      | action, including the<br>institution of legal<br>proceedings to recover<br>deferred payments from the<br>purchases of low cost<br>homes who are in breach of<br>covenants made in the<br>purchase of these homes.   |   | Solicitor.  |
|                                      | <ol> <li>To revise fees in relation to<br/>low cost housing<br/>transactions.</li> </ol>  |   | 3. Head of Legal,<br>Equalities &<br>Democratic<br>Services, Head<br>of Planning and<br>Regeneration<br>and Financial<br>Services<br>Manager in<br>consultation with<br>the relevant<br>Portfolio<br>Holders. |

| Planning<br>Consultants.              | <ol> <li>To engage the services of<br/>consultants to advise officers<br/>and given evidence at public<br/>local enquiries.</li> </ol>                         | 1. Executive/<br>Leader. | 1. & 2. Principal<br>Solicitor<br>or<br>Head of Planning<br>and Regeneration.  |
|---------------------------------------|--|--------------------------|--|
|                                       | 2. To engage the services of<br>consultants in such cases as<br>may be considered<br>appropriate in appeals on<br>planning and planning<br>enforcement issues. | 2. Executive/<br>Leader  |  |
| Police and<br>Crime Panel –<br>budget | To approve the budget for the<br>administration of the West<br>Mercia Police and Crime Panel,<br>providing no financial<br>contribution is sought.             | Council                  | Head of Legal,<br>Equalities and<br>Democratic<br>Services following<br>consultation with the<br>Leader of the<br>Council. |

| Proceedings and | 1. | To commence any  | 1.   | Council. | 1. | Principal   |
|-----------------|----|--|------|----------|----|---|
| Prosecutions.   |    | proceedings/prosecutions<br>considered necessary in<br>relation to frauds or<br>attempted frauds against<br>the Council.   |      |          |    | Solicitor.  |
|                 | 2. | To prosecute or defend or<br>to appear in or make<br>arrangement for the<br>Council to be represented<br>in any proceedings before<br>any court or tribunal and to<br>deal with all procedural<br>aspects of Court<br>proceedings. | 2.   | Council. | 2. | Principal<br>Solicitor.                                   |
|                 | 3. | To authorise Officers to<br>sign statements of Truth,<br>Statutory Declarations and<br>Affidavits on behalf of the<br>Council.   | 3. ( | Council. | 3. | Principal<br>Solicitor.                                   |
|                 | 4. | To act as informant in the<br>laying of an information to<br>commence proceedings<br>before the Magistrates<br>Court.  | 4. C | Council. | 4. | Head of Legal,<br>Equalities &<br>Democratic<br>Services. |
|                 | 5. | To sign indictments in appropriate Crown Court proceedings.  | 5. C | Council. | 5. | Head of<br>Legal, Equalities<br>& Democratic<br>Services. |

| 1   |   |              |    | 1  |
|-----|---|--------------|----|--|
| 6.  | To sign any document<br>required as part of any<br>court procedure including<br>statutory demands or<br>bankruptcy petitions.                                   | 6. Council.  | 6. | Principal<br>Solicitor.                            |
| 7.  | To select and authorise<br>Officers to prosecute or<br>defend on the council's<br>behalf (subject to 9 below).  | 7. Council.  | 7. | Principal<br>Solicitor.                            |
| 8.  | To select and authorise<br>Officers to appear on the<br>Council's behalf in<br>proceedings before a<br>Magistrates' Court (subject<br>to 9 below).              | 8. Council   | 8. | Principal<br>Solicitor.                            |
| 9.  | To select and authorise<br>Officers to appear before<br>Magistrates Courts and<br>Tribunals to:   | 9. Council.  | 9. | Principal<br>Solicitor or<br>Head of<br>Resources. |
| (a) | represent the Council in<br>the recovery of Council<br>Tax and non-domestic<br>rates monies due to the<br>Council;  |              |    |  |
| (b) | represent the Council<br>before a Valuation Tribunal<br>in consideration of any<br>appeals which may arise<br>concerning Council Tax<br>and non-domestic rates. |              |    |  |
| 10. | To prosecute or defend in<br>respect of all<br>environmental health<br>related statutory provisions<br>listed in Appendix EH1 of<br>this scheme.                | 10. Council. | 10 | . Principal<br>Solicitor.                          |

|                                | 44 To take a strate  | 44.0              |   |
|--------------------------------|--|-------------------|---|
|                                | 11. To take such action<br>(including but not limited to<br>the institution of criminal or<br>civil proceedings, or the<br>prosecution or defence of<br>proceedings, judicial<br>review and any<br>proceedings under section<br>222 of the Local<br>Government Act 1972) as<br>is considered appropriate,<br>or to effect the wishes of<br>the Council or to protect<br>the interests of the<br>Council. | 11. Council.      | 11. Principal<br>Solicitor.                               |
|                                | 12. To take all necessary<br>action, including the<br>institution of legal<br>proceedings, to recover<br>deferred payments from<br>the purchasers of low cost<br>homes who are in breach<br>of covenants.  | 12. Council.      | 12. Principal<br>Solicitor.                               |
|                                | <ol> <li>To institute proceedings<br/>relating to contravention of<br/>bye-laws.</li> </ol>  | 13. Council.      | 13. Principal<br>Solicitor.                               |
|                                | 14. To lodge and prosecute<br>applications to, and the<br>defence of, proceedings in<br>any statutory and<br>administrative tribunal in<br>connection with the<br>employment of an Officer<br>or a servant of the Council.   | 14. Council.      | 14. Principal<br>Solicitor.                               |
| Processions and<br>Assemblies. | To apply to the Secretary of<br>State under section 14A of the<br>Public Order Act 1896 for<br>consent to make an order<br>prohibiting the holding of all<br>trespassory assemblies in the<br>district or a part of it and for<br>such period of time as may be<br>specified in the application.   | Executive/Leader. | Head of Legal,<br>Equalities &<br>Democratic<br>Services. |

| Regulation of<br>Investigatory<br>Powers Act.   | See Under Corporate<br>Delegations  | -                            | -  |
|---|---|------------------------------|--|
| Road Closures -<br>Temporary.                   | To determine requests to make<br>Orders under section 21 of the<br>Town and Police Clauses Act<br>1847.   | Executive/Leader.            | Principal Solicitor<br>In consultation with<br>Head of<br>Environment. |
| Seal.   | To decide to which documents<br>the common seal should be<br>affixed and to attest the affixing<br>of common seal.  | Council.                     | Principal Solicitor.   |
| Section 106<br>Agreements -<br>Fees.            | To determine the fee to be<br>charged to commercial<br>organizations for legal work<br>undertaken in respect of<br>Section 106 Agreements to<br>which a commercial<br>organization is a party.  | Executive/Leader.            | Principal Solicitor.   |
| Trespassers and<br>Unauthorised<br>Encampments. | <ol> <li>To take action including the<br/>institution of legal<br/>proceedings in relation to<br/>trespass or unauthorized<br/>encampments on any land<br/>or premises owned by the<br/>Council.</li> </ol>   | 1. – 4.Executive/<br>Leader. | 1. – 4. Principal<br>Solicitor.  |
|   | 2. To take action including the institution of legal proceedings in relation to trespass or unauthorized encampments on any land or premises in the District insofar as the Council is empowered to do so.  |                              |  |
|   | <ol> <li>To give directions under<br/>section 77 of the Criminal<br/>Justice and Public Order Act<br/>1994.</li> </ol>  |                              |  |
|   | 4. To institute proceedings for<br>an Order requiring the<br>removal of any vehicle or<br>other property on land within<br>the District and any person<br>residing in such vehicle in<br>contravention of a direction<br>given under section 77 of<br>that Act. |                              |  |

#### 2. Elections

| Subject  | Detail   | Delegated by:                   | Delegated to:   |
|--|--|---------------------------------|---|
| Fees for Election<br>Duties.                   | To set within the approved<br>budget the fees for various<br>election duties and to make<br>payments to those employed<br>by the Returning Officer to<br>carry out the duties related to<br>an election.   | Electoral Matters<br>Committee. | Returning Officer.  |
| Re-organisation<br>of Community<br>Governance. | To make Orders under section<br>86 of the Local Government<br>and Public Involvement in<br>Health Act 2007 or any<br>subsequent or amending<br>legislation.  | Electoral Matters<br>Committee. | Head of Legal,<br>Equalities and<br>Democratic<br>Services. |
| Proper Officer.                                | <ul> <li>To be designated:</li> <li>a. Electoral Registration<br/>Officer under section 8 of<br/>the Representation of the<br/>People Act 1983;</li> <li>b. Returning Officer for<br/>elections of Councillors of<br/>the district and for elections<br/>for Councillors of parishes<br/>within the District under<br/>section 53 of the<br/>Representation of the<br/>People Act 1983.</li> </ul> | Council.                        | Chief Executive.  |

### 3. Democratic Services

| Subject   | Detail  | Delegated by:                                  | Delegated to:  |
|---|---|--|--|
| Programme of<br>Council and<br>Committee<br>meetings. | To agree the programme of<br>Council and Committee<br>meetings.   | Council.                                       | Head of Legal,<br>Equalities &<br>Democratic<br>Services in<br>consultation with<br>the<br>Executive/Leader<br>and relevant<br>Portfolio Holder. |
| Members'<br>Expenses.                                 | <ol> <li>To administer payments<br/>made under the Members'<br/>Allowance Scheme.</li> <li>To approve attendance at<br/>and payment of expenses<br/>for Members at conferences<br/>organised by external<br/>bodies in accordance with<br/>the Council's agreed policy</li> </ol> | <ol> <li>Council.</li> <li>Council.</li> </ol> | <ol> <li>Democratic<br/>Services<br/>Manager.</li> <li>Democratic<br/>Services<br/>Manager.</li> </ol>   |
| Remuneration<br>Panel Members.                        | and criteria.<br>To undertake all the<br>administrative arrangements,<br>including short-listing of<br>candidates, in respect of the<br>recruitment of members to the   | Council.                                       | Democratic<br>Services Manager.  |
|   | Independent Remuneration<br>Panel.  |  |  |

### LEISURE AND CULTURE

| Subject   | Detail  | Delegated by:                  | Delegated to:   |
|---|---|--------------------------------|---|
| Allotments.   | To grant, transfer and accept<br>the termination of allotment<br>tenancies.   | Executive/Leader.              | Head of Leisure<br>and Culture.   |
| Bromsgrove<br>Museum.   | To determine requests for the<br>loan of exhibits from the<br>Bromsgrove Museum<br>collection.  | Executive/Leader.              | Head of Leisure<br>and Culture in<br>consultation with<br>the relevant<br>Portfolio Holder. |
| Events on the High Street.  | To determine requests to hold<br>events in Bromsgrove High<br>Street in accordance with<br>policy.  | Executive/Leader.              | Head of Leisure and Culture.  |
| Fairs, Circuses<br>and Special<br>Events.   | Within the Budget and Policy<br>Framework to determine<br>arrangements for fairs, circuses<br>and other special events on<br>land or in buildings controlled<br>by the Council.   | Executive/Leader.              | Head of Leisure<br>and Culture.   |
| Fees and<br>Charges -<br>Sports, Leisure,<br>Community &<br>Cultural<br>services. | <ol> <li>To review and amend the<br/>agreed maximum scale of<br/>fees and charges for sports<br/>and leisure activities as<br/>appropriate within the<br/>Budget and Policy<br/>Framework.</li> <li>To vary the charges at the<br/>Leisure &amp; Cultural facilities</li> </ol> | 1. to 3. Executive/<br>Leader. | 1. to 3. Head of<br>Leisure and<br>Culture.   |
|   | in response to additional competition and market demand.  |                                |   |
|   | 3. To approve and implement<br>promotional activities at all<br>Sports, Leisure & Cultural<br>facilities in order to<br>maximise usage and /or<br>income.   |                                |   |

| National Health<br>Campaigns.                                     | To support regional & nationally<br>recognised health an fitness<br>campaigns in the Council's<br>sorts, cultural and leisure<br>facilities by the implementation<br>of discounted sessions/fees as<br>appropriate.   | Executive/Leader. | Head of Leisure<br>and Culture.         |
|---|---|-------------------|---|
| Flowers, Bulbs<br>and Trees.                                      | To approve requests from<br>charitable organisations to<br>plant flowers, bulbs and trees in<br>support of the Charity at<br>locations in parks and open<br>spaces.   | Executive/Leader. | Head of Leisure<br>and Culture.         |
| Play Areas.   | <ol> <li>Day-to-day management of<br/>play areas including Health<br/>and Safety matters,<br/>maintenance and renewals.</li> <li>To determine<br/>representations/applications<br/>(retrospective or otherwise)<br/>received which fall within<br/>the standards and policies<br/>to be applied for play areas<br/>within residential estates.</li> </ol> | Executive/Leader. | Head of Leisure<br>and Culture.         |
| Public Open<br>Space.   | <ol> <li>To adopt Public Open<br/>Space on behalf of the<br/>Council which has<br/>previously been agreed as<br/>part of a Section 106<br/>Agreement.</li> <li>To negotiate the adoption of<br/>Public Open Space on<br/>behalf of the Council which<br/>has previously not been<br/>part of a Section 106<br/>agreement.</li> </ol>                      | Executive/Leader. | Head of Leisure<br>and Culture.         |
| Recreational,<br>Sports,<br>Community &<br>Cultural<br>Facilities | 1. To determine applications<br>for the free use of Council<br>recreational facilities by<br>non-commercial<br>organisations which fall   |                   | 1 3. Head of<br>Leisure and<br>Culture. |

| 2. | within the Budget and<br>Policy Framework or other<br>policies.<br>To determine applications<br>for the use of the   |   |
|----|--|---|
|    | Recreation Ground,<br>Bromsgrove and the Boleyn<br>Road Recreation Ground<br>Frankley by fun fairs which<br>fall within established<br>policy.                                 |   |
| 3. | To determine applications<br>for the use of non-<br>commercial events of<br>Council owned or managed<br>recreational and sports<br>facilities and/or parks and<br>open spaces. |   |
| 4. | To determine applications<br>for the bookings of the<br>Council's recreational and<br>sports facilities.   | 4. Head of Leisure<br>and Culture<br>except that the<br>agreement of<br>the relevant<br>Portfolio Holder<br>is required to<br>agree to any<br>bookings by<br>political or<br>religious<br>groups. |
| 5. | To determine applications<br>from partners organisations<br>relating to contract or SLA<br>arrangement in line with<br>relevant agreement &<br>Council Policy frameworks.      | 5. Head of<br>Leisure and<br>Culture.   |
| 6. | To determine dates for the<br>closure of recreational<br>facilities for Bank Holidays,<br>Christmas and New Year<br>Holidays.  | <ol> <li>Head of Leisure<br/>and Culture.</li> </ol>  |

| Recreational<br>Land.   | To decide on arrangements for<br>the access, usage & leasing of<br>recreational land or facilities to<br>parish Councils and other<br>organisations and to determine<br>any applications for consents<br>required under such leases. | Executive/Leader. | Executive Director<br>- Finance and<br>Corporate<br>Resources and<br>Head of Leisure<br>and Culture. |
|---|--|-------------------|--|
| Recreational<br>Provision.                                    | Within the Budget and Policy<br>Framework to make decisions<br>on recreational provision which<br>is being made in partnership<br>with other organisations.  | Cabinet.          | Head of Leisure<br>and Culture.  |
| Sanders Park &<br>Open Spaces–<br>Use by Hot Air<br>Balloons. | To determine applications for<br>the use of Sanders Park and<br>Open Spaces for hot air balloon<br>flights.  | Cabinet.          | Head of Leisure<br>and Culture.  |
| Playing Pitches.  | To grant hire agreements for<br>the use of such facilities in line<br>with budget and Policy<br>frameworks.  | Cabinet.          | Head of Leisure<br>and Culture.  |

### PLANNING AND REGENERATION

#### 1. Assets of Community Value

| Subject                           | Detail  | Delegated by: | Delegated to:                        |
|-----------------------------------|---|---------------|--------------------------------------|
| Confirmation of valid application | To check validity of<br>nominations of an asset of<br>community value and reject if<br>not appropriate or incomplete.                     | Cabinet.      | Head of Planning<br>and Regeneration |
| Consultation                      | To arrange consultation on<br>valid nominations of an asset;<br>consultees to include Ward<br>members.                                    | Cabinet.      | Head of Planning<br>and Regeneration |
| Recommend nomination              | To recommend to Cabinet<br>whether or not a nomination<br>should be accepted and<br>included on the list of Assets of<br>Community Value. | Cabinet.      | Head of Planning<br>and Regeneration |
| Review of decision                | To review a decision to list a property as an Asset of Community Value.   | Cabinet.      | Executive Director                   |
| Assess<br>compensation<br>claims  | To assess claims for compensation.  | Cabinet.      | Head of Planning and Regeneration.   |
| Review<br>compensation<br>claims  | To review and decide initial decisions about compensation.  | Cabinet.      | Executive Director                   |

### 2. Building Control

| Subject                                    | Detail   | Delegated by: | Delegated to:   |
|--|--|---------------|---|
| Building<br>Regulations -<br>Applications. | To determine applications<br>under the Building Regulations<br>1991 and 2000.  | Council.      | Head of Planning<br>and Regeneration-   |
| Building<br>Regulation -<br>Charges.       | To review and determine the<br>scale of charges in accordance<br>with the Building Act 1984 and<br>the Building (Local Authority<br>Charges) Regulations 1998.   | Council.      | Head of Planning<br>and Regeneration.   |
| Dangerous<br>Buildings.                    | To take such action as is<br>considered necessary under<br>sections 77 and 78 of the<br>Building Act 1984 when the<br>condition of any building is<br>such as to render it necessary<br>to require the owner to make it<br>safe for the Council to take<br>action to remove the danger, as<br>a matter of urgency. | Council.      | Head of Planning<br>and Regeneration in<br>consultation with the<br>relevant Portfolio<br>Holder. |
| Demolition.                                | To determine applications for<br>demolition under sections 80<br>and 81 of the Building Act<br>1984.   | Council.      | Head of Planning<br>and Regeneration.   |
| Ground<br>Movement.                        | To take such action as may be<br>necessary to deal with any<br>events of structural distress<br>and ground movement affecting<br>properties in order to safeguard<br>the public interest.  | Council.      | Head of Planning<br>and Regeneration.   |
| Repairs.                                   | To carry out essential repairs to<br>dwellings in the event of non-<br>compliance with Statutory<br>Notices served by the Council<br>pursuant to section 26 of the<br>Public Health Act 1961 and to<br>take any action as may be<br>necessary for the recovery of<br>costs incurred.                               | Council.      | Head of Planning<br>and Regeneration.   |

### 3. Development Control

| Subject   | Detail   | Delegated by:          | Delegated to:                         |
|---|--|------------------------|---------------------------------------|
| Prior Notification<br>Procedure.                            | To require further details from<br>the applicant when an<br>application for prior<br>determination is submitted in<br>respect of permitted<br>development for agricultural,<br>forestry and<br>telecommunications<br>development.                          | Planning<br>Committee. | Head of Planning<br>and Regeneration. |
| Article 4<br>Directions.                                    | To make Directions under<br>Article 4(1) of the Town &<br>Country Planning (General<br>Permitted Development) Order<br>1995.   | Planning<br>Committee. | Head of Planning<br>and Regeneration. |
| Certificate of<br>Lawfulness.                               | To determine applications for<br>Certificates of Lawfulness of<br>Proposed Use of Development<br>or Certificates of Existing Use<br>of Development under sections<br>191 and 192 of the Town &<br>Country Planning Act 1990.                               | Planning<br>Committee. | Head of Planning<br>and Regeneration. |
| Development<br>Proposals by<br>other Public<br>Authorities. | To comment on proposals for<br>development submitted by<br>Worcestershire County Council<br>and other public authorities.  | Council.               | Head of Planning<br>and Regeneration  |
| Entry of<br>Premises -<br>Proper Officer.                   | To be designated as the Proper<br>Officer for the purposes of<br>authorising persons to enter<br>onto land in connections with<br>the exercise of functions under<br>sections 196A, 196B, 214B,<br>324 and 325 of the Town &<br>Country Planning Act 1990. | Planning<br>Committee. | Head of Planning<br>and Regeneration. |
| Inspection<br>Notices.                                      | To serve notices of intended<br>inspection under sections<br>196A, 196B, 214B, 324 and<br>325 of the Town and Country<br>Planning Act 1990.  | Planning<br>Committee. | Principal Solicitor.                  |

| Landscaping<br>Schemes.                                   | To approve landscaping/tree<br>planting schemes submitted as<br>a result of planning permissions<br>subject to such conditions as<br>may be appropriate.  | Planning<br>Committee. | Head of Planning<br>and Regeneration. |
|---|---|------------------------|---------------------------------------|
| Minor<br>Amendments.                                      | To determine applications for minor amendments to approved plans.   | Planning<br>Committee. | Head of Planning and Regeneration.    |
| Planning<br>Agreements and<br>Unilateral<br>Undertakings. | To negotiate with developers<br>and to approve the amounts to<br>be received by the Council as<br>financial contributions in lieu of<br>on-site provision of affordable<br>housing or recreational<br>facilities/open space and as<br>contributions towards the costs<br>of highways works, educational<br>provision or any other kind of<br>provision by the Council or<br>County Council. | Planning<br>Committee. | Head of Planning<br>and Regeneration. |
| Planning<br>Agreements and<br>Unilateral<br>Undertakings. | To negotiate the legal, drafting<br>and all terms of the agreements<br>and undertaking, except for<br>those which involve planning<br>gain, restriction of the<br>development or use of the land,<br>obligations relating to the land<br>and financial contributions.   | Planning<br>Committee. | Principal Solicitor.                  |
|   | To execute and complete planning agreements.  | Planning<br>Committee. | Principal Solicitor.                  |
| Planning<br>Agreements and<br>Unilateral<br>Undertakings. | To determine applications or<br>requests for discharge or<br>modification of planning<br>agreements or undertakings<br>(whether by approval or further<br>agreement) unless it includes<br>the following:   | Planning<br>Committee. | Head of Planning<br>and Regeneration. |
|   | <ul> <li>a. Deletion, addition or variation of one or more of the heads of terms originally approved by the Planning Committee.</li> <li>b. Significant change in the overall area of land to</li> </ul>  |                        |                                       |

|   | <ul> <li>transferred to the Council.</li> <li>Significant change in<br/>financial contributions to<br/>be provided to the Council<br/>(except where this is as a<br/>result of a subsequent<br/>decision by the Planning<br/>Committee).</li> <li>Significant change in the<br/>any obligation to be<br/>performed by the<br/>developer or any<br/>restriction on the<br/>developer or the<br/>developer or the<br/>development or use in<br/>land.</li> <li>A member makes a written<br/>request for a case to be<br/>considered by the<br/>Planning Committee.</li> </ul> |                        |                                    |
|---|---|------------------------|------------------------------------|
| Planning<br>Agreements and<br>Unilateral<br>Undertakings. | To approve the enforcement of a planning obligation.  | Planning<br>Committee. | Head of Planning and Regeneration. |

| District                  |   | 4.0                       |   |
|---------------------------|---|---------------------------|---|
| Planning<br>Applications. | <ol> <li>To determine:         <ul> <li>a. applications for<br/>dwelling houses where<br/>the number of houses<br/>to be provided is 10 or<br/>more.</li> </ul> </li> </ol>   | 1. Council.               | 1. Planning<br>Committee.                   |
|                           | b. applications for the<br>provision of a building<br>or buildings with a floor<br>space of 1000 square<br>metres or more.  |                           |   |
|                           | c. other applications<br>which have been<br>called-in by a member<br>for determination by<br>Planning Committee<br>provided that the<br>application has been<br>called-in in accordance<br>with the procedure set<br>out in paragraphs 6 - 7<br>of the introductory<br>paragraphs to the<br>Scheme of<br>Delegations. |                           |   |
|                           | d. applications by serving<br>Officers and members.   |                           |   |
|                           | e. applications by the<br>Council or by Council<br>Service Areas or<br>Council departments.   |                           |   |
|                           | f. The Head of Planning<br>and Regeneration<br>considers that the<br>application should be<br>considered by the<br>Planning Committee.  |                           |   |
|                           | 2. To determine all other planning applications.  | 2. Planning<br>Committee. | 2. Head of Planning<br>and<br>Regeneration. |
|                           | NB: For the avoidance of doubt the term 'planning applications' include   |                           |   |

|   | applications to vary or<br>remove planning<br>conditions attached to a<br>planning permission,<br>applications for<br>development which has<br>already been carried out<br>and applications to<br>extend the time for<br>implementing planning<br>permissions.  |                        |                                       |
|---|---|------------------------|---------------------------------------|
| Planning<br>Applications.                               | <ul> <li>To impose conditions on<br/>applications (for planning<br/>permission, listed building<br/>consent or Conservation area<br/>consent) which have been<br/>approved by the Planning<br/>Committee contrary to the<br/>Planning Officer's<br/>recommendation where such<br/>conditions are:</li> <li>a. Necessary.</li> <li>b. Relevant to planning.</li> <li>c. Relevant to the<br/>development which has<br/>been applied for.</li> <li>d. Enforceable.</li> <li>e. precise and</li> <li>f. Reasonable in all other<br/>aspects.</li> </ul> | Planning<br>Committee. | Head of Planning<br>and Regeneration. |
| Listed Building<br>and<br>Conservation<br>Area Consent. | <ul> <li>To determine applications for listed building consent and Conservation Area consent unless they are:</li> <li>a. Applications for dwelling houses where the number of houses to be provided is 10 or more.</li> <li>b. Applications for the provision of a building or buildings with a floor space of 1000 square metres or more.</li> <li>c. Other applications which</li> </ul>   | Planning<br>Committee. | Head of Planning<br>and Regeneration. |

|                              | <ul> <li>have been called-in by a member for determination by Planning Committee provided that the application has been called-in in accordance with the procedure set out in paragraphs 6 - 7 of the introductory paragraphs to the Scheme of Delegations.</li> <li>d. Applications by serving Officers and members.</li> <li>e. Applications by the Council or by Council Service Areas or Council departments.</li> <li>f. The Head of Planning and Regeneration considers that the application should be considered by the Planning Committee.</li> </ul> |                        |  |
|------------------------------|---|------------------------|--|
| Appeals.                     | To take all action to defend the<br>Council where there has been<br>an appeal against a refusal to<br>grant planning permission,<br>listed building consent or<br>conservation area consent.  | Planning<br>Committee. | Head of Planning<br>and Regeneration in<br>consultation with the<br>Principal Solicitor. |
| Revocation and modification. | To revoke or modify planning<br>permissions, listed building or<br>conservation area consent<br>under section 97 of the Town<br>and Country Planning Act 1990<br>and sections 23 and 74 of the<br>Planning (Listed Buildings &<br>Conservation Area Acts) 1990.   | Planning<br>Committee. | Head of Planning<br>and Regeneration.  |
| Completion<br>Notice.        | To authorise and serve a completion notices.  | Planning<br>Committee. | Head of Planning<br>and Regeneration.  |

| Declining<br>Planning<br>Applications. | To decide to decline to<br>determine application on the<br>grounds set out in sections 70A<br>and 70B of the Town and<br>Country Planning Act 1990 and<br>sections 81A and 81B of the<br>Planning (Listed Buildings &<br>Conservation Area Acts) 1990. | Planning<br>Committee.    | Head of Planning<br>and Regeneration.                          |
|--|--|---------------------------|--|
| Advertisements.                        | <ol> <li>To determine applications<br/>for express advertisement<br/>consent.</li> </ol>   | 1. Planning<br>Committee. | <ol> <li>Head of Planning<br/>and<br/>Regeneration.</li> </ol> |

| Subject  | Detail   | Delegated by:            | Delegated to:  |
|--|--|--------------------------|--|
| Business Start -<br>Up Grants.                     | To approve Business Start-Up<br>Grants of up to £1,000 per<br>individual applications.       | Executive/Leader.        | Head of Planning and Regeneration.   |
| Farmers'<br>Markets.                               | To determine applications for consent for Farmers' Markets.                                  | Executive/Leader.        | Head of Planning<br>and Regeneration in<br>consultation with the<br>Executive/ Leader<br>and Deputy<br>Executive/Leader. |
| Financial<br>Assistance to<br>Small<br>Businesses. | 1. To determine applications for grants of up to £500.                                       | 1. Executive/<br>Leader. | 1. Head of Planning<br>and<br>Regeneration.  |
|  | <ol> <li>To determine applications<br/>for grants of between £500<br/>and £1,000.</li> </ol> | 2. Executive/<br>Leader. | 2. Head of Planning<br>and<br>Regeneration in<br>consultation with<br>the relevant<br>Portfolio Holder.                  |
| Markets.   | <ol> <li>To approve events to be held.</li> </ol>  | 1. Executive/<br>Leader. | 1. Head of Planning<br>and<br>Regeneration.  |
|  | 2. To let stalls.  | 2. Executive/<br>Leader. | 2. Head of Planning<br>and<br>Regeneration.  |

### 5. Heritage

| Subject                | Detail   | Delegated by: | Delegated to:  |
|------------------------|--|---------------|--|
| Local Heritage<br>List | <ol> <li>To administer the Local<br/>Heritage List for<br/>Bromsgrove;</li> <li>To approve draft<br/>selection criteria and<br/>final lists</li> </ol> | Council       | <ol> <li>Head of<br/>Planning and<br/>Regeneration</li> <li>Head of<br/>Planning and<br/>Regeneration<br/>following<br/>consultation<br/>with the<br/>Portfolio<br/>Holder for<br/>Planning</li> </ol> |

### 5. Neighbourhood Planning

| Subject   | Detail   | Delegated by: | Delegated to:  |
|---|--|---------------|--|
| Designation of<br>Neighbourhood<br>Area                 | To decide whether to accept<br>and designate a<br>Neighbourhood Area   | Council       | Head of Planning<br>and Regeneration<br>following<br>consultation with the<br>Ward Member(s) for<br>the area affected<br>and the Portfolio<br>holder for Planning. |
| Designation of a<br>Neighbourhood<br>Forum              | To decide whether to designate<br>a community organisation as a<br>Neighbourhood Forum   |               | Head of Planning<br>and Regeneration<br>following<br>consultation with the<br>Ward Member(s) for<br>the area affected<br>and the Portfolio<br>holder for Planning. |
| Assessing the<br>validity and<br>acceptance of<br>plans | To decide the validity and<br>acceptance of submissions for<br>a Neighbourhood Development<br>Plan or a Neighbourhood<br>Development Order, including<br>assessing the compliance of<br>the Plan/Order with other<br>relevant policies and<br>legislation. |               | Head of Planning<br>and Regeneration<br>following<br>consultation with the<br>Ward Member(s) for<br>the area affected<br>and the Portfolio<br>holder for Planning. |
| Repeat<br>proposals                                     | To decide whether to decline to<br>accept repeat proposals for<br>Neighbourhood Development<br>Plans or Neighbourhood<br>Development Orders  |               | Head of Planning<br>and Regeneration<br>following<br>consultation with the<br>Ward Member(s) for<br>the area affected<br>and the Portfolio<br>holder for Planning. |
| Appointment of<br>Examiner                              | To appoint an Examiner for a<br>Neighbourhood Development<br>Plan or Order   |               | Head of Planning<br>and Regeneration<br>following<br>consultation with the<br>Ward Member(s) for<br>the area affected<br>and the Portfolio<br>holder for Planning. |

### 6. Planning Enforcement

| Subject                                   | Detail  | Delegated by:          | Delegated to:  |
|---|---|------------------------|--|
| Article 4                                 | To make Directions under  | Planning               | Head of Planning   |
| Directions.                               | Article 4(1) of the Town &<br>Country Planning (General<br>Permitted Development) Order<br>1995 1.  | Committee.             | and Regeneration.  |
| Breach of<br>Condition<br>Notices.        | To authorise the issue and<br>service of Breach of Condition<br>Notices under section 187A of<br>the Town & Country Planning<br>Act 1990 2.   | Planning<br>Committee. | Head of Planning<br>and Regeneration in<br>consultation with the<br>Principal Solicitor.   |
| Cautions.                                 | To administer formal cautions<br>to offenders as an alternative to<br>Court proceedings.  | Planning<br>Committee. | Officers authorised<br>in writing by the<br>Head of Planning<br>and Regeneration.  |
| Enforcement<br>Notices.                   | To authorise the issue and<br>service of Enforcement Notices<br>under section 172 of the Town<br>& Country Planning Act 1990.   | Planning<br>Committee. | Head of Planning and Regeneration.   |
| Entry of<br>Premises -<br>Proper Officer. | To be designated as the Proper<br>Officer for the purposes of<br>authorising persons to enter<br>onto land in connections with<br>the exercise of functions under<br>sections 196A and 196B, 214B,<br>324 and 325 of the Town &<br>Country Planning Act 1990. | Planning<br>Committee. | Head of Planning<br>and Regeneration.  |
| Inspection<br>Notices.                    | To serve notices of intended<br>inspection under sections<br>196A, 196B, 214B, 324 and<br>325 of the Town and Country<br>Planning Act 1990.   | Planning<br>Committee. | Principal Solicitor.   |
| Injunctions.                              | To seek injunctions in the High<br>Court under Section 187B of<br>the Town & Country Planning<br>Act 1990 or any other relevant<br>statutory power restraining<br>breaches of planning control 3.   | Planning<br>Committee. | Head of Legal,<br>Equalities and<br>Democratic Services<br>or Principal Solicitor<br>in consultation with,<br>where practicable,<br>the Chairman of<br>Planning Committee. |

| Listed Buildings<br>- Enforcement<br>Notices. | <ol> <li>To authorise the issue and<br/>service of Listed Building<br/>Enforcement Notices under<br/>section 38 of the Planning<br/>(Listed Buildings and<br/>Conservation Areas) Act<br/>1990.</li> </ol>   | 1. Council.               | 1. Planning<br>Committee.                                      |
|---|--|---------------------------|--|
|   | 2. To authorise the issue and<br>service of Listed Building<br>Enforcement Notices under<br>section 38 of the Planning<br>(Listed Buildings and<br>Conservation Areas) Act<br>1990 in circumstances in<br>cases of urgency when, in<br>the opinion of Head of<br>Planning & Environment<br>Services, reporting to<br>Planning Committee is<br>impractical. | 2. Planning<br>Committee. | 2. Head of Planning<br>and<br>Regeneration.                    |
| Planning<br>Contravention<br>Notices.         | <ol> <li>To serve Planning<br/>Contravention Notices under<br/>section 171C of the Town &amp;<br/>Country Planning Act 1990<br/>(and any other statutory<br/>power which enables the<br/>Council to require<br/>information about land).</li> </ol>  | 1. Planning<br>Committee. | <ol> <li>Head of Planning<br/>and<br/>Regeneration.</li> </ol> |
|   | 2. To respond to offers to apply<br>for planning permission or to<br>refrain from carrying out any<br>operations or activities<br>following the service of a<br>Planning Contravention<br>Notice.  | 2. Planning<br>Committee. | 2. Head of Planning<br>and<br>Regeneration.                    |
| Stop Notices.                                 | <ol> <li>To authorise the issue and<br/>service of Stop Notices<br/>under section 183 of the<br/>Town &amp; Country Planning<br/>Act 1990.</li> </ol>  | 1. Council.               | 1. Planning<br>Committee.                                      |

|                                   | <ol> <li>To authorise the issue and<br/>service of Stop Notices<br/>under section 183 of the<br/>Town &amp; Country Planning<br/>Act 1990 in cases of<br/>urgency when, in the<br/>opinion of Head of Planning<br/>&amp; Environment Services,<br/>reporting to Planning<br/>Committee is impractical.</li> </ol> | 2. Planning<br>Committee. | 2. Head of Planning<br>and<br>Regeneration in<br>consultation with<br>the Principal<br>Solicitor. |
|-----------------------------------|---|---------------------------|---|
| Temporary Stop<br>Notice.         | The issue and service<br>Temporary Stop Notices under<br>ss171E-H of the Town &<br>Country Planning Act 1990.   | Planning<br>Committee.    | Head of Planning<br>and Regeneration in<br>consultation with the<br>Principal Solicitor.          |
| Proper<br>Maintenance of<br>Land. | <ol> <li>To authorise the issue of<br/>notices under section 215 of<br/>the Town and Country<br/>Planning Act 1990.</li> </ol>  | Planning<br>Committee.    | <ol> <li>Head of Planning<br/>and<br/>Regeneration.</li> </ol>                                    |
|                                   | <ol> <li>To serve notices under<br/>section 215 of the Town<br/>and Country Planning Act<br/>1990.</li> </ol>   |                           | 2. Principal Solicitor.   |
| Appeals.                          | To take all action to defend the<br>Council where there has been<br>an appeal against a refusal to<br>grant planning permission,<br>listed building consent or<br>conservation area consent.  | Planning<br>Committee.    | Head of Planning<br>and Regeneration in<br>consultation with the<br>Principal Solicitor.          |
| Advertisement<br>Controls.        | <ol> <li>To authorise the service of<br/>an advertisement<br/>discontinuance notice.</li> </ol>   | 1. Council.               | 1. Planning<br>Committee.   |
|                                   | 2. To take action for the control<br>of advertisements (but not<br>including the service of a<br>discontinuance notice) in<br>the interest of amenity and<br>public safety under the<br>Town and Country Planning<br>(Control of Advertisements)<br>Regulations 2007.   | 2. Planning<br>Committee. | 2. Head of Planning<br>and<br>Regeneration in<br>consultation with<br>the Principal<br>Solicitor. |

| 7. Strategic Planning                |   |                        |                                       |
|--------------------------------------|---|------------------------|---------------------------------------|
| Subject                              | Detail  | Delegated by:          | Delegated to:                         |
| Inspection<br>Notices.               | To serve notices of intended<br>inspection under sections<br>196A, 196B, 214B, 324 and<br>325 of the Town and Country<br>Planning Act 1990.   | Planning<br>Committee. | Principal Solicitor.                  |
| Local Plan<br>Enquiry.               | To provide direction on behalf<br>of the Council to any Local<br>Plan/Local Development<br>Framework Inquiry on policy<br>issues and site details.  | Council                | Head of Planning and Regeneration.    |
| Rights of Entry -<br>Proper Officer. | To be designated as the Proper<br>Officer for the purposes of<br>authorising persons to enter<br>onto land in connections with<br>the exercise of functions under<br>section 324 and 325 of the<br>Town & Country Planning Act<br>1990. | Planning<br>Committee. | Head of Planning<br>and Regeneration. |

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Note: All delegations to Head of Planning and Regeneration Services are to include any designated deputy, such designation to be in writing.

### **REGULATORY SERVICES**

#### 1. LICENSING

#### HEAD OF REGULATORY SERVICES (WORCESTERSHIRE REGULATORY SERVICES)

To determine applications made for licences of premises for acupuncture, tattooing, ear piecing and electrolysis.

To determine applications for the registration of animal trainers and exhibitors.

To be responsible for inspections of premises are undertaken to ensure compliance with animal welfare licensing legislation and to engage veterinary surgeons for these purposes where necessary.

To authorise officers for the purpose of Part II of the Local Government (Miscellaneous Provisions) Act 1976.

To be designated as "Proper Officer" for the provisions of the Breeding of Dogs Act 1973 and to act on behalf of the Council in respect of the provisions of the Act and to engage veterinary surgeons for the purpose of inspecting premises under the Act.

To determine applications for house to house and street collections.

To respond to applications where the Council is a responsible authority or consultee.

To be designated as "Proper Officer" for the purposes of the administration of the Dangerous Wild Animals Act 1976 and to be authorised to carry out all appropriate functions including the entering of premises.

To grant consents for uncontested Street Amenity Consents under the Highways Act 1980

To authorise the entry of premises for the purpose of enforcing the provisions of the following legislation on behalf of the Council:

- Animal Boarding Establishments Act 1963.
- Breeding of Dogs Act 1973.
- Gambling Act 2005.
- Licensing Act 2003.
- Local Government (Miscellaneous Provisions) Acts 1976 and 1982.
- Town Police Clauses Act 1847.
- Zoo Licensing Act 1981.

#### To determine all matters under the Gambling Act 2005 except:

- Determination of fee levels.
- Applications for aviations to premises licences, provisional statements, club gaming/club machine permits and other permits where representations have been received and not withdrawn.
- Applications for transfer of premises licences where representations have been made by the Gambling Commission.
- Review of premises licenses.
- Decision to give a counter notice to a temporary use notice.
- Refusal of applications for registration by societies wishing to promote lotteries.

#### Hackney Carriages and Private Hire Operators', Vehicles and Drivers'

### To determine all matters in relation to Hackney Carriage Drivers and Private Hire Operators, Vehicles and Drivers except:

- Determination of applications where the applicant does not meet the Council's application criteria.
- Suspension or revocation of a licence, unless suspension is required with immediate effect because there are grounds to show that the driver or operator has ceased to meet the Council's requirements as to medical condition or in any case where the holder has been convicted of an offence involving violence, indecency or the misuse/trafficking of drugs, or for any other material reason, subject to a report being made to the next meeting of the Licensing Committee.
- Determination of an application where the vehicle does not meet the Council's criteria as to mechanical and general condition and to determine how many passengers may be carried, unless suspension is required with immediate effect because there are grounds to show that the vehicle is not fit for purpose in accordance with section 60 or 68 of the Local Government (Miscellaneous Provisions) Act 1976, subject to a report being made to the next meeting of the Licensing Committee.
- Revocation of a licence where the applicant knowingly or recklessly gave false information or failed to reveal a material particular on his application.
- Revisions to the Council's Table of Hackney Carriage Fares.
- Appointment of Hackney Carriage stands/revisions to existing Hackney Carriage stands.
- Applications for Operator's licenses where the applicant has not met the Council's criteria in respect of character.

### To suspend Premises and Club Premises Licences following non payment of fees under sections 55A and 92A of the Licensing Act 2003 (as amended)

#### To determine all matters under the Licensing Act except:

- Application to vary designated premises supervisors if representations are made.
- Applications for personal licences, premises licences/ club premises licences and provisional statements where representations have been received.
- Applications for Interim Authorities if a police representation is made.

- Application to vary premises licences/ club premises certificates if representations are made.
- Applications to review premises/ club premises certificate.
- Any interim steps following an application for an expedited review.
- Determination of Temporary Event Notices where representations have been **made** by the Police.
- Applications to transfer premises licences if representations are made.
- Applications for minor variations if representations are made by the Police.

#### To determine all matters relating to Market and Street Trading except:

- Designation of consent streets and non consent streets under Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982.
- Deciding the Council's policy in relation to the issue of street trading consents.

#### To determine applications for licences for riding establishments

#### To determine applications for Zoo Licensing

To carry out any other function or responsibility in relation to the legislation listed at RS1 not specifically referred to above

#### RS1

- Animal Boarding Establishments Act 1963.
- Animal Welfare Act 2006.
- Breeding and Sale of Dogs (Welfare) Act 2006.
- Breeding of Dogs Act 1973 and 1991.
- Dangerous Wild Animals Act 1976.
- Gambling Act 2005.
- Licensing Act 2003.
- Local Government (Miscellaneous provisions) Acts 1976 and 1982.
- Pet Animals Act 1951.
- Police Factories Act (miscellaneous provisions) Act 1916.
- Riding establishments Acts 1964 and 1970.
- Scrap Metal Dealers Act 2013.
- Vehicle Crime Act 2001 Section 4 (13) Motor Salvage Operators.
- Town Police Clauses Act 1847.
- Video Recordings Act 1984 and 1993.
- Licensing Act 2003.
- Hackney carriage licensing.
- Private Hire (including driver, vehicle and operator) licensing.
- Control of sex establishments (including lap dancing and sexual entertainment venues).
- Street Trading.
- Street amenity licences.
- Zoo Licensing Act 1981.

Agenda Item 10

PART 6

#### 2. ENVIRONMENTAL HEALTH

#### HEAD OF REGULATORY SERVICES (WORCESTERSHIRE REGULATORY SERVICES)

(i) In accordance with the legal agreement for Regulatory Services Shared Service, the Council has delegated to the Head of Service of Worcestershire Regulatory Services all the duties and functions listed below arising out of the legislation set out in Appendix RS 2.

- (a) Appointment of Inspectors, Authorised Officers or similar designated persons.
- (b) Undertaking inspections and investigation of complaints.
- (c) Signing and service of notices.
- (d) Signing and issuing, revoking and varying, any licence, permit, order or other document.
- (e) Executing, or arranging for the execution of, works in default.
- (f) Purchasing or otherwise procuring samples, seize equipment, goods and animals.
- (g) The exercise of powers of entry.
- (h) The engagement of specialist advisors/contractors to support/supplement service activity.
- (i) The institution of legal proceedings (in consultation with the Head of Legal Services of the Relevant Authority).
- (j) The obtaining of warrants of entry.

(ii) The Head of Service has authority to delegate further, in writing, all or any of their delegated functions to other officers, and may authorise certain of those officers to further delegate to officers under their management or control.

#### RS2

Accommodation Agencies Act 1953. Administration of Justice Act 1970 (Section 40).

Agriculture (Safety, Health & Welfare Provisions) Act 1956.

Agriculture Act 1970.

Agriculture Produce (Grading & Marking) Acts 1928 & 1931.

Animal Boarding Establishments Act 1963.

Animal By-Products Regulations 2005.

Animal Health & Welfare Act 1984.

Animal Health Act 1981.

Animal Health Act 2002.

Animal Welfare Act 2006.

Animals and Animal Products (Import & Export) (England) Regs 2006.

Anti-Social Behaviour Act 2003.

Avian Influenza (Preventative Measures) (England) Regulations 2006.

Avian Influenza (Vaccination) (England) Regulations 2006.

Biofuel (Labelling) Regulations 2004.

Bluetongue Regulations 2008. Breeding and Sale of Dogs (Welfare) Act 1999. Breeding of Dogs Act 1973 and 1991. Building Act 1984. Business Protection from Misleading Marketing Regulations 2008. Cancellation of Contracts made in a Consumers House or Place of Work etc Regulations 2008. Caravan Sites Act 1968. Caravan Sites and Control of Development Act 1960. Cat and Dog Fur (Control of Import, Export and Placing on Market) Regulation 2008. Cattle Identification Regs 2007. Charities Act 1993. Children & Young Persons (Protection from Tobacco) Act 1991. Children & Young Persons Act 1933. Chronically Sick and Disabled Persons Act 1970. Cinemas Act 1985. Civic Amenities Act 1967. Civil Defence Act 1948 and Regulations made thereunder. Clean Air Act 1993. Clean Neighbourhoods and Environment Act 2005. Construction Products Regulations 1991. Consumer Credit Act 1974. Consumer Protection (Distance Selling) Regulations 2000. Consumer Protection Act 1987. Consumer Protection from Unfair Trading Regulations 2008. Control of Pollution Act 1974. Copyright, Designs and Patents Act 1988. Criminal Justice and Immigration Act 2008. Criminal Justice and Public Order Act 1994. Crystal Glass (Descriptions) Regs 1973. Dangerous Wild Animals Act 1976. Deer Act 1991. Defective Premises Act 1972. Development of Tourism Act 1969 (Section 18). Disabled Persons Act 1981. **Distance Selling Regulations 2000.** Ecodesign for Energy-Using Product Regulations 2007. Education Reform Act 1988. Eggs (Marketing Standards) Regulations 2005. Eggs and Chicks (England) Regulations 2008. Electromagnetic Compatibility Regs 1992. Electro-medical Equipment (EEC Requirements) Regs 1988. Energy Act 1976 (Section 18). Energy Conservation Act 1981 (Section 20). Energy Efficiency (Refrigerators and Freezers) Regs 1997. Energy Information (Combined Washer-driers) Regs 1997. Energy Information (Dishwashers) Regs 1999. Energy Information (Household Air Conditioners) (No.2) Regulations 2005. Energy Information (Household Electric Ovens) Regulations 2003. Energy Information (Household Refrigerators and Freezers) Regs 2004. Energy Information (Lamps) Regs 1999.

Energy Information (Tumble Driers) Regs 1996. Energy Information (Washing Machines) Regs 1996. Energy Performance of Buildings (Certificates and Inspections) (England and Wales) Regulations 2007. Enterprise Act 2002. Environment Act 1995. Environmental Protection (Controls on Substances that Deplete the Ozone Layer) Regs 2002. Environmental Protection Act 1990. Estate Agents Act 1979. Explosives Act 1875. Export Restrictions (Foot and Mouth Disease) Regulations 2007. Factories Act 1961. Fair Trading Act 1973. Farm and Garden Chemicals Act 1967. Feed (Hygiene and Enforcement) (England) Regulations 2005. Firework Act 2003. Firework Regulations 2004. Food & Environmental Protection Act 1985. Food (Jelly Mini-Cups) (Emergency Control) (England) Regulations 2009. Food (Suspension of the use of E128 Red 2G as food colour) (England) Regulations 2007. Food Act 1984. Food Hygiene (England) Regulations 2006. Food of Particular Nutritional Uses (Addition of Substances for Specific Nutritional Purposes) (England) Regs 2009. Food Safety Act 1990. Food Standards Act 1999. Forgery and Counterfeiting Act 1981 Part 1. Fraud Act 2006. Game Act 1831. General Food Regulations 2004. General Product Safety Regulations 2005. Guard Dogs Act 1975. Hallmarking Act 1973. Health & Safety at Work etc Act 1974. Health Act 2006. Highways Act 1980. Home Energy Conservation Act 1995. Home Information Pack Regulations 2007. Home Safety Act 1961. Horse Passports Regulations 2009. House to House Collections Act 1939. Housing & Planning Act 1986. Housing Act 1980, 1985, 2004. Hypnotism Act 1952. Imported Food Regulations 1997. Imported Food Regulations 2007. Intoxicating Substances (Supply) Act 1985. Land Drainage Acts 1976 & 1991. Litter Act 1983. Local Government & Housing Act 1989.

Local Government (Miscellaneous Provisions) Acts 1976 & 1982. Manufacturing and Storage of Explosives Regulations 2005. Materials and Articles in Contact with Food England Regs 2007. Measuring Instruments (Automatic Catchweighers) Regulations 2006. Measuring Instruments (Automatic Discontinuous Totalisers) Regulations 2006. Measuring Instruments (Automatic Gravimetric Filling Instruments) Regulations 2006. Measuring Instruments (Beltweighers) Regulations 2006. Measuring Instruments (Capacity Serving Measures) Regulations 2006. Measuring Instruments (Cold Water Meters) Regulations 2006. Measuring Instruments (Liquid Fuel and Lubricants) Regulations 2006. Measuring Instruments (Liquid Fuel delivered from Road Tankers) Regulations 2006. Measuring Instruments (Material Measures of Length) Regulations 2006. Measuring Instruments (Non prescribed Instruments) Regulations 2006. Measuring Instruments (Rail - Weighbridges) Regulations 2006. Medicines Act 1968. Mobile Homes Acts 1975 & 1993. Motor Cycle Noise Act 1987. National Assistance Act 1948 Sec 47. Natural Mineral Water, Spring Water & Bottled Water England Regs 1999. Noise & Statutory Nuisance Act 1993. Noise Act 1996. Non-Automatic Weighing Instruments (EEC Requirements) Regs 2000. Offensive Weapons Act 1996. Offices, Shops & Railway Premises Act 1963. Official Controls (Animal Feed and Food) (England) Regs 2006. Official Feed & Food Controls (England) Regs 2007. Olive Oil (Marketing Standards) Regs 2003. Olympic Symbol etc. (Protection) Act 1995. Organic Product Regulations 2009. Package Travel, Package Holidays & Package Tours Regs 1992. Packaging (Essential Requirements) Regs 2003. Party Wall Act 1966. Performing Animals (Regulation) Act 1925. Personal Protective Equipment Regulations 2002. Pet Animals Act 1951. Petroleum (Transfer of Licences) Act 1936. Petroleum Consolidation Act 1928. Planning (Hazardous substances) Act 1990. Plastic Materials and Articles in Contact with Food England Regs 2009. Poisons Act 1972. Police, Factories etc (Miscellaneous Provisions) Act 1916. Pollution Prevention and Control Act 1999. Poultry Meat (Water Content) Regs 1984. Prevention of Damage by Pests Act 1949. Prices Acts 1974 and 1975. Private Security Industries Act 2001. Proceeds of Crime Act 2002. Products of Animal Origin (Disease Control) (England) Regulations 2008. Products of Animal Origin (Import and Export) Regulations 1996 (as amended). Products of Animal Origin (Third Country Imports) (England) Regulations 2006.

Property Mis-descriptions Act 1991. Protection of Animals Act 1911 as amended. Protection of Children (Tobacco) Act 1986. Public Health (Control of Disease) Act 1984. Public Health Acts (Amendment) Act 1907. Public Health Acts 1875, 1925, 1936 & 1961. Quick Frozen Food Stuffs (England) Regulations 2007. Radio Equipment and Telecommunications Terminal Equipment Regs 2000. **REACH Enforcement Regulations 2008.** Refuse Disposal (Amenity) Act 1978. Regulation (EC) No. 178/2002. Regulation (EC) No. 852/2004. Regulation (EC) No. 853/2004. Regulation (EC) No. 854/2004. Regulation (EC) No. 2073/2005. Rent Act 1977. Rice Products (Restrictions on First Packaging on the Market) (England) Regs 2006. Riding Establishments Acts 1964 & 1970. Road Traffic (Consequential Provisions) Act 1988. Road Traffic (Foreign Vehicles) Act 1972. Road Traffic Acts 1988 and 1991. Road Traffic Offenders Act 1988. Road Traffic Regulation Act 1984 (Section 5). Safety of Sports Grounds Act 1975. Sale of Goods Act 1979. Scotch Whisky Act 1988. Scrap Metal Dealers Act 2013. Simple Pressure Vessels (Safety) Regs 1991. Slaughter of Poultry Act 1967. Slaughterhouses Act 1974. Smokefree (Exemptions and Vehicles) Regulations 2007. Smokefree (Penalties and Discounted Amounts) Regulations 2007. Smoke-free (Premises and Enforcement) Regulations 2006. Smokefree (Signs) Regulations 2007. Smokefree (Vehicle Operators and Penalty Notices) Regulations 2007. Sunday Trading Act 1994. Supply of Goods and Services Act 1982. Supply of Machinery (Safety) Regs 1992. Telecommunications Act 1984. Textile Products (Indications of Fibre Content) Regs 1986. Theft Acts 1968 and 1978. Timeshare Act 1992. Town Police Clauses Act 1847. Trade Descriptions Act 1968. Trade Marks Act 1994. Trading Standards - Agricultural (Miscellaneous Provisions) Act 1968. Transmissible Spongiform Encephalopathies (England) Regulations 2008. Unfair Terms in Consumer Contracts Regulations 1999. Unsolicited Goods and Services Acts 1971 and 1975. Video Recordings Acts 1984 and 1993. Warm Homes & Energy Conservation Act 2000.

Water Acts 1973-2003. Water Industry Act 1991. Water Industry Act 1999. Weeds Act 1959. Weights and Measures Act 1985. Wildlife and Countryside Act 1981. Wine Regulations 2009. Worcester City Act 1985. Zoo Licensing Act 1981.

### RESOURCES

#### 1. Finance

| Subject                     | Detail   | Delegated by:                 | Delegated to:   |
|-----------------------------|--|-------------------------------|---|
| Capital<br>Programme.       | To place with private firms any<br>projects within the Capital<br>Programme which it is not<br>possible to undertake within the<br>Council.          | Executive/Leader.             | Heads of Service in consultation with the Procurement Manager.  |
| Car Loans.                  | To deal with all applications for<br>car loans including requests for<br>the transfer of outstanding<br>balances in the case of new<br>appointments. | Executive/Leader.             | Financial Services<br>Manager.  |
| Corporate Risk<br>Register. | To monitor, review and update<br>the corporate and departmental<br>risk registers.   | Executive/Leader.             | Executive Director<br>Finance and<br>Resources in<br>consultation with the<br>Audit Board and the<br>relevant Portfolio<br>Holder.  |
| Debts.                      | To write off irrecoverable debts:<br>a. up to the value of £2,500.<br>b. over £2,500.  | a. & b. Executive/<br>Leader. | <ul> <li>a. Executive<br/>Director Finance<br/>and Resources</li> <li>b. Executive<br/>Director Finance<br/>and Resources<br/>with the<br/>agreement of the<br/>Leader of the<br/>Council.</li> </ul> |

| Local<br>Government and<br>Housing Act<br>1989.              | To make determinations under<br>the following Schedules and<br>Sections of the Act:<br>• Part 1 Schedule 3<br>• Paragraph 9 (1) (b)<br>Schedule 3<br>• Section 42 (2) (g)<br>• Section 50 (3) (b)<br>• Section 56 (1)<br>• Section 60 (2)<br>• Section 63 (1)   | Executive/Leader. | Financial Services<br>Manager   |
|--|---|-------------------|---|
| Maturity<br>Mortgages.                                       | To deal with requests for the premature repayment of monies secured by maturity mortgages/local bonds.  | Executive/Leader. | Financial Services<br>Manager.  |
| New Homes<br>Bonus scheme                                    | <ol> <li>To administer the New<br/>Homes Bonus scheme<br/>including initial assessment<br/>of applications.</li> <li>Following consultation with<br/>the Chairman of the New<br/>Homes Bonus Community<br/>Grants Panel, to reject<br/>applications which are<br/>ineligible or inappropriate.</li> </ol>   | Executive/Leader  | <ol> <li>Executive<br/>Director<br/>Finance and<br/>Resources.</li> <li>Following<br/>consultation<br/>with the<br/>Chairman of<br/>the New<br/>Homes Bonus<br/>Community<br/>Grants Panel</li> </ol> |
| Tax Relief<br>Reimbursement.                                 | To be an authorized signatory<br>of the purpose of making formal<br>claims to the Inland Revenue<br>for the periodic reimbursement<br>of tax relief granted by the<br>Council.  | Executive/Leader. | Head of Customer<br>Access and<br>Financial Support.  |
| Utilities -<br>Restoration or<br>Continuance of<br>Services. | To deal in consultation with the<br>relevant Portfolio Holder and<br>generally in accordance with<br>emergency procedures with<br>applications received pursuant<br>to the arrangements according<br>to section 33 of the Local<br>Government (Miscellaneous<br>Provision) Act 1976 (Public<br>Utility Services to Dwellings)<br>and to take such action as may | Executive/Leader. | Financial Services<br>Manager or Head of<br>Planning &<br>Regeneration.   |

| be necessary for the recovery<br>of any payments made by the |  |
|--|--|
| Council in pursuance of such                                 |  |
| arrangements.  |  |

### 2. Procurement

| Subject                               | Detail  | Delegated by:     | Delegated to:  |
|---------------------------------------|---|-------------------|--|
| Approved<br>Officers.                 | To nominate Approved Officers<br>to undertake procurement on<br>behalf of the Council<br>accordance with Contract<br>Procedure Rules. | Executive/Leader. | Chief Executive,<br>Executive Directors,<br>Deputy Chief<br>Executive and<br>Heads of Service. |
| Contracts.                            | To enter into contracts in accordance with Contract Procedure Rules.  | Executive/Leader. | Heads of Service.  |
| Select List.                          | To decide the composition of<br>Select Lists of contractors<br>which are relevant to the<br>Cabinet's work.                           | Executive/Leader. | Chief Executive,<br>Executive Directors<br>and Heads of<br>Service.                            |
| Selective<br>Tendering<br>Procedures. | To select contractors from an approved standing list of contractors.  | Executive/Leader. | Chief Executive,<br>Executive Directors<br>and Heads of<br>Service.                            |
| Tenders.                              | To engage in the formal tender<br>process in accordance with<br>Contract Procedure Rules.   | Executive/Leader. | Heads of Service.  |

### 3. Revenues and Benefits

| Subject   | Detail   | Delegated by:     | Delegated to:  |
|---|--|-------------------|--|
| Cautions.   | To administer cautions to<br>offenders as an alternative to<br>Court proceedings.  | Council.          | Officers authorised<br>in writing by the<br>Head of Customer<br>Access and<br>Financial Support. |
| Council Tax.  | To act in Council Tax matters<br>under the powers of Section<br>101 of the Local Government<br>Act 1972.   | Council.          | Head of Customer<br>Access and<br>Financial Support.   |
| Court<br>Proceedings.   | <ul> <li>To select and authorise officers to appear before Magistrates Courts and Tribunals to:</li> <li>(b) represent the Council in the recovery of Council Tax and non-domestic rates monies due to the Council;</li> <li>(b) represent the Council before a Valuation Tribunal in consideration of any appeals which may arise concerning Council Tax and non-domestic rates.</li> </ul> | Council.          | Principal Solicitor or<br>Head of Customer<br>Access and<br>Financial Support.                   |
| Discretionary<br>Rate Relief -<br>National Non-<br>Domestic<br>Rates. | To approve future Discretionary<br>Rate Relief Awards subject to<br>the criteria and policies of the<br>Council.   | Executive/Leader. | Head of Customer<br>Access and<br>Financial Support  |
| Essential Living<br>Fund  | To administer the Essential<br>Living Fund in accordance with<br>Council policy  | Executive/Leader  | Head of Customer<br>Access and<br>Financial Support  |
| General Rate<br>Act 1967.   | To sign agreements under section 72 of the Act on behalf of the Council.   | Executive/Leader. | Head of Customer<br>Access and<br>Financial Support.   |

| Housing<br>Benefit.         | To deal with housing benefit<br>determinations and notifications<br>including the issue of written<br>explanations and confirmations<br>or amendments of previous<br>determinations. | Executive/Leader. | Head of Customer<br>Access and<br>Financial Support. |
|-----------------------------|--|-------------------|--|
| Council Tax<br>Reduction    | To administer the Council Tax<br>Reduction scheme in<br>accordance with Council policy<br>(as determined by the<br>Members)  | Executive/Leader. | Head of Customer<br>Access and<br>Financial Support. |
| Local Valuation<br>Court.   | To appear for the Council at sittings of the Local Valuation Court.  | Executive/Leader. | Head of Customer<br>Access and<br>Financial Support. |
| Rate Relief<br>(Mandatory). | Top determine applications for<br>mandatory rate relief under<br>Section 43 of the Local<br>Government Finance Act 1988.   | Executive/Leader. | Head of Customer<br>Access and<br>Financial Support. |

### 4. Property Services

|   |  | 1                 | 1  |
|---|--|-------------------|--|
| Subject                                       | Detail   | Delegated by:     | Delegated to:  |
| Applications for<br>Planning<br>Consent.      | To submit planning applications<br>on behalf of the Council where<br>necessary for any project.  | Council.          | Executive Director -<br>Finance and<br>Corporate<br>Resources.       |
| Erection of<br>Structures on<br>Council land. | To determine applications for<br>consent for the erection of<br>structures on land/properties on<br>any land owned or managed by<br>the Council, erection of which<br>requires (under a covenant on<br>the sale or lease of the<br>properties), consent by the<br>Council. | Executive/Leader. | Executive Director -<br>Finance and<br>Corporate<br>Resources.       |
| Leasehold<br>Reform Act<br>Notices.           | To serve notices and counter<br>notices, institute proceedings<br>and take any other necessary<br>action under the Leasehold<br>Reform Act 1967.   | Executive/Leader. | Executive Director -<br>Finance and<br>Corporate<br>Resources.       |
| Leases and<br>Tenancies.                      | To agree terms for, and accept<br>the surrender of, leases or<br>tenancies of properties<br>allocated to his/her charge, in<br>accordance with Council policy<br>and the relevant legislation.   | Executive/Leader. | Executive Director -<br>Finance and<br>Corporate<br>Resources.       |
| Management of Land.                           | To manage, maintain and<br>undertake relevant negotiations<br>in respect of the Council's<br>properties allocated to his/her<br>charge, in accordance with the<br>Assets Management Plan and<br>relevant legislation.  | Executive/Leader. | Executive Director -<br>Finance and<br>Corporate<br>Resources.       |
| Minor Matters<br>affecting land.              | To deal with minor matters<br>affecting lands and to authorise<br>the signing or sealing of any<br>related documents.  | Executive/Leader. | Executive Director -<br>Finance and<br>Corporate<br>Resources.       |
| Notices relating to Land.                     | <ol> <li>To give notice to quit<br/>and other notices for<br/>formal demands which<br/>are required in the<br/>interests of the Council.</li> </ol>  | Executive/Leader. | 1. Executive<br>Director -<br>Finance and<br>Corporate<br>Resources. |
|   | 2. To sign and serve notices and counter notice,:-   |                   | 2. Executive<br>Director -   |

|  | <ul> <li>(a) determining leases,<br/>tenancy agreements<br/>and licences to occupy<br/>(except residential<br/>premises held under<br/>Part V of the Housing<br/>Act 1957) and</li> <li>(b) under Part II of the<br/>Landlord and Tenant<br/>Act 1954 when the<br/>Council wishes to grant<br/>or oppose the grant of<br/>a new lease, tenancy<br/>or licence.</li> </ul> |                          | Finance and<br>Corporate<br>Resources.   |
|--|---|--------------------------|--|
| Purchase of<br>Land.                       | <ol> <li>To agree terms for the<br/>acquisition of land or<br/>individual properties<br/>required for an approved<br/>scheme after consultation<br/>with Chief Officers<br/>concerned complete the<br/>purchases where a capital<br/>scheme for the acquisition<br/>has been approved by the<br/>Council.</li> </ol>  | 1. Executive/<br>Leader. | 1. Executive<br>Director -<br>Finance and<br>Corporate<br>Resources                                  |
|  | 2. To buy buildings or land at<br>the best price reasonably<br>obtainable in accordance<br>with the Assets<br>Management Plan and<br>relevant legislation.  | 2. Executive/<br>Leader. | 2. Executive<br>Director -<br>Finance and<br>Corporate<br>Resources.                                 |
| Repurchase of<br>Former Council<br>Houses. | To waive the right to<br>repurchase former Council<br>houses under the pre-emption<br>clauses and to substitute the<br>discount provisions contained<br>in the Housing Act 1980.  | Executive/Leader.        | Executive Director -<br>Finance and<br>Corporate<br>Resources.                                       |
| Recreational<br>Land.                      | To decide on arrangements for<br>the access, usage & leasing of<br>recreational land or facilities to<br>parish councils and other<br>organisations and to determine<br>any applications for consents<br>required under such leases.  | Executive/Leader.        | Executive Director -<br>Finance and<br>Corporate<br>Resources and<br>Head of Leisure and<br>Culture. |

| Right to Buy -<br>Postponement of<br>Statutory<br>Charge.      | To determine requests for the postponement of the Council's statutory charge on property sold under the Right to Buy scheme.  | Executive/Leader.        | Executive Director -<br>Finance and<br>Corporate<br>Resources.   |
|--|---|--------------------------|--|
| Sale of Land.  | <ol> <li>To determine applications<br/>for the purchase, grants of<br/>easements, rights of way<br/>and other minor licenses of<br/>small areas of land owned<br/>by the Council, which is<br/>defined as:         <ul> <li>less than half a hectare<br/>in size and with a value<br/>of less than £49,999<br/>plus VAT/fees)</li> <li>all garden licenses or<br/>grazing licenses<br/>regardless of the size of<br/>land<br/>in accordance with Council<br/>policy for Minor Land<br/>Disposal.</li> </ul> </li> </ol> | 1. Executive/<br>Leader. | 1. Executive<br>Director<br>Finance and<br>Resources<br>following<br>consultation<br>with the Ward<br>Member(s). |
|  | 2. Following a Cabinet<br>decision to declare as<br>surplus, to sell buildings<br>and land at the best price<br>reasonably obtainable in<br>accordance with the<br>Assets management Plan<br>and relevant legislation.  | 2. Executive/<br>Leader. | 2. Executive<br>Director -<br>Finance and<br>Resources.  |
| <del>Spadesbourne</del><br><del>Suite.</del><br>Parkside Suite | To grant to local charitable<br>organisations free use of the<br><del>Spadesbourne</del> Parkside Suite<br>on up to 4 occasions per year.   | Executive/Leader.        | Executive Director -<br>Finance and<br>Resources.  |
| Temporary Use<br>of Land.                                      | To take up any offer received<br>from the Department of the<br>Environment for the temporary<br>use of properties acquired for<br>road schemes provided that<br>terms offered are satisfactory.   | Executive/Leader.        | Executive Director -<br>Finance and<br>Resources.  |

| Use of Council<br>facilities by the<br>public. | To approve the use of the<br><del>Conference Room,</del> Committee<br>Room and Parkside suite<br><del>Council Chamber and</del><br><del>Spadesbourne Suite</del> by<br>external organisations and the<br>public. | Executive/Leader. | Executive Director -<br>Finance and<br>Resources. |
|--|--|-------------------|---|
| Use of Land.                                   | To determine applications for<br>the use of small areas of land<br>owned by the Council.   | Executive/Leader. | Executive Director -<br>Finance and<br>Resources. |