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committee@derbyshiredales.gov.uk

10 May 2017

To: All Councillors

As a Member of the **Council**, please treat this as your summons to attend the **Annual Meeting of the Council on Thursday 18th May 2017 at 6.00pm in the Council Chamber, Town Hall, Matlock.**

Yours sincerely

A handwritten signature in black ink, appearing to be 'Sandra Lamb', written in a cursive style.

Sandra Lamb
Head of Corporate Services

AGENDA

1. APOLOGIES

Please advise Democratic Services on 01629 761133 or e-mail committee@derbyshiredales.gov.uk of any apologies for absence.

2. ELECTION OF CHAIRMAN FOR THE YEAR 2017/2018

Proposal that a Member of the Council be elected Chairman.

3. APPOINTMENT OF VICE CHAIRMAN FOR THE YEAR 2017/2018

Proposal that a Member of the Council be appointed Vice Chairman.

4. ELECTION OF THE CHAIRMAN OF THE DISTRICT OF DERBYSHIRE DALES

- a) Proposal that a Member of the Council be appointed to the position of Chairman of the District of Derbyshire Dales, with seconding and supporting speeches.
- b) Newly appointed Chairman of the District of Derbyshire Dales to take Declaration of Acceptance of Office.

- c) The Chairman will invest the newly appointed Chairman of the District of Derbyshire Dales with the Chain of Office.
- d) Speech in reply by the newly appointed Chairman of the District of Derbyshire Dales.
- e) The Chairman of the District of Derbyshire Dales will propose a vote of thanks to the retiring Chairman.

5. APPOINTMENT OF THE DEPUTY CHAIRMAN OF THE DISTRICT OF DERBYSHIRE DALES 2017/2018

- a) Proposal that a Member of the Council be appointed Deputy Chairman of the District of Derbyshire Dales, with seconding and supporting speeches.
- b) Newly appointed Deputy Chairman to take Declaration of Acceptance of Office.
- c) The Chairman of the District of Derbyshire Dales will invest the newly appointed Deputy Chairman with the Chain of Office.

6. LEADER'S ANNOUNCEMENTS

To receive the announcements of the Leader of the Council.

7. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

6 April 2017

8. INTERESTS

Members are required to declare the existence and nature of any interests they may have in subsequent agenda items in accordance with the District Council's Code of Conduct. Those interests are matters that relate to money or that which can be valued in money, affecting the Member her/his partner, extended family and close friends.

Interests that become apparent at a later stage in the proceedings may be declared at that time.

Pages

9. RESPONSIBILITY FOR FUNCTIONS AND REVISIONS TO THE COUNCIL'S CONSTITUTION

4 - 75

To seek approval of amendments to the Council's Constitution in terms of its decision-making structure and delegation to officers, Contract Standing Orders and Financial Regulations.

Documents TO FOLLOW

- 10. APPOINTMENT TO COMMITTEES AND MEMBER REPRESENTATION ROLE REVIEW** **76 - 84**
To appoint Members to serve on Committees of the Council and appointments to the role of Member Representative for the 2017/2018 year.
- 11. APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN TO COMMITTEES** **85 - 87**
To appoint Chairmen and Vice Chairmen to Committees.
- 12. APPOINTMENTS TO OUTSIDE BODIES** **88 - 93**
To review the Council's affiliations with outside bodies and significant partnerships, and consider nominations to act as the Council's Representatives.
- 13. ANNUAL REPORT OF THE AREA COMMUNITY FORUMS** **94 - 98**
To receive the Annual report of the Area Community Forums.
- 14. SEALING OF DOCUMENTS**
To authorise that the Common Seal of the Council be affixed to those documents, if any, required to complete transactions undertaken by Committees or by way of delegated authority to others, since the last meeting of the Council.

NOTE

Members of the public requiring further information about this agenda are requested to contact Democratic Services on 01629 761133 or e-mail committee@derbyshiredales.gov.uk

Distribution: All Members of the Council.

COUNCIL
18 MAY 2017

Report of the Head of Corporate Services

RESPONSIBILITY FOR FUNCTIONS AND REVISIONS TO THE COUNCIL'S CONSTITUTION

PURPOSE OF THE REPORT

This report seeks approval of amendments to the Council's Constitution in terms of its decision-making structure and delegation to officers; Contract Standing Orders and Financial Regulations.

RECOMMENDATION

1. That the decision making structure as set out in paragraph 2.11 is approved.
2. That Council discharges functions to Committees within that revised structure and delegates decision making to Officers as set out in Part 3 of the Constitution.
3. That the update to Contract Standing Orders and Financial Regulations as described in paragraph 4 of the report is approved.
4. That the programme of meetings for the 2016/17 is approved.

WARDS AFFECTED

Not applicable.

STRATEGIC LINK

The effective operation of the Council's democratic processes underpins all the Council's aims and objectives. The Constitution is also an important tool in setting and monitoring the Council's governance framework.

1. BACKGROUND

- 1.1 As part of the annual processes of the Council, the Annual Meeting must decide upon its decision making structure for the forthcoming year and which of the Council's functions it chooses to discharge to its Committees and delegate to its officers. Those arrangements are underpinned by the Local Government Act 1972 and are published by way of the Constitution.
- 1.2 The Leaders Advisory Group met on 30/03/17 to review the procedural arrangements and makeup of the Planning Committee. Revised arrangements are set out in this, and other reports on the agenda. The calendar of meetings and delegation to officers reflects the revised arrangements overall.

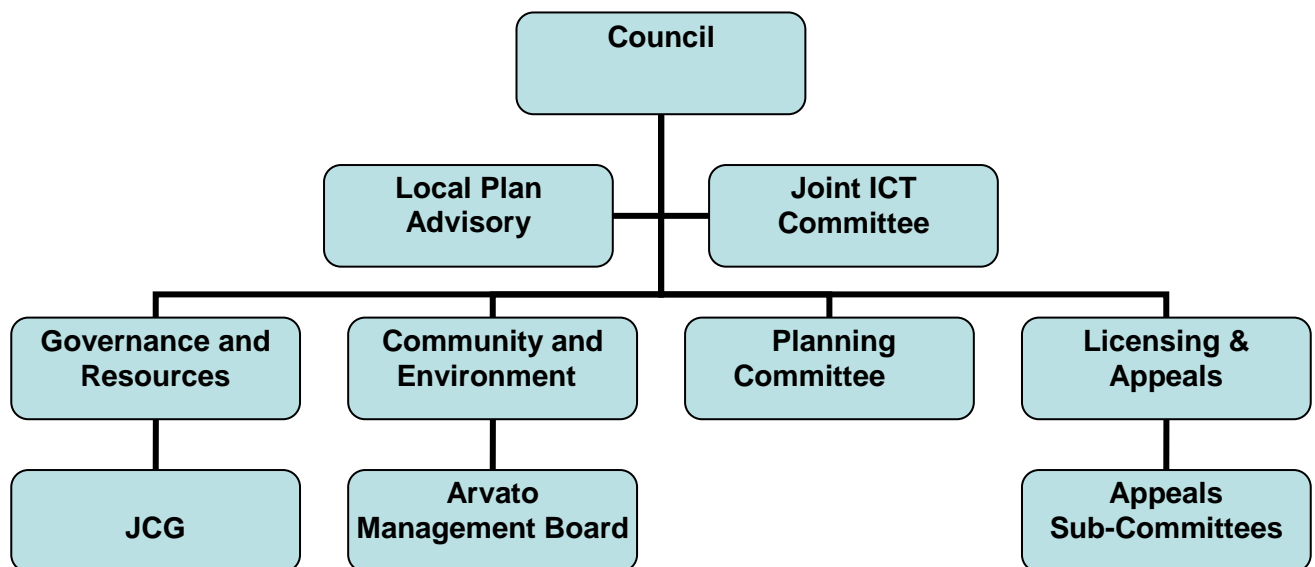
1.3 Contract Standing Orders and Financial Regulations have also been reviewed to reflect changes to procurement thresholds and any significant amendments are highlighted in the relevant paragraph below.

2. REVIEW OF CONSTITUTION AND DECISION MAKING STRUCTURE

2.1 The Constitution is a comprehensive document which sets out how the Council operates, how the decisions are made and the procedures which are followed to ensure that these are efficient, transparent and accountable to local people. Some of these processes are required by law, and others are a matter for the Council to decide.

2.2 In terms of decision making, Part 3 of the Constitution sets out which of Council's functions it seeks to reserve, discharge to Committees, and delegate to officers. Following the meeting of the Leaders Advisory Group, no changes are proposed to the current discharge of functions to Committees.

2.3 The current decision making structure is illustrated below.



2.7 Planning Committee

The Council took the decision in 2015/16 to rationalise on the number of Planning Committees from two to one representing the geographic area of the District outside of the Peak District National Park area.

The Leaders Advisory Group reviewed operation of the Committee and were of the view that the revised arrangements had worked well. A reduction in the number of seats on the Committee from 17 to 13 was discussed and is set out in Appendix x for approval with all seats based on political proportionality.

There are no recommendations at this stage to centralise the venue or to re-arrange the date for site visits at this time. The Group felt that the twin venue approach afforded a better democratic fit in terms of meeting the needs of attendees and

speakers where numbers were noted to be particularly high. Both issues will be revisited once the Local Plan has been adopted.

2.8 Delegation to Officers

A review has been undertaken of the scheme of delegation to officers and minor changes have been made to improve the efficiency and speed of decision making where practicable. The Scheme also reflects delegation to officers to reflect interim arrangements in the overall management structure.

3. **CONTRACT STANDING ORDERS AND FINANCIAL REGULATIONS**

3.1 A re-write of Contract Standing Orders has been undertaken to ensure that the text is more user friendly whilst setting out the key legal requirements for safe and compliant procurement.

3.2 The purpose of amending the contract standing orders was to ensure that officers understand their role in procuring goods and services and act consistently with openness and transparency. The Council needs to address the issues previously encountered to ensure that officers are ensuring best value and obtaining sufficient quotes before selecting a contractor and are fully conversant on whether the procurement rules apply.

3.3 The proposed revisions seek to ensure that officer check the Council's Financial Regulations, obtain competitive quotes (particularly for lower value contracts), seek advice where appropriate and ensure they have the relevant delegated authority to enter into the contract.

3.4 It is intended that a flowchart will be provided to Officers to signpost them of the steps they need to take in conducting procurement exercises at all values and ensuring compliance with the Public Procurement Regulations 2015 where applicable. The amendments also include the centralisation of the Contract Register to ensure that contracts are archived and entered onto the register upon signature rather than updated by individual officers; this will safeguard against any contracts being omitted from the list.

3.5 Financial Regulations provide the framework for managing the Council's financial affairs. They apply to every Member and employee of the Council and anyone acting on its behalf, including partnerships which are subject to formal partnership arrangements. In this annual review x amendments are proposed as set out below.

- Added a restriction to the use of foreign currency transactions
- Removed special arrangements for employee expenses claims that are more than 3 months old
- Update to contents of the Medium Term Financial Strategy to reflect current best practice
- Changes to date for approval of Statement of Accounts and Annual Governance Statement, and the arrangements for internal audit, to reflect the Accounts & Audit Regulations 2015

- Added a new section on Anti-Money Laundering
- Added “Faster Payments” as a new type of bank transfer
- Updated the section on Treasury Management to reflect the current requirements of CIPFA's Code of Practice on Treasury Management
- Changes to strengthen the Council's arrangements for managing stores and inventories
- Improvements to the arrangements for Retention of Records to reflect the Council's policies and the requirements of the Data Protection Act 1988
- Added a new section on Risk Management
- Changes to reflect updated Contract Standing Orders

4. CALENDAR OF MEETINGS

- 4.1 The Calendar of Meetings for 2016/17 is attached as Appendix s for adoption by Council based on the following cycle of meetings:

Council	8 weeks
Policy Committee	6 weeks
Planning	4 weeks
Area Community Forums	A reduction to 2 events per annum

Dates for mandatory training and the return of Town and Parish Council Conferences are also listed.

5. RISK ASSESSMENT

- 5.1 Legal

The legislative foundation to enable or require amendments to the Constitution is shown within the main body of the report. The legal risk is therefore low.

- 5.2 Financial

There are no legal considerations arising from the report.

6. CONTACT INFORMATION

Sandra Lamb Head of Corporate Services Tel. 01629 761281 or e-mail sandra.lamb@derbyshiredales.gov.uk

7. BACKGROUND PAPERS

None

8. ATTACHMENTS

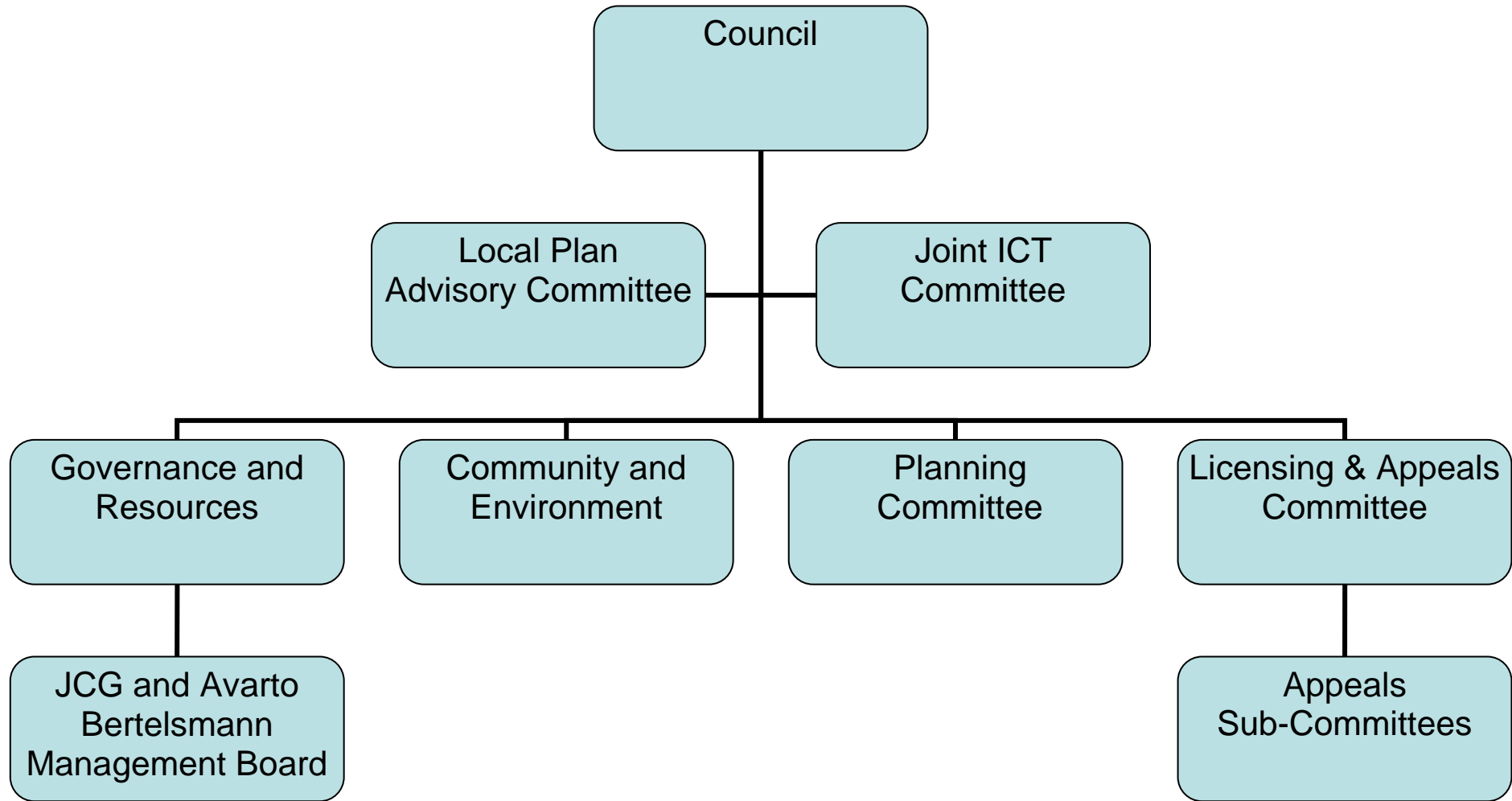
Appendix 1 – Part 3 of the Constitution
 Appendix 2 – Programme of Meetings
 Appendix 3 – Contract Standing Orders – **TO FOLLOW**
 Appendix 4 – Financial Regulations – **TO FOLLOW**

Part 3

RESPONSIBILITIES FOR FUNCTIONS

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RESPONSIBILITY FOR FUNCTIONS

The Council is responsible for all functions and services administered or delivered in its name.

Some of the Council's functions may only be exercised by meetings of the full assembly of Councillors, whilst authority to deal with others may be delegated to Committees or Officers.

The following table demonstrates how the Council operates in relation to its Committees and the remaining part of this Section describes the functions Council has delegated to its Committees. Such arrangements do not in any way prevent the Council from exercising all or any of the delegated functions provided that the right to withdraw delegations must be subject to any third party rights consequent upon a Committee's or Sub-Committee's decision.

COUNCIL	
Strategic development and adoption	<ul style="list-style-type: none"> • Budget and Council Tax Setting • Code of Conduct for Elected Members • Combined Authorities (relating to Governance) • Corporate Plan • Corporate Improvement Plan • Discharge of Functions to Committees • Development Plan Policy • Financial Strategies • Performance Plan • Investment and Treasury Management Policy • Prudential Indicators
Strategic adoption following recommendations from Committee.	<ul style="list-style-type: none"> • All recommendations which seek to establish new policy • All recommendations which seek to propose a significant departure from existing policy.

Functional responsibility	<ul style="list-style-type: none"> • Appointment of Chairman of the District of Derbyshire Dales • Appointment of Chief Executive and Corporate Director • Appointments to Committees • Appointments to Outside Bodies • Election of Committee Chairmen • Electoral Administration • Ethical framework • Financial management including treatment of Reserves and Balances • Local Lottery Schemes • Organisational Resources and Review – reports of Head of Paid Service • Reports of External Auditor • Scheme of Delegation to Committees • Scheme of Members' Allowances and reports of Independent Remuneration Panel • Statutory probity – reports of Chief Financial Officer and Monitoring Officer
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Meetings of the Council are held on an eight weekly cycle or additionally as business may demand.

OFFICER DELEGATION – COUNCIL

Subject	Act	Functions Delegated	Officer
Council Tax Base	Local Government Act 2003 – S.84	To determine the Council Tax Base	Head of Resources
Petitions	-	Petitions Officer	Head of Corporate Services
Petitions	-	Decisions on ordinary petitions	Chief Executive/Corporate Director/Heads of Service in consultation with the relevant Committee Chairman and relevant Ward Member(s)
Petitions	-	Decisions on whether a petition is vexatious, abusive or otherwise inappropriate	Head of Corporate Services
Petitions	-	Authority to make minor amendments to the Council's Petitions Policy	Head of Corporate Services
Reserves	-	Use of the general reserve or strategic reserves up to £20,000 per event to deal with emergencies or unforeseen events	Head of Resources

TERMS OF REFERENCE

Policy Committees

A significant area of work in relation to policy and strategic development is undertaken on behalf of the Council by the two Policy Committees.

The Committees each meet every 6 weeks, or at such other periods as business may demand and report to meetings of the Council. One of the aims of the Constitution is to speed up decision making and so provision has been made for each Committee to make a decision in relation to the other's business where an urgent matter needs attention.

The Access to Information Act also provides for urgent business to be considered by the Council or any Committee within the legal definition of the Act.

Provision for urgent business

In the following circumstances, any Policy Committee may make any decision delegated to any other Policy Committee, relating to urgent business.

Urgent business is defined as:-

1. The decision cannot reasonably be deferred until it would be possible to convene a meeting of the decision making body.
2. In considering the above the following factors should be taken into account:
 - the need to respond to adverse naturally occurring events e.g. flood, fire etc;
 - the need to respond to peace-time emergency situations under the Emergency Planning arrangements;
 - the need to respond to or embark upon, a course of action with an externally set deadline which would result in significant or lesser but substantial economic social or environmental benefits or disadvantage accruing to the District.
3. Where urgent business cannot be deferred until a Policy Committee meets, urgent decisions will be taken by the Chief Executive or Corporate Director in consultation with:-
 - the Chairman of the relevant decision making body;
 - in his/her absence, the Vice-Chairman;
 - advice should be obtained on vires from the Monitoring Officer;
 - affected ward members will be given notification of urgent business decisions to be taken and the method of determination.

The next section of the Constitution describes the purpose of the Committees, the service areas they are concerned with, and the delegations made to Officers of the Committee functions.

COMMUNITY AND ENVIRONMENT COMMITTEE

The purposes of this Committee are to deliver the Council's Priorities in so far as they relate to:

Priorities

- Increase affordable housing
- Increase business growth and job creation
- Maintain street cleaning, waste collection, safe and healthy communities
- Make savings necessary to achieve a sustainable budget

Service Areas within the remit of this Committee are:

Regulatory Services

- Building Control
- Environmental Health
- Public Health and Safety
- Conservation and Design
- Tree Protection
- Private Sector Housing

Housing Services

- Housing Strategy, advice and support
- Home Options
- Homelessness
- Affordable Housing

Environmental Services

- Waste Collection and recycling
- Parks and Street cleansing
- Car Parking
- ABC operations
- Transport operations
- Countryside management
- Public Conveniences
- Cemeteries
- Environmental Crime
- Dog Warden Service
- Pest Control
- Highway Agency Arrangements

Regeneration and Policy Services

- Economic Development
- Tourism
- Regeneration
- Economic and Strategic Partnerships
- Neighbourhood Plans and Supplementary Guidance

Community Development Services

- **Events**
- **Matlock Illuminations**
- **Arts**
- **Community safety**
- **Markets**
- **Leisure Services**
- **Community Development**
- **Sports Development**
- **Local Projects Fund**
- **Anti Social Behaviour**

In particular, the Council has delegated to this Committee the following tasks:

1. To make recommendations to Council on the development of appropriate plans and strategies (including budgetary proposals) in relation to all services within this committee's remit in order to carry out the purposes of this Committee.
2. To make recommendations to and advise the Council on policy within the Committee's remit including the introduction of new policies or amendments to existing ones.
3. To be responsible for the effective management of services for which the Committee has responsibility.
4. To be accountable for the efficient use of resources under its control subject to virement levels.
5. To carry out the Council's statutory functions with regard to any of the named services.
6. To consider all matters over which the Council has jurisdiction affecting the health of the inhabitants of the District.
7. To receive and act upon reports from the Commission for Local Administration in England (the Ombudsman) where there has been a critical finding on a service within the Committee's remit
8. To develop appropriate policy and procedure relating to the Council's responsibilities in relation to the Community Right to Challenge.
9. To make Designated Public Places Orders, in order to control alcohol consumption in public places, under Section 13 of the Criminal Justice and Police Act 2001.

OFFICER DELEGATION - COMMUNITY & ENVIRONMENT COMMITTEE

In order for the Committees to concentrate their time and efforts on policy and strategic matters, routine decision making matters can be delegated to officers. The following table sets out the relevant subject areas and the responsible officers.

Subject	Act	Functions Delegated	Officer
Abandoned Vehicles and Refuse	Refuse Disposal (Amenity) Act 1978	To carry out the duties of the Council in accordance with the Act.	Head of Regulatory Services/ Principal Officer – Environmental Health/ Environmental Health Officers/Environmental Health Technician
	Clean Neighbourhoods & Environment Act 2005 Section 10 & Refuse Disposal (Amenity) Act 1978 Section 2B	Issue of fixed penalty notices for abandoning a vehicle	Environmental Health Officers/Environmental Health Technicians
	Clean Neighbourhoods & Environment Act 2005 Section 10 & Refuse Disposal (Amenity) Act 1978 Section 2B	Power to require the name and address of a person to whom a fixed penalty notice is to be issued	Environmental Health Officers/Environmental Health Technicians
Access to Information Summons and Charges	Local Government (Access to Information) Act 1985	Proper Officer provision <ul style="list-style-type: none"> • Identification and retention of background papers and reports • Identification of exempt information and reasoning of public interest test 	Chief Executive/Corporate Director/Heads of Service Monitoring Officer and Head of Resources in relation to their statutory roles
Access to Information	-	To increase charges for production of background papers, agenda reports and minutes annually, in line with inflation.	Head of Corporate Services
Anti Social Behaviour	Anti-Social Behaviour, Crime and Policing Act 2014 Section 22	To apply for a Criminal Behaviour Order on conviction	Solicitor and/or Legal Assistant in Consultation with the Head of Corporate Services and/or Senior Solicitor

Subject	Act	Functions Delegated	Officer
	Anti-Social Behaviour, Crime and Policing Act 2014 Section 22	To apply for a Criminal Behaviour Order on conviction	Solicitor and/or Legal Assistant in Consultation with the Head of Corporate Services and/or Senior Solicitor
	Anti-Social Behaviour, Crime and Policing Act 2014 Part I	To apply for a Civil Injunction	Solicitor, Legal Assistant, Revenue Services Manager and/or Community Safety Officer in consultation with the Head of Corporate Services and/or Senior Solicitor
	Anti-Social Behaviour, Crime and Policing Act 2014 Section 43	To issue a Community Protection Notice	Environmental Health Officers
	Anti-Social Behaviour, Crime and Policing Act 2014 Section 52	To issue a Fixed Penalty Notice for failing to comply with a Community Protection Notice	Environmental Health Officer Parks and Street Scene Manager Community Safety Officer Any other enforcement officers employed by DDDC
	Anti-Social Behaviour, Crime and Policing Act 2014 Section 48	To instigate legal proceedings for failing to comply with a Community Protection Notice	Solicitor and/or Legal Assistant in consultation Head of Corporate Services and/or Senior Solicitor
	Anti-Social Behaviour, Crime and Policing Act 2014 Section 68	To issue a Fixed Penalty Notice for failing to comply with a Public Spaces Protection Order	Environmental Health Officers, Head of Regulatory Services / Head of Community Development, Parks and Street Scene staff, Parks and Street Scene Officer and Technician Clean & Green Assistants and other operatives Community Safety Officer Any other enforcement officers employed by DDDC
	Anti-Social Behaviour, Crime and Policing Act 2014 Section 67	To instigate legal proceedings for failure to comply with a Public Spaces Protection Order	Head of Corporate Services and/or Senior Solicitor in conjunction with head of relevant service
	Anti-Social Behaviour, Crime and Policing Act 2014 Section 76	To issue a Closure Notice – 24 Hours	Licensing Manger, Principal Environmental Health Officer Community Safety Officer
	Anti-Social Behaviour, Crime and Policing Act 2014 Section 76	To issue a Closure Notice – 48 Hours	Head of Regulatory Services Head of Community Development
	Anti-Social Behaviour, Crime	To apply for a Closure Order	Head of Corporate Services and/or Senior Solicitor in

Subject	Act	Functions Delegated	Officer
	and Policing Act 2014 Section 80		in conjunction with head of relevant service
Approval of Disabled Facilities Grants,	Housing Grants, Construction and Regeneration Act 1996 Regulatory Reform (Housing Assistance) (England and Wales) Order 2002	Approve grant assistance Refuse grant assistance	Head of Regulatory Services / Principal Officer – Environmental Health
Arts Development Scheme	-	To determine distribution of the Arts Development in Derbyshire Dales Fund.	Head of Community Development
Atmospheric Pollution	Clean Air Act 1993	To serve Notices	Head of Regulatory Service/Principal Officer – Environmental Health/Environmental Health Officers
Atmospheric Pollution	Clean Air Act 1993	Determine applications regarding arrestment plant.	Head of Regulatory Services / Principal Officer – Environmental Health
Atmospheric Pollution	Clean Air Act 1993	Institute proceedings.	Head of Regulatory Services in consultation with Head of Corporate Services
Audible Intruder Alarms	Clean Neighbourhoods & Environment Act 2005 Section 70	Withdrawal of alarm notification area designation.	Head of Regulatory Services
Audible Intruder Alarms	Clean Neighbourhoods & Environment Act 2005 Section 71	Institute proceedings for offences under this Chapter.	Head of Regulatory Services in consultation with Head of Corporate Services
Audible Intruder Alarms	Clean Neighbourhoods & Environment Act 2005 Section 73	Issue of fixed penalty notices for offences under this Chapter.	Environmental Health Officers
Audible Intruder Alarms	Clean Neighbourhoods & Environment Act 2005 Section 76	Power to require the name and address of a person to whom a fixed penalty notice is to be issued.	Environmental Health Officers
Audible Intruder Alarms	Clean Neighbourhoods & Environment Act 2005 Section 77	Power of entry.	Environmental Health Officers
Audible Intruder Alarms	Clean Neighbourhoods & Environment Act 2005 Section 78	Authority to obtain warrant.	Environmental Health Officers

Subject	Act	Functions Delegated	Officer
Audible Intruder Alarms	Clean Neighbourhoods & Environment Act 2005 Section 79	Power of Entry: Supplementary	Environmental Health Officers
Authority to Enter Land and Premises		Authority to issue authority to enter premises notifications for the purposes of pursuing official duties where such provisions exist in law.	Chief Executive/ Head of Corporate Services
Band Concerts – Programme	-	To determine the programme of concerts within financial limits.	Head of Community Development
Building Control	Building Regulations 1991 (as amended) Building (Approved Inspector) Regulations 1985 (as amended) Building (Prescribed Fees) Regulations 1994 (as amended) Building Act 1984 - Sections 8,15,16,18,21 to 30, 35, 36,47 to 54,56,77,78,81, 82, 91,95 & 96.	To exercise the powers including Proper Officer provisions under the relevant legislation:	Head of Regulatory Services/Senior Building Control Surveyor
Building Regulations	Building Act 1984 S.32 S.66	To serve notice that plans have no effect where work to which the plans relate has not commenced within 3 years from their deposit	Head of Regulatory Services/Senior Building Control Surveyor
Building Regulations – Charges	Building (Local Authority Charges) Regulations 1998	To vary the adopted Scheme of Charges where competition for the Building Control service prevails.	Head of Regulatory Services/Senior Building Control Surveyor
Building Regulations - Contraventions	Public Health Act 1936 S.287(1)(a)	Authorisation of Officers to enter premises and to institute proceedings against any person who wilfully obstructs any Officer in pursuit of their duties	Head of Corporate Services

Burial/ Cremation (Assisted Burials)	Local Government Act 1972 Sch13(3) Public Health Act 1936 S162(1) Public Health (Control of Disease) Act 1984	To make such arrangements as are necessary for the burial or cremation of deceased persons where no suitable arrangements have been or are being made	Head of Regulatory Services/ Principal Officer – Environmental Health/ Environmental Health Officers
Byelaws	Local Government Act 1972 S238	Proper Officer – to certify printed copies of byelaws	Head of Corporate Services
Car Boot Sales	-	In consultation with the Chairman of the appropriate Committee, to take action to prevent the establishment of a permanent car boot sale on a commercial basis.	Head of Regulatory Services
Car Parking Enforcement	Road Traffic Regulations Act 1984 S.35A and 112	To carry out Prosecutions.	Head of Community Development/Head of Corporate Services
Carsington Reservoir Fund	-	To approve applications for grant aid in consultation with Ward Member	Corporate Director
Churchyards not closed by statute	-	To increase grant level annually in line with inflation.	Head of Corporate Services
Conservation Area and Historic Buildings Grants	-	To approve grants under the Historic Buildings and Conservation Area Enhancement Grants Scheme up to £500 per application.	Head of Regulatory Services / Development Manager
Contaminated Land Contaminated Land	Environmental Act 1995	Powers to enter premises	Corporate Director/Head of Regulatory Services/ Principal Officer – Environmental Health/ Environmental Health Officers/ Environmental Health Technicians.
Contaminated Land	Environmental Protection Act 1990, Part IIA	To Determine that land is contaminated Service of urgent remediation notices Authorise urgent remediation works and recover costs Service of remediation notices Publish remediation declarations	Head of Regulatory Services Principal Officer – Environmental Health

Contaminated Land	Environmental Protection Act 1990, Part IIA	Maintain Remediation Register	Head of Regulatory Services Principal Officer – Environmental Health
Contaminated Land	Environmental Protection Act 1990, Part IIA	Institute Proceedings	Head of Regulatory Services in consultation with the Head of Corporate Services.
Contracts – General		Authority to accept alternative tenders in respect of any contract in the event of a withdrawal before the contract is complete.	Corporate Leadership Team
Control of Disease	Public Health (Infectious Diseases) Regulations 1988	Authority to appoint a proper officer	Corporate Director/Head of Regulatory Services
	Public health (Control of Disease) Act 1984	To appoint authorised officers	Corporate Director/Head of Regulatory Services
		To act as authorised officers	Environmental Health Officers/Environmental Health Technicians
		To institute legal proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
	Public Health (Control of Disease) Act 1984	To have power of entry	Environmental Health Officers/Environmental Health Technicians
		To nominate a GP in respect of infectious persons	Head of Regulatory Services
		Authority to authorise staff to issue fixed penalty notices for offences under this section	Head of Community Development/Parks & Street Scene Manager
Control of Dogs	Clean Neighbourhoods and Environment Act 2005 Section 61	Authority to authorise staff to require the name and address of a person to whom a fixed penalty notice is to be issued	Head of Community Development/Parks & Street Scene Manager

Control of Dogs	Clean Neighbourhoods and Environment Act 2005 Section 55	Institute proceedings	Head of Community Development in consultation with Head of Corporate Services
Crime and Disorder	Clean Neighbourhoods and Environment Act 2005	Making of "gating" orders to regulate anti-social behaviour	Head of Community Development
Dangerous Structures	Building Act 1984 S.78	Authority to take emergency steps to secure remedial action to remove danger in consultation with Chairman or Vice-Chairman. Recovery of expenses via the courts following Committee approval.	Head of Regulatory Services/Senior Building Control Surveyor Head of Corporate Services/Head of Regulatory Services/Senior Building Control Surveyor
Defective Premises	Building Act 1984 Section 76	Service of notices, authority to authorise works in default.	Head of Regulatory Services/Principal Officer – Environmental Health/ Environmental Health Officers/ Environmental Health Technicians
Drainage	Local Gov (Misc Prov) Act 1976 S35 and Public Health Act 1961 S17/18 as amended by Local Gov Misc Prov 1982 S27	To issue Notices and carry out necessary works in default.	Head of Regulatory Services/Principal Officer – Environmental Health/Environmental Health Officers
Drainage	Public Health Act 1936	Power to enter premises	Head of Regulatory Services/Principal Officer – Environmental Health/ Environmental Health Officers/Environmental/ Environmental Health Technicians
Drainage	Building Act 1984	Institute proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Drains, Sewers and Culverts	Public Health Act 1936 S.50, S.275 and S.290 Building Act 1984 S59/60	Serving of Statutory Notices indicating nature of remedial work to be completed. Execute works in default and re-claim all necessary expenses.	Head of Regulatory Services/Principal Officer – Environmental Health/ Environmental Health Officers
Environmental Damage	Environment Act 1995	Powers of entry in relation to the Environmental Damage Regulations 2009	Head of Regulatory Services/Principal Officer – Environmental Health/All Environmental Health Officers/Environmental Health Technicians

Environmental Damage	Environmental Damage (Prevention and Remediation) (England) Regulations 2015	To act as authorised officers	Head of Regulatory Services/Principal Officer – Environmental Health/Environmental Health Officers
Environmental Damage	Environmental Damage (Prevention and Remediation) (England) Regulations 2015	Service of notices	Head of Regulatory Services/Principal Officer – Environmental Health/Environmental Health Officers
Environmental Damage	Environmental Damage (Prevention and Remediation) (England) Regulations 2015	To authorise works in default and recover costs.	Head of Regulatory Services/Principal Officer – Environmental Health
Environmental Damage	Environmental Damage (Prevention and Remediation) (England) Regulations 2015	Institute proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Fly Tipping	Environmental Protection Act 1990 Section 59 and 59ZA	Service of Fixed Penalty Notices	Environmental Health Officers
Fly Tipping	Environmental Protection Act 1990 Section 33	Institute proceedings for the offence of depositing controlled waste on land	Head of Regulatory Services in consultation with Head of Corporate Services
Food	Food Safety Act 1990 (as amended) and all subordinate legislation.	Authority to appoint Authorised Officers as defined by Section 5(6) of the Act and all subordinate legislation and in accordance with current Codes of Practice. To appoint a Public Analyst	Corporate Director/Head of Regulatory Services Corporate Director/Head of Regulatory Services
	Food Safety Act 1990 (as amended) and all subordinate legislation	To act as Authorised Officers as defined by Section 5(6) of Act and all subordinate legislation under the Food Safety Act 1990. To issue Improvement and Emergency Prohibition Notices	Environmental Health Officers/Environmental Health Technicians/ Agency Staff

Food	Food Safety Act 1990 (as amended) and all associated/sub-ordinate legislation	To institute legal proceeding	Head of Regulatory Services in consultation with Head of Corporate Services
Food	Contaminants in Food Regulations 2001	To appoint authorised officers	Head of Regulatory Services
		To act as authorised officers	Environmental Health Officers/Environmental Health Technicians
		To institute proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
	Meat (Enhanced Enforcements Powers (England) Regulations 2000	To appoint authorised officers	Head of Regulatory Services
Food	Meat (Enhanced Enforcements Powers (England) Regulations 2000	To act as authorised officers	Environmental Health Officers/Environmental Health Technicians
		To institute legal proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
	The TSE (England) Regulations 2010	To appoint authorised officers	Corporate Director/Head of Regulatory Services
		To act as authorised officers	Environmental Health Officers/Environmental Health Technicians
	The TSE (England) Regulations 2010	To institute legal proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Food	European Communities Act 1972 and all subordinate legislation under the European Communities Act 1972	To fulfil the requirements of the Act and of all subordinate legislation	Head of Community Development/ Environmental Health Officers/Environmental Health Technicians/Agency staff

Food	Trade in Animals and Related Product Regulations 2011	To appoint authorised officers To act as authorised officers To institute legal proceedings	Corporate Director/Head of Regulatory Services Environmental Health Officers/Environmental Health Technicians Head of Regulatory Services in consultation with Head of Corporate Services
	Trade in Animals and Related Product Regulations 2011	To appoint authorised officers To act as authorised officers To institute legal proceedings	Corporate Director/Head of Regulatory Services Environmental Health Officers/Environmental Health Technicians Head of Regulatory Services in consultation with Head of Corporate Services
Food	Food Safety Act 1990 (as amended) and all associated/ subordinate legislation Food and Environment Protection Act 1985	Institute legal proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Food	The Food Hygiene (England) (no2) Regulations 2013	Authority to appoint Authorised Officers To act as Authorised Officer Regulation 6 – Service of Hygiene Improvement Notice	Head of Regulatory Services Environmental Health Officers/Environmental Health Technicians/Agency Staff Environmental Health Officers/Environmental Health Technicians/Agency Staff
Food	Food Hygiene (England) (No 2) Regs 2013)	Regulation 8 – Hygiene Emergency Prohibition Notices and Orders Regulation 9 – Remedial Action Notices and Detention Notices	Environmental Health Officers/Environmental Health Technicians/Agency Staff Environmental Health Officers/Environmental Health Technicians/Agency Staff

		To institute legal proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
	The Official Feed and Food Controls (England) Regulations 2009	Authority to appoint Authorised Officers under Regulation 3 (3)	Corporate Director/Head of Regulatory Services
	The Official Feed and Food Controls (England) Regulations 2009	Regulation 30: Notices in pursuant to Article 19 of Regulation 882/2004	Environmental Health Officers/Environmental Health Technicians/Agency Staff
		To institute legal proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Former Council Owned Properties in the Peak District National Park	Housing Act 1985 – Sections 37 & 157	<p>To give consent to proposed transactions based on the following guidelines:</p> <p>To be given automatically to a person who has lived or worked within Derbyshire or the Peak District National Park for a period of three years before the transaction</p> <p>To be given where a person has a local connection with the area and is returning to the area to care for another relative</p> <p>To be given to members of the forces with local connections returning to live in the area</p> <p>To be given to companies where at least one of the directors satisfies the qualifying conditions.</p> <p>To be given to companies whose stated aim is to provide housing for those satisfying the qualifying criteria. Consent to be conditional on compliance with this requirement</p> <p>All other cases to be referred to Committee for the exercise of their</p>	Head of Corporate Services

		discretion.	
Graffiti and Fly-Posting	Anti-Social Behaviour Act 2003	Institute proceedings	Head of Community Development in consultation with the Head of Corporate Services
Graffiti and Fly-Posting	Anti-Social Behaviour Act 2003	Authority to authorise officers for the purpose of Section 43 of the Act (Fixed Penalty Notices)	Head of Community Development/Parks & Street Scene Manager
Health Protection	Public Health (Control of Disease) Act 1984 (as amended)	Powers to enter premises to carry out local authority health protection functions	Head of Regulatory Services/Principal Officer – Environmental Health/All Environmental Health Officers/Environmental Health Technicians
Health Protection	Public Health (Control of Disease) Act 1984 (as amended)	Application for a warrant to enter premises	Corporate Director/Head of Regulatory Services/Principal Officer Environmental Health
Health Protection	Health Protection (Local Authority Powers) Regulations 2010 Regulation 2	Service of notice requiring that a child be kept away from school	Corporate Director/Head of Regulatory Services/Principal Officer Environmental Health
Health Protection	Health Protection (Local Authority Powers) Regulations 2010 regulation 3	Service of notice requiring a head teacher to provide contact details of children attending school	Corporate Director/Head of Regulatory Services/Principal Officer Environmental Health
Health Protection	Health Protection (Local Authority Powers) Regulations 2010 regulation 8	Service of notice requesting co-operation for health protection purposes	Corporate Director/Head of Regulatory Services/Principal Officer Environmental Health
Health Protection	Health Protection (Local Authority Powers) Regulations 2010 regulation 9	Service of notice prohibiting contact with a dead body	Head of Regulatory Services/Principal Officer Environmental Health
Health Protection	Health Protection (Local Authority Powers) Regulations 2010 regulation 10	Service of notice prohibiting any person from entering a room in which a dead body is located	Head of Regulatory Services/ Principal Officer Environmental Health
Health Protection	Health Protection (Local Authority Powers) Regulations 2010	Service of notice requiring the relocation of a dead body	Head of Regulatory Services/ Principal Officer Environmental Health

	regulation 11		
Health Protection	Health Protection (Local Authority Powers) Regulations 2010	Institute proceedings for failing to comply with a notice served under the Regulations	Head of Regulatory Services/Head of Corporate Services
Health Protection	Public Health (Control of Disease) Act 1984 (as amended) section 45	Make application to a Justice of the Peace for a Part 2A Order	Head of Regulatory Services/Head of Corporate Services
		Make application for the variation or revocation of a Part 2A Order	Head of Regulatory Services/Head of Corporate Services
Health Protection	Health Protection (Part 2A Orders) Regulations 2010 regulation 3	Service of notice informing of the application for a Part 2A Order	Head of Regulatory Services
		Recovery of costs	Head of Regulatory Services
Health Protection	Public Health (Control of Disease) Act 1984 (as amended) section 450	Institute proceedings for failing to comply with a Part 2A Order	Head of Corporate Services in consultation with Head of Regulatory Services
Health and Safety	Health and Safety at Work etc Act 1974 S19	To authorise such officers or technicians or agency staff as deemed appropriate with enforcement powers	Chief Executive/Corporate Director
	Health and Safety at Work Act 1974	To authorise persons to enter premises in the company of an inspector	Chief Executive/Corporate Director
		To act as inspectors in accordance with the Act	Environmental Health Officers/Environmental Health Technicians/Agency Staff
Health and Safety	Health and Safety at Work Act 1974	To indemnify inspectors against any action brought against them arising from carrying out their inspectorial duties	Chief Executive/Corporate Director
		To serve improvement/prohibition notices	All Officers, Technicians and Agency Staff authorised under the Act
	Health and Safety at Work Act 1974 S28(3)l(i)	To act as a proper recipient of information	Corporate Director/Head of Regulatory Services

	Health and Safety at Work Act 1974 – section 25	Power to deal with cause of imminent danger	Environmental Health Officers
	Health and Safety (Enforcing Authority) Regulations 1989	Institute legal proceedings	All Officers, Technicians and Agency Staff authorised under the Act in consultation with the Head of Corporate Services
	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 2013	To act as the enforcing authority in those premises detailed in the Regulations	All Officers, Technicians and Agency Staff authorised under the main Act
		To institute legal proceedings for an offence contravening the regulations	All Officers/ Technicians and Agency Staff authorised under the Act in consultation with the Head of Corporate Services
	The Notification of Cooling Towers and Evaporative Condensers Regulations 1992	To institute legal proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
High Hedges	Anti-social Behaviour Act 2003	To determine high hedge complaints including the issue, modification or relaxation of remedial notices. To initiate enforcement action, including prosecution, to secure compliance with a remedial notice.	Development Manager
Highways - Speed limit amendments temporary closing and de-trunking	-	To respond to proposals of the Highways Authority in consultation with Ward Members.	Head of Corporate Services
Homelessness	Housing Act 1985 and 1996	To make any determination and notify as appropriate.	Head of Housing Services/Housing Strategy Officer/ Homelessness Officers
Land Charges	Local Land Charges Act 1975 S3 (3) 9(4)	Proper officer to maintain register of Local Land Charges and to issue the official certificate of a result of a search.	Head of Corporate Services
Land Drainage	Land Drainage Act 1991	Powers to enter premises to carry out local authority land drainage functions	Head of Regulatory Services/Principal Officer – Environmental Health/All Environmental Health

			Officers/Environmental Health Technicians
Legal Proceedings	All relevant	To authorise the institution, defence or participation in any legal proceedings in any case where such action is necessary to give effect to decisions of the Committee where such action is necessary to protect the Council's interests.	Head of Corporate Services
Litter	Clean Neighbourhoods and Environment Act 2005, Sections 19 & 24 & Section 88 of the Environmental Protection Act 1990	Authority to authorise members of staff to issue fixed penalty notices for dropping litter	Head of Community Development/Parks & Street Scene Manager
Litter	Section 87 of the Environmental Protection Act 1990	Institute legal proceedings	Head of Community Development in consultation with Head of Corporate Services
Litter	Section 88 of the Environmental Protection Act 1990	Institute legal proceedings for failing to provide name and address	Head of Community Development in consultation with Head of Corporate Services
Litter	Clean Neighbourhoods and Environment Act 2005 Section 20 & Environmental Protection Act 1990 Section 92A	Service of litter clearing notices	Environmental Health Officers/Head of Environmental Services/Head of Regulatory Services
Litter	Environmental Protection Act 1990 Section 92C	Institute proceedings for failure to comply with a litter clearing notice	Head of Community Development in consultation with Head of Corporate Services and Head of Regulatory Services
Litter	Environmental Protection Act 1990 Section 92C	Undertake works in default and recover costs	All Environmental Health Officers/ Head of Regulatory Services
Litter	Clean Neighbourhoods and Environment Act 2005 Section 21 &	Service of street litter control notices	Head of Community Development/ Environmental Health Officers/Parks & Street Scene Manager

	Environmental Protection Act 1990 Sections 93 and 94		
Litter	Clean Neighbourhoods and Environment Act 2005 Sections 22 and 24 & Environmental Protection Act 1990 Section 94	Authority to authorise members of staff to issue fixed penalty notices for breaching street litter control notices	Head of Community Development/Parks & Street Scene Manager
Litter	Clean Neighbourhoods and Environment Act 2005 Section 23 & Environmental Protection Act 1990 Sections 94B and schedule 3A	Issue of consents for the distribution of free printed material	Head of Community Development
Litter	Environmental Protection Act 1990 Sections 94B and schedule 3A	Issue of consents for the distribution of free printed material	Head of Community Development
Litter	Clean Neighbourhoods and Environment Act 2005 Section 23 & Environmental Protection Act 1990 Sections 94B and Schedule 3A	Seizure of material where an offence is committed	Head of Community Development/Parks & Street Scene Manager
Litter	Clean Neighbourhoods and Environment Act 2005 Section 23 Environmental Protection Act 1990 Sections 94B and Schedule 3A	Authority to authorise members of staff to issue fixed penalty notices for offences under this section	Head of Community Development
Litter	Clean Neighbourhoods and Environment Act 2005 Section 23 & Environmental Protection Act 1990 Sections 94B and Schedule 3A	Institute legal proceedings under Part 3	Head of Community Development in consultation with Head of Corporate Services
Local Authority	Environmental	Issue of fixed penalty	Waste and Recycling

Waste Collection and Disposal	Protection Act 1990 Section 47ZA	notices for offences under Section 46 & 47	Manager/Waste & Recycling Officer
Local Authority Waste Collection and Disposal	Environmental Protection Act 1990 Section 59 and 59ZA	Service of notices	Environmental Health Officers
Local Authority Waste Collection and Disposal	Environmental Protection Act 1990 Section 33	Institute proceedings for the offence of depositing controlled waste on land	Head of Regulatory Services in consultation with Head of Corporate Services
Means of Escape	Building Act 1984 Section 72	Service of Notices, authority to authorise works in default.	Head of Regulatory Services/Principal Officer – Environmental Health/Environmental Health Officers
Means of Escape	Building Act 1984 Section 72	Institute Proceedings.	Head of Regulatory Services in consultation with Head of Corporate Services
Motor Salvage	Vehicles (Crime) Act 2001 – Motor Salvage Operators Regulations 2002	Register and renew registration as motor salvage operators Serve notices of proposal to refuse registration as motor salvage operators Serve notices of proposal to cancel registration as motor salvage operators	Licensing Manager/Head of Regulatory Services
Motor Salvage	Vehicles (Crime) Act 2001 – Part 1	Institute proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Neighbourhood Planning	Localism Act 2011 Town & Country Planning Act 1990 Planning & Compulsory Purchase Act 2004 Neighbourhood Planning (General) Regulations 2012	Following consultation with the Local Ward Member – designation of an area as Neighbourhood Area following statutory publicity of the application for Neighbourhood Area designation and where no representations of objection are received during the publicity period	Planning Policy Manager/Corporate Director or Head of Regeneration and Policy in the absence of the Planning Policy Manager
Night Time Noise	Noise Act 1996	Service of warning notices and fixed penalty notices	All Environmental Health Officers
Night Time Noise	Noise Act 1996	Institute proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Noise	Noise Act 1996 Section 8B	Power to require the name and address of a person to whom a fixed penalty notice is to be issued	Environmental Health Officers

Noise - Construction Sites	Control of Pollution Act 1974	Power to enter premises To determine applications for prior consent Service of notices	Head of Regulatory Services/ Environmental Health Officers / Principal Officer – Environmental Health
Noise – Construction Sites	Control of Pollution Act 1974	Institute proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Nuisance & Abandoned Vehicles	Clean Neighbourhoods & Environment Act 2005 Sections 4 & 6	Issue of fixed penalty notices for repairing vehicles on a road	Environmental Health Officers Environmental Health Technicians
Nuisance & Abandoned Vehicles	Clean Neighbourhoods & Environment Act 2005 Section 7	Power to require the name and address of a person to whom a fixed penalty notice for the above mentioned offences is to be issued	Environmental Health Officers Environmental Health Technicians
Nuisance & Abandoned Vehicles	Clean Neighbourhoods & Environment Act 2005 Part 2	Institute legal proceedings under Part 2	Head of Regulatory Services in consultation with Head of Corporate Services
Performing Animals	Performing Animals (Regulations) Act 1925	Authority to enter premises and examine certificates	Head of Regulatory Services/Principal Officer – Environmental Health/ Environmental Health Officers
Persons in Need of Care	National Assistance Act 1948 S.47	To authorise the removal to suitable premises, persons in need of care and protection following receipt of a certificate from the Property Officer To appoint a Proper Officer	Head of Regulatory Services Chief Executive/Corporate Director
Pests – Rats and Mice	Prevention of Damage by Pests Act 1949	Service of Notices on owners or occupiers to secure action to rid premises of pests. Authority to authorise works in default.	All Environmental Health Officers
Petitions	-	Petitions Officer	Head of Corporate Services
Petitions	-	Decisions on ordinary	Corporate Leadership team

		petitions	in consultation with the Committee Chairman and relevant Ward Member(s)
Petitions	-	Decisions on whether a petition is vexatious, abusive or otherwise inappropriate	Head of Corporate Services
		Authority to make minor amendments to the Council's Petitions Policy	Head of Corporate Services
Pollution Prevention and Control	Environment Act 1995	Powers to enter premises	Head of Regulatory Services/ Principal Officer – Environmental Health/ Environmental Health Officers/Environmental Health Technicians
Pollution Prevention and Control	Environmental Permitting (England and Wales) Regulations 2010	Granting of Permits Variation of Permits Transfer of Permits Determine applications to surrender permits Service of request for information notices Maintain the Public Register Exclude information from the Public Register	Head of Regulatory Services/Principal Officer – Environmental Health/ Environmental Health Officers
Pollution Prevention and Control	Environmental Permitting (England and Wales) Regulations 2010	Refusal of Permits Revocation of Permits Service of enforcement notices Service of suspension notices Exercise power to prevent or remedy pollution	Head of Regulatory Services/Principal Officer – Environmental Health/Environmental Health Officers
Pollution Prevention and Control	Environmental Permitting (England and Wales) Regulations 2010	Institute Proceedings	Head of Regulatory Services in consultation with Head of Corporate Services.
Pollution Prevention and Control	Environmental Protection Act 1990 – section 13	Service of enforcement notices	Environmental Health Officers
Pollution Prevention and Control	Environmental Protection Act 1990 – Section 14	Service of prohibition notices	Environmental Health Officers

Pollution Prevention and Control	Environmental Protection Act 1990 – section 117	Power to deal with cause of imminent danger of damage to the environment	Environmental Health Officers
Private Sector Housing	Housing Act 1985	Institute proceedings.	Head of Regulatory Services in consultation with the Head of Corporate Services

Private Sector Housing	Housing Act 1985	Authority to authorise works in default.	Head of Regulatory Services
Private Sector Housing	Housing Act 1985, Local Government Housing Act 1989, Housing Act 1996	Services of Demolition Orders, Overcrowding Notices	Head of Regulatory Services/ Environmental Health Officers
Private Sector Housing	Housing Act 1985	Powers to enter premises for the purpose of survey and examination.	Head of Regulatory Services/ Environmental Health Officers/Environmental Health Technicians
Private Sector Housing	Housing Act 2004, Sections 11 & 12	Service of improvement notices.	All Environmental Health Officers
Private Sector Housing	Housing Act 2004, Section 14	Suspension of improvement notices.	Head of Regulatory Services / Principal Officer – Environmental Health
Private Sector Housing	Housing Act 2004, Section 16	Revocation and variation of improvement notices.	Head of Regulatory Services / Principal Officer – Environmental Health
Private Sector Housing	Housing Act 2004, Section 17	Review of suspended improvement notices.	Head of Regulatory Services / Principal Officer – Environmental Health
Private Sector Housing	Housing Act 2004, Sections 20 & 21	Making of prohibition orders.	All Environmental Health Officers
Private Sector Housing	Housing Act 2004, Section 23	Suspension of prohibition orders.	Head of Regulatory Services / Principal Officer – Environmental Health
Private Sector Housing	Housing Act 2004, Section 25	Revocation and variation of prohibition orders.	Head of Regulatory Services / Principal Officer – Environmental Health
Private Sector Housing	Housing Act 2004, Section 26	Review of suspended prohibition orders.	Head of Regulatory Services / Principal Officer – Environmental Health
Private Sector Housing	Housing Act 2004, Sections 28 & 29	Service of hazard awareness notices	All Environmental Health Officers

Private Sector Housing	Housing Act 2004, Section 40	Authorisation of emergency remedial action	Head of Regulatory Services / Principal Officer – Environmental Health
Private Sector Housing	Housing Act 2004, Section 41	Service of notice of emergency remedial action	All Environmental Health Officers
Private Sector Housing	Housing Act 2004, Section 42	Recovery of expenses following emergency remedial action.	Head of Regulatory Services / Principal Officer – Environmental Health
	Housing Act 2004, Section 43	Making of emergency prohibition orders.	All Environmental Health Officers
	Section 265 Housing Act 1985	Making of demolition orders.	Head of Regulatory Services
	Housing Act 2004	Institute legal proceedings under Part 1.	Head of Regulatory Services in consultation with Head of Corporate Services
Private Sector Housing	Housing Act 2004	Recovery of expenses under Part 1.	Head of Regulatory Services/ Principal Officer – Environmental Health
	Housing Act 2004, Section 62	Grant and renewal of temporary exemptions.	Head of Regulatory Services/ Principal Officer – Environmental Health
	Housing Act 2004, Section 64	Grant and refusal of licences.	Head of Regulatory Services/ Principal Officer – Environmental Health
	Housing Act 2004, Section 67	Imposition of conditions on licences.	Head of Regulatory Services/ Principal Officer – Environmental Health
	Housing Act 2004, Section 69	Variation of licences.	Head of Regulatory Services/ Principal Officer – Environmental Health
	Housing Act 2004, Section 70	Revocation of licences.	Head of Regulatory Services/ Principal Officer – Environmental Health
	Housing Act 2004	Institute legal proceedings under Part II.	Head of Regulatory Services in consultation with Head of Corporate Services
	Housing Act 2004, Section 73	Application for rent repayment order.	Head of Regulatory Services/ Principal Officer – Environmental Health
	Housing Act 2004, Section 88	Grant and refusal of licence.	Head of Regulatory Services/ Principal Officer – Environmental Health
	Housing Act 2004, Section 90	Imposition of conditions on licences.	Head of Regulatory Services/ Principal Officer – Environmental Health
	Housing Act 2004, Section 92	Variation of licences.	Head of Regulatory Services/ Principal Officer –

		Environmental Health	
Housing Act 2004, Section 93	Revocation of licences	Head of Regulatory Services/ Principal Officer – Environmental Health	
Housing Act 2004	Institute legal proceedings under Part III.	Head of Regulatory Services in consultation with Head of Corporate Services	
Housing Act 2004, Section 96	Application for rent repayment order.	Head of Regulatory Services/ Principal Officer – Environmental Health	
Housing Act 2004, Section 102	Application for Interim Management Orders.	Head of Regulatory Services/ Principal Officer – Environmental Health	
Housing Act 2004, Section 103	Application for special Interim Management Orders.	Head of Regulatory Services/ Principal Officer – Environmental Health	
Housing Act 2004, Section 111	Variation of Interim Management Orders.	Head of Regulatory Services/ Principal Officer – Environmental Health	
Housing Act 2004, Section 112	Revocation of Interim Management Orders.	Head of Regulatory Services/ Principal Officer – Environmental Health	
Housing Act 2004, Section 113	Making of Final Management Orders.	Head of Regulatory Services/ Principal Officer – Environmental Health	
Housing Act 2004, Section 121	Variation of Final Management Orders.	Head of Regulatory Services/ Principal Officer – Environmental Health	
Housing Act 2004, Section 122	Revocation of Final Management Orders.	Head of Regulatory Services/ Principal Officer – Environmental Health	
Private Sector Housing	Housing Act 2004, Section 131	Power of entry to carry out works.	All Environmental Health Officers and Environmental Health Technicians
	Housing Act 2004, Section 133	Application for Interim Empty Dwelling Management Order.	Head of Regulatory Services/ Principal Officer – Environmental Health
	Housing Act 2004, Section 136	Making of Final Empty Dwelling Management Order.	Head of Regulatory Services
	Housing Act 2004, Section 139	Service of overcrowding notices.	All Environmental Health Officers
	Housing Act 2004, Section 144	Revocation and variation of overcrowding notices.	Head of Regulatory Services/ Principal Officer – Environmental Health
	Housing Act 2004, Section 235	Power to require information	All Environmental Health Officers
	Housing Act 2004,	Power of entry.	All Environmental Health

	Section 239		Officers and Environmental Health Technicians
	Housing Act 2004, Section 240	Application for warrant.	All Environmental Health Officers
	Housing Act 2004, Section 241	Institution of legal proceedings for obstruction.	Head of Regulatory Services in consultation with the Head of Corporate Services
Protection of Buildings	Local Government (Misc Provisions) Act 1982	Powers to enter premises.	Head of Regulatory Services/Environmental Health Officers/ Environmental Health Technicians
Protection of Buildings	Local Government (Misc Provisions) Act 1982 Sections 29-32	Service of Notices, authority to authorise works in default.	Head of Regulatory Services/Principal Officer-Environmental Health/All Environmental Health Officers
Protection of Trees	Town & Country Planning Act 1990	To make and sign provisional Tree Preservation Orders and to confirm or vary unopposed orders. To approve or refuse applications to lop or fell trees protected by a Tree Preservation Order. To respond to notifications relating to the felling or pruning of trees in Conservation Areas.	Head of Regulatory Services /Planning Policy Manager/ Development Manager
Provision of sanitary conveniences at places of entertainment etc.	Local Government (Miscellaneous Provisions) Act 1976	Authority to appoint authorised officers To act as Authorised Officers To serve occasional or continuous notice To institute legal proceedings	Head of Regulatory Services All Environmental Health Officers/ Environmental Health Technicians Head of Regulatory Services Head of Regulatory Services in consultation with Head of Corporate Services
Public Health – Filthy and Verminous premises and articles	Public Health Act 1936 Sections 84 and 85	Authority to appoint a proper officer To exercise the powers under Sections 84 and 85 of the Act as amended by an enactment.	Chief Executive/Corporate Director / Head of Regulatory Services Head of Regulatory Services/ all Environmental Health Officers and Environmental Health Technicians

Public Health – Disinfestations of verminous articles offered for sale	Public Health Act 1961 Section 37	Authority to appoint a proper officer.	Chief Executive/Corporate Director / Head of Regulatory Services
Public Health Inspector	Any enactment passed before or during the 1971/72 session of Parliament other than the Local Government Act 1972	Proper Officer – role of Public Health Inspector	Head of Regulatory Services
Re-possession and Rent Arrears		In consultation with Chairman and Vice-Chairman of the appropriate Committee, to initiate proceedings for re- possession of properties and the recovery of rent arrears.	Head of Resources
Review Procedure	Housing Act 1996	To carry out requests for reviews either from people who have applied for Council accommodation or appeals against homelessness decisions	Head of Housing/Housing Strategy Officer
Rights of Way	Town and Country Planning Act 1990 S259 Highways Act 1980 S118 & S119	To promote and confirm Orders to create, divert or close footpaths following consultation with Ward Members.	Head of Corporate Services
Road Closures	Town Police Closures Act 1847	In consultation with emergency services, Derbyshire County Council and Ward Members to take appropriate steps to temporarily close roads.	Licensing Manager / Head of Regulatory Services
Ruinous and Dilapidated Buildings	Building Act 1984 Section 79	Service of notices, authority to authorise works in default	Head of Regulatory Services/All Environmental Health Officers

Stall Markets	Local Government (Miscellaneous Provisions) Act 1982	To approve Stall Market Licences	Head of Community Development
Smoke Free Regulations	Section 10 Health Act 2006	To act as authorised officers	All Environmental Health Officers/Principal Officer – Environmental Health/Environmental Health Technicians
Smoke Free Regulations	Section 9 Health Act 2006	Issue of penalty notices under Sections 6(5) and 7(2)	All Environmental Health Officers/Principal Officer – Environmental Health/ Environmental Health Technicians
Smoke Free Regulations	Health Act 2006	Institute legal proceedings for offences under Part 1 of the Health Act 2006	Head of Regulatory Services in consultation with Head of Corporate Services
Statutory Nuisances	Environmental Protection Act 1990 Pt. III	Power to enter premises	Head of Regulatory Services/All Environmental Health Officers/ Environmental Health Technicians
		To serve Abatement Notices	Head of Regulatory Services/ All Environmental Health Officers
Statutory Nuisances	Environmental Protection Act 1990 Part III	To authorise works in default, serve notice of intention to recover expenses	Head of Regulatory Services
		To recover expenses	Head of Resources
Statutory nuisances	Environmental Protection Act 1990 Pt. III	Institute proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Stray Dogs	Environmental Protection Act 1990 S.149	Authorised officer with powers to seize and detain stray dogs	Head of Community Development
Stray Dogs		To approve an increase in kennelling fees where necessary	Head of Community Development
Street Naming & Numbering	Public Health Act 1925 S17 & 18	To name or rename streets and impose numbering schemes in consultation with Ward Members.	Head of Corporate Services

Street Trading	Local Government (Miscellaneous Provisions) Act 1982	Authority to approve trading on Consent Streets	Head of Regulatory Services / Licensing Manager
Street Trading Orders		To authorise prosecutions for contraventions of Orders following an unheeded warning letter.	Head of Regulatory Services in consultation with the Head of Corporate Services
Sunday Trading	Sunday Trading Act 1994	To receive all Notices. To institute legal proceedings.	Head of Regulatory Services / Principal Officer Environmental Health Head of Regulatory Services in consultation with Head of Corporate Services
Sunday Trading	Sunday Trading Act 1994	To designate area “a loading control area” Authority to appoint inspectors as detailed in Schedule 2 part 1 paragraph 2	Head of Regulatory Services / Principal Officer Environmental Health Chief Executive/Corporate Director
Temporary Road Closures for Events on the Highway	Town Police Clauses Act 1847	To make Road Closure Orders.	Licensing Manager / Head of Regulatory Services
Transport of Waste	Control of Pollution (Amendment) Act 1989 Section 5	Authority to stop, search and seize vehicles	Head of Regulatory Services/Principal Officer – Environmental Health/Environmental Health Officers
Transport of Waste	Control of Pollution (Amendment) Act 1989 Section 5	Power to require the name and address of a person whose vehicle has been stopped, searched or seized	Head of Regulatory Services/ Principal Officer – Environmental Health/ Environmental Health Officers
Transport of Waste	Control of Pollution (Amendment) Act 1989 Section 5	Issue of fixed penalty notices for offences under this section	Head of Regulatory Services/ Principal Officer – Environmental Health/Environmental Health Officers
Transport of Waste	Control of Pollution (Amendment) Act 1989 Section 5	Institute proceedings	Head of Corporate Services in consultation with Head of Regulatory Services
Travellers/ Unauthorised Campers	Criminal Justice & Public Order Act 1994 S77, 78 &79	Serving of Notices ordering the removal of persons and vehicles from land.	Head of Regulatory Services in consultation with Head of Corporate Services

Travellers/ Unauthorised Campers	Civil Procedures Rules Part 55	Applications for Possession Orders	Head of Regulatory Services in consultation with the Head of Corporate Services
Waste – Commercial	Environmental Protection Act 1990 Section 34A	Issue of fixed penalty notices for offences under Sections 34 & 34A	Head of Community Development/ Waste & Recycling Manager/ Waste Management and Recycling Officer
Waste - Deposit and Disposal	Environmental Protection Act 1990 Section 34A	Issue of fixed penalty notices for offences under this section	Environmental Health Officers
Waste - Deposit and Disposal	Environmental Protection Act 1990 Section 34B	Authority to stop, search and seize vehicles	Head of Regulatory Services/Principal Officer – Environmental Health/ Environmental Health Officers
Waste - Deposit and Disposal	Environmental Protection Act 1990 Section 34B	Power to require the name and address of a person whose vehicle has been stopped	Head of Regulatory Services/Principal Officer – Environmental Health/ Environmental Health Officers/Environmental/ Environmental Health Technicians
Waste - Deposit and Disposal	Environmental Protection Act 1990 Section 34B	Institute proceedings	Head of Community Development in consultation with Head of Corporate Services and the Head of Regulatory Services
Waste and Litter	Environment Act 1995	Power to enter premises	Head of Regulatory Services/Principal Officer – Environmental Health/Environmental Health Officers/ Environmental Health Technicians
Waste and Litter	Environmental Protection Act 1990, Section 59	Service of notices, authorisation of works in default, emergency removal of waste	Head of Regulatory Services/Principal Officer – Environmental Health/Environmental Health Officers
Waste and Litter	Control of Pollution (Amendment) Act 1989	Powers to stop and search vehicles	Head of Regulatory Services/Principal Officer – Environmental Health/ Environmental Health Officers
Waste and Litter	Control of Pollution (Amendment) Act 1989	Make applications for warrants to seize vehicles	Head of Regulatory Services in consultation with Head of Corporate Services
Water Supplies	Public Health Act 1936	Authority to apply for Court Orders to close a water supply and to implement the Order	Head of Regulatory Services / Principal Officer – Environmental Health

Water Supplies	Water Industry Act 1991 Section 77 and 78	To exercise the local authority's duties in relation to public water supplies	Head of Regulatory Services / Principal Officer – Environmental Health
Water Supplies	Water Industry Act 1991 section 84	Powers to enter premises, to carry out such inspections, measurements and tests as appropriate	Head of Regulatory Services/ Principal Officer – Environmental Health/Environmental Health Officers/ Environmental Health Technicians
Water Supplies	Water Industry Act 1991 section 80	Service of notices requiring the improvement of private water supplies	Head of Regulatory Services/Principal Officer – Environmental Health/ Environmental Health Officers/ Environmental Health Technicians
Water Supplies	Water Industry Act 1991 section 82	Authorisation of works in default	Head of Regulatory Services / Principal Officer – Environmental Health
Water Supplies	Water Industry Act 1991 section 85	Service of notices requiring the provision of information	Head of Regulatory Services/Principal Officer – Environmental Health/Environmental Health Officers/ Environmental Health Technicians
Water Supplies	Private Water Supplies Regulations 2009 regulation 17	Granting of authorisations if different standards	Head of Regulatory Services / Principal Officer – Environmental Health
Water Supplies	Private Water Supplies Regulations 2009 regulation 18	Service of notices in respect of supplies that constitute a potential risk to human health	Head of Regulatory Services/ Principal Officer – Environmental Health/Environmental Health Officers/ Environmental Health Technicians
Water Supplies	Private Water Supplies Regulations 2009 regulation 18	Institute proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Women's Tour of Britain grant fund	-	To determine distribution of the Women's Tour of Britain grant fund	Head of Community Services

GOVERNANCE AND RESOURCES COMMITTEE

The purposes of this Committee are to deliver the Council's Priorities in so far as they relate to:-

Priorities

- **Make savings necessary to achieve a sustainable budget**

Service Areas within the remit of this Committee are:-

Regeneration and Policy Services

- **Public Consultation programme**
- **Equalities programme**
- **Service Review programme**
- **Transformation**

Corporate Services

- **Central Support Services**
- **Electoral Management**
- **Legal and Corporate Governance**
- **Procurement**
- **Land charges**

Resources

- **Financial Governance**
- **Internal and External Audit**
- **Asset Management**
- **Revenues and Benefits**
- **ICT**
- **Risk Management**
- **Data Protection and Information Governance**

Strategic HR

In particular, the Council has delegated to the Committee the following tasks:

1. To make recommendations to Council on the development of appropriate plans and strategies (including budgetary proposals) in relation to all service within the remit of this Committee in order to carry out the purposes of this Committee.
2. To make recommendations to and advise the Council on policy within the Committee's remit including the introduction of new policies or amendments to existing ones.
3. To be responsible for the effective management of services for which the Committee has responsibility.

4. To be accountable for the efficient use of resources under its control subject to virement levels.
5. To recommend to Council any amendments to the annual Pay Policy Statement
6. To undertake the role of the standards committee and to consider requests for dispensations on the requirement to withdraw from a meeting where:
 - The political balance would be upset
 - Where the dispensation may affect the interests of persons living in the District
 - Conduct hearings to determine allegations concerning the misconduct of elected members
7. To develop appropriate policy and procedures in relation to the Community Right to Bid and the Council's responsibilities for the List of Assets of Community Value.
8. To undertake the role of Audit Committee and provide assurance of the adequacy of the risk management framework and associated control environment.
9. To approve the Council's Annual Governance Statement and Statement of Accounts
10. To consider the External Auditor's report on issues arising from the Audit of Accounts, the External Audit Plan, the Annual Audit Letter etc.
11. To monitor, develop and amend procedures where appropriate to provide for the efficient, democratic and financial management of the Council
12. To have an overview of the Corporate Governance framework and to develop and review supporting policies and procedures
13. To have an overview of the complaints procedure in relation to official complaints at service delivery level and to review the annual report of the Local Government Ombudsman
14. To receive and act upon reports from the Commission for Local Administration in England (the Ombudsman) where there has been a critical finding on a service within the Committee's remit.
15. To determine applications to use the Council's land and facilities where objections have been received, for which the Committee has responsibility.
16. To set fees and charges for providing all Council services
17. To approve arrears for write-off where necessary
18. To consider reports of the proceedings of the Joint Consultative Group.
19. To be responsible for the effective management of the Council's land, buildings and property holdings.

OFFICER DELEGATION – GOVERNANCE AND RESOURCES COMMITTEE

In order for the Committees to concentrate their time and efforts on policy and strategic matters, routine decision making matters can be delegated to officers. The following table sets out the relevant subject areas and the responsible officers.

Subject	Act	Functions Delegated	Officer
Abseiling Licences – Council Owned Land	-	That delegated authority be granted to the Head of Corporate Services, following consultation with appropriate governing bodies and organisations, to agree the detailed wording and subsequent issue of abseiling licences for land in Council's ownership.	Head of Corporate Services
Access to Information	Local Government (Access to Information) Act 1985	Proper Officer provision <ul style="list-style-type: none"> • Identification and retention of background papers and reports • Identification of exempt information and reasoning of public interest test 	Corporate Leadership Team, Monitoring Officer and Head of Resources in relation to their statutory roles Estates Manager in relation to role as the Council's valuer.
Access to Information	-	To increase charges for production of background papers, agenda reports and minutes annually, in line with inflation.	Head of Corporate Services
Assets of Community Value	Localism Act 2011	To determine all nominations for inclusion on the list of Assets of Community Value and initial applications for compensation.	Head of Regulatory Services/Head of Community Development (where primary contact has conflict of interest)
Assets of Community Value	Localism Act 2011	To determine requests to review the listing of a Community Asset and compensation decisions	Head of Corporate Services/ Corporate Director (where primary contact has a conflict of interest)
Authority to Enter Land and Premises		Authority to issue authority to enter premises notifications for the purposes of pursuing official duties where such provisions exist in law.	Head of Corporate Services
Byelaws	Local Government Act 1972 S238	Proper Officer - to certify printed copies of byelaws	Head of Corporate Services

Subject	Act	Functions Delegated	Officer
Complaints	-	To determine restrictions to be applied to complaints in accordance with the Persistent and Unreasonable Complaints Policy.	Head of Corporate Services/ Chief Executive (where primary contact has a conflict of interest)
Complaints re: Elected Member Behaviour		Proper officer to receive complaints of failure to comply with the Code of Conduct	Monitoring Officer
Contracts - General		Authority to accept alternative tenders in respect of any contract in the event of a withdrawal before the contract is complete.	Corporate Leadership Team
Cheque Signatories		To sign cheques on behalf of the Council	Head of Corporate Services/Head of Resources/Accountancy and Exchequer Manager
Chief Financial Officer	Local Gov Finance Act 1988 S.112, Local Gov Act 1972 S.151	Statutory designation	Head of Resources
Council Tax	Local Government Finance Act 1992 – Section 13A	Refusal of applications for local Council Tax discounts (where the District Council has to fund the relief in full)	Head of Resources
Council Tax & Non-Domestic Rates	Local Gov Finance Act 1992 S.14	To institute committal proceedings and to execute warrants of arrest with bail as necessary	Head of Resources
Council Tax Support Scheme	Local Government Finance Act 1992	The administration of the Council Tax Support Scheme (including decisions on the backdating of claims and determining amounts of Hardship Relief to be awarded under the scheme)	Head of Resources/ Revenues Services Manager/Benefits Manager
Non Domestic Rates	Local Government Finance Act 1988 – Section 47	Refusal of applications for discretionary Non Domestic Rate relief (where the District Council has to fund the relief in full)	Head of Resources

Subject	Act	Functions Delegated	Officer
Non Domestic Rates	Local Government Finance Act 1988 The Non Domestic Rating (Rates Retention) Regulations 2013	The Calculation and notification of non – domestic rating income and other amounts	Head of Resources
Councillors	Local Government Act 1972 S83(1-3)	Proper Officer – to witness and receive declarations of acceptance of office made by the Chairman of the Council and Councillors of the District.	Chief Executive or Head of Corporate Services in his/her absence.
Councillors	S84	To receive written notice of resignation from the Office of Chairman or Councillors	Chief Executive or Head of Corporate Services in his/her absence.
Councillors	Sch 12(4,3)	To receive written notice of a Member's address.	Head of Corporate Services
Councillors	Sch 12(42b)	To sign a summons to attend meetings of the Council	Head of Corporate Services
County Court Proceedings	-	Authority to represent the Council in hearings at County Court	Revenues Manager/Local Taxation Manager / Recovery Team Leader / Senior Recovery Officer / Senior Legal Assistant (Arvato)
Data Protection	Data Protection Act 1998	To ensure compliance with the Data Protection Act and to respond to specific requests for information and issuing decision notices. To deal with complaints and appeals arising from matters relating to information requests.	Head of Resources Head of Corporate Services
Discipline - formal warnings	-	To issue formal warnings in accordance with the Disciplinary Procedure.	Corporate Leadership Team
Discipline - dismissal	-	To dismiss employees in accordance with the Disciplinary Procedure.	Corporate Leadership Team
Dispensations	Localism Act	To grant dispensations from the requirement to withdraw from a meeting in circumstances where so many of the decision making bodies have DPI's in a matter that would impede transaction of	Head of Corporate Services

Subject	Act	Functions Delegated	Officer
		business.	
Elections	Local Government Act 1972 S41(1) Local Government Act 1972 S89(1b)	Proper Officer to act as Returning Officer for District and Parish Council Elections. Proper Officer for the receipt of written notice of a casual vacancy of Councillor for the District.	Chief Executive Deputy – Head of Corporate Services
Electoral Registration		Proper Officer - role of Registration Officer	Chief Executive Deputy – Head of Corporate Services
Fees and Charges	-	To increase charges for documents produced by the Planning Services Section to reflect the prevailing rate of inflation and any other increase in costs of reproduction.	Development Manager/ Principal Planner
Finance – Proper Officer		Administration arrangements in relation to the Council's liabilities for: <ul style="list-style-type: none"> • Income Tax • VAT • National Insurance 	Head of Resources
Finance – Proper Officer		To authorise opening of bank accounts	Head of Resources
Financial Officer	Any enactment, with the exception of the Local Gov Finance Act 1988 S.112 (Local Gov Act 1972 S.151)	Proper Officer - role of Responsible Financial Officer.	Head of Resources
Freedom of Information	Freedom of Information Act 2000	To ensure compliance with the Freedom of Information Act 2000 including: Developing, implementing, monitoring and correcting minor errors to the publication scheme required by the Freedom of Information Act 2000 Responding to specific requests for information	Solicitor

Subject	Act	Functions Delegated	Officer
		and issuing decision notices.	
Freedom of Information	Freedom of Information Act 2000	To deal with complaints and appeals arising from matters relating to information requests	Head of Corporate Services
Head of Paid Service	Local Gov & Housing Act 1989 S.4	Statutory designation	Chief Executive
Interest in Land	Local Gov (Misc Prov) Act 1976 S.16	To issue Notices requiring information as to a person's interest in land	Head of Corporate Services/ Corporate Director/ Licensing Manager/ Head of Regulatory Services/ Principal Officer – Environmental Health/All Environmental Health Officers/ Environmental Health Technicians
Interest in Land	Local Gov (Misc Prov) Act 1976	Institute proceedings for failure to return Requisitions for Information	Head of Corporate Services
Internal Audit	Account & Audit Regulations 1996 & Local Government Finance Act 1982 S23	Responsibility for the maintenance of effective and adequate systems of internal audit.	Head of Resources
Land - permission to use for ancillary purposes	-	In consultation with Ward Members to determine applications to temporarily occupy Council Land for ancillary purposes i.e. fairs, circuses, promotional vans and trailers and to set appropriate rental.	Head of Resources/Head of Community Development
Land Transactions	All relevant	To grant licences, periodic tenancies and leases (for less than 7 years) at a fee/rental not exceeding £25,000 per annum.	Estates and Facilities Manager
Land Transactions	All relevant	To grant or obtain easements and wayleaves; to consent assignments, sub-lettings and surrenders.	Estates and Facilities Manager
Land Transactions	All relevant	To approve the revision of rents and licence fees; to approve amendments to their terms.	Estates and Facilities Manager
Land Transactions	All relevant	To approve the sale of	Estates and Facilities

Subject	Act	Functions Delegated	Officer
		land where the estimated value is less than £5,000.	Manager in accordance with consultation provisions contained in the Policy for Disposal of Land.
Legal Proceedings	All relevant	To authorise the institution, defence or participation in any legal proceedings in any case where such action is necessary to give effect to decisions of the Committee where such action is necessary to protect the Council's interests.	Head of Corporate Services
Magistrates' Court	Local Gov Act 1972 S223 S1	Proper Officer to prosecute or defend on behalf of the Council in proceedings before Magistrates' Courts.	Senior Solicitor / Solicitor / Revenues Manager / Local Taxation Manager / Recovery Team Leader / Senior Recovery Officer / Senior Legal Assistant (Arvato)
Members' Interests	Local Gov Act 1972 S.96	Proper Officer for receipt of notifications of interest in contracts etc.	Head of Corporate Services
Monitoring Officer	Local Gov & Housing Act 1989 S.5	Statutory designation	Head of Corporate Services
Mortgage Advances		Determination of applications for eligibility for a mortgage advance from owner/occupiers	Head of Resources
Mortgages – Local Average Rate	Housing Act 1985 S.438(1) (a), (b) & (c)	To declare a rate applicable to advances and transfers under the Act To declare a rate applicable to sums left outstanding on disposal of house	Head of Resources
National Non Domestic Rates	Local Gov Finance Act 1988 (Section 49)	Determination of applications for hardship relief	Head of Resources
National Non Domestic Rates	Local Gov Finance Act 1988 (Section 47)	Determination of applications for discretionary rate relief	Head of Resources
Parish Council Reimbursable Expenditure		To determine if a parish will not be eligible for reimbursable expenditure	Head of Resources

Subject	Act	Functions Delegated	Officer
		where it has three years precept in its balances, or £50,000, whichever is the lower, unless there are exceptional reasons	
Petitions	-	Decisions on ordinary petitions	Corporate Leadership Team
Petitions	-	Decisions on whether a petition is vexatious, abusive or otherwise inappropriate	Head of Corporate Services
Petitions	-	Authority to make minor amendments to the Council's Petitions Policy	Head of Corporate Services
Planning Applications - Land Acquisition	Town & Country Planning Act 1990	To submit planning applications in relation to the development of Council owned land.	Head of Resources, Head of Community Development
Recruitment	-	To fill vacant posts on current establishment with prior consent of the Chief Executive.	Corporate Leadership Team
Re-grading of Posts	-	To determine appeals for re-grading in line with procedure for Grading Appeals and in agreement with the Chief Executive.	Corporate Leadership Team
Re-possession and Rent Arrears		In consultation with Chairman and Vice-Chairman of the appropriate Committee, to initiate proceedings for re-possession of properties and the recovery of rent arrears	Head of Corporate Services
RIPA	Regulation of Investigatory Powers Act	To be designated persons for the granting of authorisations	Head of Regulatory Services/Head of Housing/Head of Community Development
RIPA	Regulation of Investigatory Powers Act	To act as RIPA Monitoring Officer	Solicitor
RIPA	Regulation of Investigatory Powers Act	To suspend authority to grant authorisations if training not undertaken.	Solicitor
RIPA	Local Government Act 1972 S223 Regulation of Investigatory Powers Act 2000	Authority to appear in the Magistrates Court on behalf of the Council to apply for judicial approval for authorisation to obtain or disclose communications data, to use a covert intelligence	Senior Investigations Officer Investigations Officer

Subject	Act	Functions Delegated	Officer
		source or to conduct directed surveillance.	
Rural Rate Relief	Local Gov & Rating Act 1997 (Section 1)	Authority to grant the extended provisions of the rural rate relief regulations	Head of Resources
Rural Rate Relief	Local Gov & Rating Act 1997 (Section 1)	Annual review of the Rural Settlement List	Head of Resources
Sealing of Documents		Proper Officer responsible for the recording and signing of documents under the Council's Common Seal.	Head of Corporate Services or Chief Executive in his/her absence/Solicitor in his/her absence
Selection of Panel Members	-	To select Members of the Committee to serve as a Sub – Committee in relation to Hearings	Monitoring Officer in consultation with Chair of Standards Committee (Corporate Committee)
Surveyor/ Engineer	Any enactment passed before or during the 1971/72 session of Parliament other than the Local Government Act 1972	Proper Officer - role of Surveyor or Engineer.	Corporate Director
Treasurer	Any enactment passed before or during the 1971/72 session of Parliament other than the Local Government Act 1972	Proper Officer - role of Treasurer	Head of Resources

JOINT CONSULTATIVE GROUP

- To provide a forum for consultation and negotiation on matters relating to the workforce that are not reserved for negotiation at national, provincial or other agreed local levels in accordance with the Group's Constitution.
- To consider reports and recommendations of the Employee Group
- To consider the findings of the biannual employee survey and resulting draft action plan
- To have an overview of the make-up of the Council's workforce in terms of its demographics in relation to the Council's duty as an equal opportunities employer.

PLANNING COMMITTEE

The Planning Committee implement planning policy, the development of which is carried out by the Council. It does this through dealing with regulatory business i.e. determining all planning applications.

Meetings are held every four weeks in order to meet the Council's targets for determinations within a set timetable.

Terms of Reference

For that part of the District where the Council is the local planning authority:-

1. To determine all matters relating to the control of development under the Town and Country Planning Acts (and Regulations there under)
2. For that part of the District where the Peak District National Park Authority is the planning authority –

To comment upon applications within the Peak District National Park area where such applications have a substantial environmental impact extending beyond the boundaries of the National Park Area. Consideration of any such application will be by either Committee depending upon the timing of ordinary meetings.

3. To determine the levels of delegation to officers within the Committee's remit.
4. To monitor enforcement activity to regulate development approved or otherwise in the Planning Authority's area

OFFICER DELEGATIONS - PLANNING COMMITTEES

Routine business is delegated to officers as shown on the following table.

Local Members are reminded that they will be able to override the power of delegation should they wish a particular planning application (with the exception of prior approval applications as required by the Town and Country Planning (General Permitted Development) Order 1995) or a particular application for a variation to or the recession of an existing planning obligation deed or unilateral undertaking, to go to the Planning Committee for determination. Notification to the Development Manager, or Case Officer should be made in writing (including email) within 21 days of the relevant weekly list of applications. Such notification should include the reason for the call in. No response by the relevant Ward Member within that 21 day period will constitute agreement to delegation.

The following scheme of delegation is based on the principle that all applications are delegated for approval or refusal by officers with the exception of the following:

- Any application which receives 5 or more unresolved objections.
- Any Environmental Impact Assessment application made under the Town and Country Planning (Environmental Impact Assessment) (England and Wales) Regulations 1999.
- The provision of dwelling houses where
 - (a) The number of dwelling houses to be provided is 10 or more in the settlements of Matlock, Ashbourne, Wirksworth and Darley Dale
 - (b) The number of dwelling houses to be provided is 3 or more in all other locations
 - (c) The development is to be carried out on a site having an area of 0.5 hectares or more and it is known whether the development falls within the above bullet)
- The provision of a building or buildings where the floor space to be created by the development is 1000sq metres or more other than buildings provided for agricultural purposes where the decision is delegated to officers
- Development carried out on a site having an area of 1 hectare or more
- Any application which is recommended for approval but amounts to a departure from the development plan
- Any application that the Development Manager considers sensitive and requires Committee consideration
- Any application submitted by or on behalf of the Council for its own development
- Any application (but excluding prior approval applications/notifications as required by the Town and Country Planning (General Permitted Development) Order 1995) which is known to be made by or on behalf of a District Councillor or officer of the Council or a member of their immediate family.

Subject	Act	Functions Delegates	Officer
Advertisements	Town and Country Planning Act 1990 S. 224 and 225	<p>To remove, obliterate or discontinue the display of advertisements displayed in contravention of the Town and Country Planning (Control of Advertisements) Regulations 2007</p> <p>To initiate proceedings up to and including prosecution</p>	<p>Development Manager/ Principal Planner</p> <p>Development Manager in consultation with Ward Member</p>
Dangerous Trees	Local Gov (Misc Provisions) Act 1976 S23(3)	To serve notice requiring owners or occupiers of land on which there is a dangerous tree to make it safe in cases of imminent danger to carry out remedial works and to recover reasonable costs.	Head of Regulatory Services/Development Manager/ Principal Planner
Development Control	<p>Town & Country Planning Act 1990</p> <p>Planning (Listed Buildings and Conservation Areas) Act 1991</p>	<p>To determine applications of the following types:</p> <ul style="list-style-type: none"> ■ Full and Outline planning applications. ■ Applications for Approval of Reserved Matters ■ Advertisement Consent Applications. ■ Listed Building Applications. ■ Certificates of Lawful Proposed use or Development. ■ Certificate of Lawful Existing Use or Development Prior to Approval ■ Agricultural prior Notifications. ■ Circular 18/84 Notifications (development by Government Departments). ■ Notifications Under the Electricity Act 1989 (Overhead Lines). ■ Hedgerow Notifications. ■ Applications for Hazardous Substance Consent. ■ Discharge of Condition applications. ■ Certificates of Appropriate Alternative Development. ■ Ecclesiastical Notifications ■ Minor Material Amendments (S.73) ■ Extension of Time Limits. ■ Where an application has been previously refused and 	Development Manager/ Head of Regulatory Services/ Principal Planner

Subject	Act	Functions Delegates	Officer
		<p>the reasons for refusal have not been satisfactory addressed</p> <ul style="list-style-type: none"> ■ Agricultural Buildings ■ Any minor variation or revision to an approved application 	
Development Control	Town & Country Planning Act 1990	In consultation with the appropriate Ward Member(s), to respond to consultations on all types of applications determined by other Planning Authorities. Power to decline to determine applications	Development Manager/ Head of Regulatory Services/Principal Planner
Development Control	General Permitted Development Order 1995 Schedule 2, Part 5 Town and Country Planning Act 1990	To respond to consultations from exempted organisations relating to the use of land as a caravan site.	Development Manager/ Head of Regulatory Services/Principal Planner
Development Control	Town and Country Planning Act 1990	Power to decline to determine applications	Development Manager/ Head of Regulatory Services/Principal Planner
Development Control	Town and Country Planning Act 1990	Demolition Prior Notifications	Development Manager/ Head of Regulatory Services/Principal Planner
Enforcement	Town & Country Planning Act 1990	<p>To determine applications for non-material amendments (S. 96A) and/or additional details in respect of proposals previously granted planning permission.</p> <p>To lodge objections to the granting of Vehicle Operators' Licences.</p> <p>To remove or obliterate illegally displayed advertisement material.</p> <p>To issue Planning Contravention Notices.</p> <p>To withdraw Planning Contravention Notices.</p> <p>To issue Breach of Condition Notices.</p> <p>To issue Stop Notices.</p> <p>To withdraw Breach of Condition</p>	Development Manager/ Head of Regulatory Services/Principal Planner

Subject	Act	Functions Delegates	Officer
		Notices. To withdraw Stop Notices. To issue Enforcement Notices To withdraw Enforcement Notices	
	S.215	To act as appointed Officer for receiving offers to carry out measures under a Planning Contraventions Notice. To serve Notices requiring the proper maintenance of land. To withdraw Notices requiring the proper maintenance of land.	Development Manager/ Head of Regulatory Services/Principal Planner
Enforcement	Town and Country Planning Act 1990 And Planning and Compulsory Purchase Act 2004	To issue Temporary Stop Notices To withdraw Temporary Stop Notices	Development Manager/ Head of Regulatory Services/Principal Planner
Enforcement	Town & Country Planning Act 1990 Planning (Listed Building and Conservation Areas) Act 1990	To initiate proceedings up to and including prosecution	Development Manager/ Principal Planner
Enforcement	Section 196A and 196B Town & Country Planning Act 1990	To authorise persons to enter any land.	Head of Regulatory Services/Development Manager/Principal Planner
Enforcement	Section 196A and 196B Town and Country Planning Act 1990	To authorise persons to enter land.	Head of Corporate Services Senior Solicitor/Solicitor
Enforcement	Town & Country Planning Act 1990 and associated legislation	To authorise any person to exercise powers granted under the Town & Country Planning Act 1990 and associated legislation where such powers are necessary in order to give effect to a decision of the Authority or ensure compliance with the legislation.	Development Manager in consultation with the Head of Corporate Services
Environmental	Town &	To determine the need for an	Development Manager/

Subject	Act	Functions Delegates	Officer
Statements	Country Planning Act 1990	environmental statement in respect of any planning application to which Schedule 2 of the Town & Country Planning (Environmental Impact, etc) Regulations 1999 applies.	Head of Regulatory Services / Principal Planner
General	All Acts	That, in circumstances where Ward Members have a personal and prejudicial interest in a matter or where they cannot be contacted, they either nominate a spokesperson to act on their behalf or that authority be delegated to the Development Manager/Corporate Director to determine applications in the absence of the Ward Member.	Development Manager/ Head of Regulatory Services
Historic Buildings	Local Gov Act 1972 Schedule 16(28)	Proper Officer to receive lists of buildings of special architectural or historic interest.	Head of Regulatory Services
Legal Proceedings	All relevant	To institute, defend or participate in any legal proceedings in any case where such action is necessary to give effect to decisions of the Planning Committees or in any case where the Head of Corporate Services considers that such action is necessary to protect the Council's interests.	Head of Regulatory Services/Head of Corporate Services
Planning	Any enactment passed before or during the 1971/72 session of Parliament other than the Local Government Act 1972.	Proper Officer - any reference to the Chief Officer responsible for the Council's function as local planning authority which may be construed as a reference to "the Proper Officer".	Development Manager
Planning	Town and Country Planning Acts and subordinate legislation	Proper Officer to issue decision/enforcement Notices	Development Manager/ Head of Regulatory Services/Principal Planner
Section 106 Obligations	Town & Country Planning Act 1990 S.106A	To determine requests/applications for the modification or discharge of planning obligations.	Development Manager/ Principal Planner

Subject	Act	Functions Delegates	Officer
Section 52 Agreements	Town & Country Planning Act 1971 and 1990 S 106A	To determine requests for the modification or discharge of Planning Agreements	Development Manager/ Principal Planner

LOCAL PLAN ADVISORY COMMITTEE

Terms of Reference

To recommend to the Council policies and proposals for inclusion in Development Plan documents forming part of the Council's Local Development Framework.

ERNEST BAILEY CHARITY COMMITTEE

Terms of Reference

To discharge on behalf of the Council, its function as Trustee of the Ernest Bailey Charity, Council and the Governing Body.

LICENSING AND APPEALS COMMITTEE

Service Areas within the Committee's remit

- **Animal welfare licensing**
- **Taxi and Private Hire Licensing**
- **Regulated activities under the Licensing Act 2003 and the Gambling Act 2005**
- **Determination of Quasi judicial matters in relation to the Committee's wide remit as a service provider and licensing authority**
- **Determination of quasi judicial matters in relation to the Council's role as employer**
- **Miscellaneous Licenses and Registrations**

Terms of Reference

1. To monitor and review the effectiveness of the Council's Licensing Policies and procedures.
2. To consider applications for licences, and registration covering persons, vehicles, businesses, activities and gambling.
3. To determine whether to revoke, suspend or refuse to renew any licence or registration in accordance with the appropriate statutory provisions.
4. To consider and determine objections made against Tree Preservation orders where it has not been possible to reach agreement between an objector and/or objectors and the authority.

5. To conduct hearings to determine quasi-judicial matters in relation to the Council's role as employer in connection with a dismissal, request for re-grading or complaint under the Council's Grievance Procedure.
6. To determine appeals for National Non Domestic Rates hardship relief.
7. In relation to Discretionary Housing Payments and in accordance with the provisions of the appropriate statutes, to hear appeals against determinations made by the local authority, and to adjudicate thereon.
8. To determine applications for revocation of certificates of lawful use or development.
9. In terms of the Licensing Act 2003 and the Gambling Act 2005
 - To determine all applications in the following categories where representations have been received, or where objections from the Police/Commission have been made:
 - Personal Licence
 - Premises Licence/Club Premises Certificate
 - Provisional Statement
 - Variation of designated personal licence holder
 - Transfer of Premises Licence
 - Application for interim authority
 - Variation of a Premises Licence
 - To determine all matters in the following categories
 - Personal Licence with unspent convictions
 - Review Premises Licence/Club Premises Certificate
 - Decision to object when Local Authority is a consultee and not the relevant Authority considering the application
 - Police objection to a temporary event notice
 - Cancellation of club gaming/club machine permits
 - Counter notice to a temporary use notice

OFFICER DELEGATIONS – LICENSING & APPEALS COMMITTEE

Subject	Act	Functions Delegated	Officer
Animal Welfare Licences	Animal Boarding Establishment Act 1963	To issue or refuse licences. To authorise Officers, Technicians veterinary surgeons or practitioners. To institute legal proceedings.	Licensing Manager/ Head of Regulatory Services Chief Executive/Corporate Director / Head of Regulatory Services Head of Corporate Services in consultation with Head of Regulatory Services
	Dangerous Wild Animals Act 1976	To authorise Officers, Technicians and other competent persons. To institute legal proceedings.	Chief Executive/Corporate Director
	Dangerous Wild Animals Act 1976 (Modification) Order 1984	To issue or refuse licences. To seize, restrain, destroy or dispose of any dangerous wild animal which is being kept without the benefit of a licence.	Licensing Manager/ Head of Regulatory Services
Animal Welfare Licences	Breeding of Dogs Act 1973 and 1991 Breeding and Sale of Dogs (Welfare) Act 1999	To authorise Officers, Technicians, veterinary surgeons or practitioners.	Head of Regulatory Services
	The Breeding of Dogs (Licensing Records) Regulations 1999	To institute legal proceedings To issue, refuse licences.	Head of Corporate Services in consultation with Head of Regulatory Services Licensing Manager/ Head of Regulatory Services
	Pet Animals Act 1951 as amended by Pet	To authorise Officers, Technicians, veterinary surgeons or practitioners.	Head of Regulatory Services

Subject	Act	Functions Delegated	Officer
	<p>Animals Act 1951 (Amendment) Act 1983</p> <p>Riding Establishments Act 1964 and 1970</p>	<p>To institute legal proceedings.</p> <p>To issue, refuse licences.</p> <p>To issue or refuse full licences.</p> <p>To issue provisional licences.</p> <p>To authorise Officers, Technicians, veterinary surgeons or practitioners.</p>	<p>Head of Corporate Services in consultation with Head of Regulatory Services</p> <p>Licensing Manager/Head of Regulatory Services</p> <p>Licensing Manager/Head of Regulatory Services</p> <p>Licensing Manager/Head of Regulatory Services</p> <p>Head of Regulatory Services</p>
	Zoo Licensing Act 1981	<p>To institute legal proceedings.</p> <p>To issue, refuse, renew, transfer, alter licences.</p> <p>To institute legal proceedings.</p> <p>Power to enter premises.</p>	<p>Head of Corporate Services in consultation with Head of Regulatory Services</p> <p>Head of Regulatory Services/ Licensing Manager</p> <p>Head of Corporate Services in consultation with Head of Regulatory Services</p> <p>Head of Regulatory Services/ Environmental Health Officers/ Environmental Health Technicians</p>
Appeals Committees		To select Members to serve on Sub-Committees to determine matters within the Committee's remit	Head of Corporate Services
Application for a Provisional	Gambling Act	Where no representations received/representations	Head of Regulatory Services/ Licensing Manager

Subject	Act	Functions Delegated	Officer
Statement	2005	have been withdrawn	
Application for club gaming/club machine permits	Gambling Act 2005	Where no objections have been made/objections have been withdrawn	Head of Regulatory Services/ Licensing Manager
Application for other Permits	Gambling Act 2005	To determine applications for other permits under the Gambling Act 2005	Head of Regulatory Services/ Licensing Manager
Application for Interim Authority	Licensing Act 2003, Sections 47, 48 and 49	Determine application if no police objections are raised	Head of Regulatory Services/ Licensing Manager
Application for Personal Licence	Licensing Act 2003, Section 120	Determine application if no police objections are raised	Head of Regulatory Services/ Licensing Manager
Application for Premises Licence/Club Premises Certificate	Licensing Act 2003, Sections 18 and 72	Determine application if no relevant representations made.	Head of Regulatory Services/ Licensing Manager
Application for Provisional Statement	Licensing Act 2003, Section 31	Determine application if no relevant representations made.	Head of Regulatory Services/ Licensing Manager
Application for transfer of Premises Licence	Licensing Act 2003, Section 44	Determine application if no police objections are raised	Head of Regulatory Services/ Licensing Manager
Application to be removed as Designated "Premises Supervisor"	Licensing Act 2003, Section 41	Determine application	Head of Regulatory Services/ Licensing Manager
Application to transfer a Premises Licence	Gambling Act 2005	Where no representations have been received from the Commission	Head of Regulatory Services/ Licensing Manager
Application to vary a Premises Licence	Gambling Act 2005	Where no representations received/representations have been withdrawn	Head of Regulatory Services/ Licensing Manager
Application to vary Designated Personal Licence Holder	Licensing Act 2003, Section 39	Determine application if no police objections are raised	Head of Regulatory Services/ Licensing Manager

Subject	Act	Functions Delegated	Officer
Application to vary Premises Licence/Club Premises Certificate	Licensing Act 2003, Sections 35 and 85	Determine application if no relevant representations made.	Head of Regulatory Services/ Licensing Manager
Applications for Premises Licences	Gambling Act 2005	Where no representations received/representations have been withdrawn	Head of Regulatory Services/ Licensing Manager
Cancellation of licensed premises gaming machine permits	Gambling Act 2005	Cancellation of licensed premises gaming machine permits	Head of Regulatory Services/ Licensing Manager
Representation	Licensing Act 2003, Sections 18, 52, 72 and 88	Determine whether a representation is irrelevant, frivolous, vexatious or repetitious	Head of Regulatory Services/ Licensing Manager
Caravan Site Licences	Caravan Sites and Control of Development Act 1960 as amended by Local Government (Miscellaneous Provisions) Act 1982	To instigate legal proceedings To authorise Officers and Technicians To issue or refuse licences	Head of Corporate Services in consultation with Head of Regulatory Services Head of Regulatory Services Licensing Manager/ Head of Regulatory Services
Camp Site Licence	Public Health Act 1936 Section 269 (as amended by the Caravan Sites and Control of Development Act 1960)	To issue or refuse licences with or without conditions To institute legal proceedings	Licensing Manager /Head of Regulatory Services Head of Corporate Services in consultation with Head of Regulatory Services
Closure of Licensed Premises	Anti-Social Behaviour Act 2003	Making of closure orders, cancellation of closure orders and notification of closure orders to the licensing authority	Head of Regulatory Services
Closure of Licensed Premises	Anti-Social Behaviour Act 2003	Institute proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Consideration of temporary use notice	Gambling Act 2005	Consideration of temporary use notice	Licensing Manager / Head of Regulatory Services
Game	Game Act 1980	To issue licences and to initiate enforcement procedures	Head of Regulatory Services / Licensing Manager

Subject	Act	Functions Delegated	Officer
Game	Game Act 1831 S.41	To authorise proceedings for illegal gaming on Council owned land.	Head of Regulatory Services in consultation with Head of Corporate Services
Game	Game Act 1860 S.10	To authorise the Police to seek a prosecution on the Council's behalf, when they intend to prosecute for similar offences.	Head of Corporate Services
Game	Deer Act 1991	Power to enter premises	Licensing Manager/Head of Regulatory Services/ Environmental Health Officers/Environmental Health Technicians
Gaming Machine Licences	Gambling Act 2005	Issue of licences for maximum of two machines per establishment	Licensing Manager/Licensing Officer / Head of Regulatory Services
Guard Dogs	Guard Dogs Act 1975	To issue and register licences	Licensing Manager/Head of Regulatory Services
Horse Drawn Vehicles	Town Police Clauses Act 1847	To issue and renew licences. The right to refuse, suspend or revoke being reserved to the Licensing and Appeals Sub-Committee.	Licensing Manager / Head of Regulatory Services
House to House Collections	House to House Collection Act.	To approve applications for house to house collections.	Licensing Manager / Head of Corporate Services
Initiation of a Review by the Licensing Authority	Gambling Act 2005 (section 200)	To initiate a review of a premises licence under the Gambling Act 2005.	Licensing Manager / Head of Regulatory Services
Legal Proceedings	All relevant	To authorise the institution, defence or participation in any legal proceedings in any case where such action is necessary to give effect to decisions of the Licensing and Appeals Committee where such action is necessary to protect the Council's interests.	Head of Corporate Services

Subject	Act	Functions Delegated	Officer
Licensing	Licensing Act 2003	Institute proceedings	Head of Regulatory Services in consultation with Head of Corporate Services
Making application for reviews of Club Premises Certificates	Licensing Act 2003 Section 5	To act as Responsible Authority on behalf of the Licensing Authority.	Head of Regulatory Services/Licensing Manager
Making application for reviews of Premises Licences	Licensing Act 2003 Section 51	To act as Responsible Authority on behalf of the Licensing Authority.	Head of Regulatory Services/ Licensing Manager
Making representations in respect of Club Premises Certificates	Licensing Act 2003 Section 69	To act as Responsible Authority on behalf of the Licensing Authority.	Head of Regulatory Services/ Licensing Manager
Making representations in respect of Premises Licences	Licensing Act 2003 Section 13	To act as Responsible Authority on behalf of the Licensing Authority.	Head of Regulatory Services/ Licensing Manager
Making representation on behalf of Licensing Authority	Gambling Act 2005 (section 161)	To determine whether the Licensing Authority should make a representation, and the content of it, under the Gambling Act 2005.	Head of Regulatory Services/ Licensing Manager
Minor variation to Club Premises Certificates	Licensing Act 2003 Section 86B	To determine applications for minor variations.	Head of Regulatory Services/ Licensing Manager
Minor variation to Premises Licences	Licensing Act 2003 Section 41B	To determine applications for minor variations.	Head of Regulatory Services/ Licensing Manager
Pleasure Boats	Public Health Acts Amendment Act 1907	To approve and issue licences to operate Pleasure Boats and Vessel Licences with or without variations to standard conditions where no objections have been received.	Licensing Manager/ Head of Regulatory Services.
Private Hire & Hackney Carriages	Local Government (Miscellaneous Provisions) Act 1976, as amended, all relevant sections.	To suspend or revoke a driver or operator licence	Licensing Manager/Operations Manager

Subject	Act	Functions Delegated	Officer
Private Hire & Hackney Carriages	Local Government (Miscellaneous Provisions) Act 1976, all relevant sections.	To suspend vehicle licences forthwith if the vehicle is unfit for use	Licensing Manager/Head of Environmental Services
Private Hire & Hackney Carriages	Town Police Clauses Act 1847, sections 37 & 46, and Local Government (Miscellaneous Provisions) Act 1976, as amended, all relevant sections	To issue and renew licences in accordance with the Council's Hackney Carriage and Private Hire Vehicle Licensing Policy. The right to refuse being reserved to the Licensing and Appeals Sub-Committee	Licensing Manager / Head of Regulatory Services
Private Hire & Hackney Carriages	Town Police Clauses Act 1847, sections 37 & 46, and Local Government	To authorise the institution of proceedings for breach of licence conditions.	Head of Regulatory Services in consultation with the Head of Corporate Services.
Private Hire & Hackney Carriages	Town Police Clauses Act 1847, Local Government Miscellaneous Provisions) Act 1976, as amended, all relevant sections	To enforce, and authorise others to enforce, under any of the relevant provisions of both Acts.	Head of Regulatory Services/Licensing Manager
Application for Site or Collector's Licence	Scrap Metal Dealers Act 2013	Approval, Renewal and/or Variation	Head of Regulatory Services / Licensing Manager
Application for Site or Collector's Licence	Scrap Metal Dealers Act 2013	Refusal to grant where applicant has not made representation	Head of Regulatory Services / Licensing Manager
Application for Site or Collector's Licence	Scrap Metal Dealers Act 2013	Refusal (where applicant has made representation)' revocation and/or imposition of conditions	Licensing & Appeals Sub-Committee
Powers of Entry and Inspection	Scrap Metal Dealers Act 2013	Powers to enter and inspect premises under Section 16 of the Act	Licensing Manager / Licensing Officer / All Environmental Health Officers / Environmental Health Technicians
Closure of Unlicensed Sites	Scrap Metal Dealers Act 2013	Service of Closure Notice Section 9 and Schedule 2	Licensing Manager / Head of Regulatory Services / Principal Officer – Environmental Health
Closure of Unlicensed Sites	Scrap Metal Dealers Act 2013	Application to Magistrates' Court for Closure Order	Licensing Manager / Head of Regulatory Services / Principal Officer –

			Environmental Health / Head of Corporate Services
Closure of Unlicensed Sites	Scrap Metal Dealers Act 2013	Issue Certificate to terminate Closure Order	Licensing Manager / Head of Regulatory Services / Principal Officer – Environmental Health
Institute Proceedings	Scrap Metal Dealers Act 2013	Institute proceedings of Offences under the Act	Head of Regulatory Services / Head of Corporate Services.

Subject	Act	Functions Delegated	Officer
Sex Establishments, Acupuncture, Tattooing, Semi Permanent Skin Colouring, Cosmetic Piercing and Electrolysis	Local Government (Miscellaneous Provisions) Act 1982 as amended by the Local Government Act 2003 Section 17 and Schedule 3, Paragraph 25 of the Act	Determination of non-contentious applications for licences or registration Power to enter premises with a Magistrates Court warrant	Licensing Manager/Head of Regulatory Services Head of Regulatory Services /Environmental Health Officers/ Licensing Manager
Small Society Lotteries	Gambling Act 2005 (sch 11 pt 5)	Authority to grant/cancel registration of a small society lottery. (refusal/revocations – Licensing and Appeals Sub-Committee)	Head of Regulatory Services/Licensing Manager
Street Collections	Police, Factories and Miscellaneous Provisions Act 1916	Issue of permit in accordance with recommendations of Parish Councils	Head of Corporate Services
Suspension of Club Premises Certificates	Licensing Act 2003 Section 92A	To suspend Club Premises Certificates for failing to pay annual fee	Head of Regulatory Services/Licensing Manager
Suspension of Premises Licences	Licensing Act 2003 Section 55A	To suspend Premises Licence for failing to pay annual fee	Head of Regulatory Services/ Licensing Manager
Temporary Use Notice – issue of counter notice	Gambling Act 2005 (Section 218)	Issue of counter notice when criteria for Temporary Use Notice not met	Head of Regulatory Services/ Licensing Manager
To decide whether a representation is irrelevant, or falls within the categories defined within the Act – eg frivolous, vexatious etc	Gambling Act 2005	To decide whether a representation is irrelevant, or falls within the categories defined within the Act – eg frivolous, vexatious etc	Licensing Manager / Head of Regulatory Services

To determine whether a change in premises is substantial	Licensing Act 2003, Section 36 (6)	To determine whether a change in premises is substantial	Head of Regulatory Services/ Licensing Manager
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Subject	Act	Functions Delegated	Officer
To determine whether a late relevant representation should be allowed to be heard by a Sub-Committee	No specific authority	To determine whether a late relevant representation should be allowed to be heard by a Sub-Committee	Head of Regulatory Services/ Licensing Manager
To determine whether a person is likely to be affected by a licensing application.	Licensing Act 2003, Section 13 (3)	To determine whether a person is likely to be affected by a licensing application.	Head of Regulatory Services/ Licensing Manager
Variation of Premises Licences for Village Halls/Community premises.	Licensing Act 2003, Section 41D	To determine applications for the removal of the requirement for a DPS.	Head of Regulatory Services/ Licensing Manager

LICENSING AND APPEALS SUB-COMMITTEE

Terms of Reference

In Terms of the Licensing Act 2003 and the Gambling Act 2005

1. In Terms of the Licensing Act 2003 and the Gambling Act 2005 to determine all applications in the following categories where representations have been received, or where objections from the Police/Commission have been made:
 - Personal Licence
 - Premises Licence/Club Premises Certificate
 - Provisional Statement
 - Variation of designated personal licence holder
 - Transfer of Premises Licence
 - Application for interim authority
 - Variation of a Premises Licence

2. To determine all matters in the following categories
 - Personal Licence with unspent convictions
 - Review Premises Licence/Club Premises Certificate
 - Decision to object when Local Authority is a consultee and not the relevant Authority considering the application

- Police objection to a temporary event notice
- Cancellation of club gaming/club machine permits
- Counter notice to a temporary use notice

JOINT ICT COMMITTEE

Terms of Reference

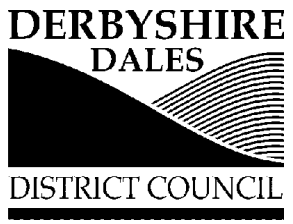
1. To oversee the management and future development of the Shared Service initiative between the Service Host and Client authorities.
2. To receive periodic reports of the Shared Service Joint Management Team.
3. To undertake dispute resolution between the constituent authorities in accordance with the Partnership Agreement.
4. To agree the cost structure and manage the financial resources of the shared service(s).
5. To consider any requests to increase funding for the Joint Committee in response to any unforeseen increase in costs.
6. To explore any associated development of joint working between the constituent authorities to other areas of work/service delivery.
7. To consider and formally approve any amendments to the Service Level Agreement and Partnership Agreement.
8. To oversee the management of the joint contracting relationship of the shared service partnership.

AREA COMMUNITY FORUMS

Terms of Reference

1. To consider matters of particular relevance or concern to its area, whether referred to the Forum by individuals or organisations, or put forward by the Forum itself.
2. To make appropriate recommendations to the Council, or appropriate Committee on those matters except where specifically delegated to make decisions within approved policy and delegated budget.
3. To act as a focus point for mutual consultation and communication between the Council, the County Council, local councils, parish meetings and other community stakeholders
4. To contribute to the development of the Council's Community Plan

5. To receive reports and be consulted on Council activities of a local or District wide nature which affect their communities
6. To implement plans within approved policy for the protection, enhancement and enjoyment of the countryside including public rights of way
7. To monitor implementation of agency agreements against agreed service levels on the full range of District Council's function
8. To undertake consultation on behalf of the Council's Committees on any plans to review or implement major policy or statutory plans
9. To examine the effectiveness of strategic implementation of Council policy at a local level and to report findings periodically to the relevant Committee

		Notable dates in 2017/18 27 May 2017 28 August 2017 25, 26 December 1 January 13, 14 February 2018 30 March 2018 2 April 2018 7 May 2018		Spring Bank Holiday August Bank Holiday Christmas Day/Boxing Day New Years Day Shrovetide Good Friday Easter Monday May Day		DRAFT PROGRAMME OF MEETINGS 2017/2018 1 = Council Tax & Budget Setting 2 = Civic & Ceremonial Annual Meeting									
						2017					2018				
MEETING – All at 6.00pm (unless otherwise stated)	VENUE	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	
Council	M	18 (2)	22	27			12	30		25		5(1) Monday	12	24(2)	
Community & Environment	M		15			7		16		11	22				
Governance & Resources	M		29			14		23		18		1			
Planning – A = Ashbourne M = Town Hall, Matlock	M/A	9A	13M	11A	8M	5A	10M	7A	12M	16A	6M	13A	17M	22A	
Joint Consultative Group 2.30 pm	M		20		24			2			8				
Central Forum 7.00 pm								8		30					
Southern Forum 7.00 pm							24				7				
Northern Forum 7.00 pm								1			14				
Ernest Bailey	M							21							
Licensing/Appeals	M			6			26					22			
Local Plan Advisory	M					12									
Town & Parish Council Meetings 7.00pm 20 th Bakewell, 28 th Matlock, 17 th Ashbourne						20, 28	17								
MANDATORY TRAINING: Planning & Ethics 13 th & 29 th - 4.00pm prior to Planning & Council 20 th - 6.00-7.30pm Matlock			13, 20, 29												

COUNCIL
18 May 2017

Report of the Head of Corporate Services

APPOINTMENT TO COMMITTEES AND MEMBER REPRESENTATIVE ROLE REVIEW

PURPOSE OF REPORT

This report sets out the political group leaders' nominations for Councillors to serve on the various Committees of the Council for the year 2017/18 and appointments to the role of Member Representative.

RECOMMENDATION

1. That Councillors be appointed to serve on the Committees of the Council in accordance with the wishes of the political groups as set out in Appendix 2 of the report.
2. That appointment to the role of Member Representative is made to the positions set out in paragraph 2.3 to serve until the next Annual Meeting of the Council.

WARDS AFFECTED

None

STRATEGIC LINK

An effective decision making structure underpins all of the Council's objectives.

1 COMMITTEE PLACES

1.1 The Local Government and Housing Act 1989 governs the appointment of Councillors to serve on Committees. The Act requires that where an authority's membership is divided into different political groups, appointments to fill seats on -

- ordinary committees or sub-committees of the authority;
- advisory committees; and
- outside bodies with at least three seats,

are allocated in the same proportion as that in which the Council as a whole is divided.

1.2 The Council is also under a duty to review the representation of political groups and to determine the allocation of seats to be filled and in doing so, as far as reasonably practicable, to make decisions that conform with the following prescribed principles:

- a) that not all the seats are allocated to the same political group;

- b) that a political group with an overall council majority gets a majority of seats allocated;
- c) subject to (a) and (b) that the total number of seats each political group has on all ordinary committees is in proportion to that group's share of the total council elected membership; and
- d) subject to (a) and (c) that each political group has the same proportion of seats as it holds on the council as a whole.

1.3 The Council has three political groups and two independent members. A table demonstrating the allocation of seats is attached at Appendix 1.

1.4 The Council is now under a duty to make appointments to Committees in accordance with the wishes of the political groups which are shown in the Schedule at Appendix 2 to follow.

1.5 Following a review of the decision making framework by the Leaders Advisory Group, no changes are to be made to the framework overall.

2 MEMBER REPRESENTATIVE ROLE

2.1 The role of Member Representative was agreed by Council at its Annual Meeting in 2016. Eight Councillors were subsequently appointed and have undertaken the role of Member Representative on the following Hubs:

Hub	Member Representative
Communications and Marketing	Joyce Pawley
Community Engagement	Colin Swindell
Events	Helen Froggatt
Health and Wellbeing	Sue Bull
ICT	Richard Bright
Member Development	Alyson Hill
Place Shaping	Tony Morley
Procurement	John Tibenham

2.2 In accordance with the decision taken by Council, all Member Representatives will report back on their in post to the Council meeting in June.

2.3 Each Hub routinely reviews its terms of reference to ensure they remain relevant. The outcome of that review was reported to the Leaders Advisory Group together with a recommendation that the number of Member Representatives can be reduced to match the evolving nature of the Hubs as summarised below.

Hub	Update	Continuing Role?
Communications and Marketing	Hub seeks to deliver on targets set within Communications and Marketing Strategy and as editorial board for DalesMatters.	Yes
Community Development	Hub helping to shape the ongoing direction of community engagement including some key asset transfer projects	Yes
Events	Events Strategy now adopted. Work will now continue at an operational level.	No

Hub	Update	Continuing Role?
Health and wellbeing	The Hub was originally established in order to produce the District Council's Health and Wellbeing Strategy. This has been completed. The Hub now sets and monitors annual action plans that sit beneath the Strategy, as well as sharing information of relevance to the Hub's ToR. It also acts as a focal point for partners, e.g. Public Health and the 2 CCGs.	Yes, but reduced frequency suggested. Meetings act as useful reminders for the action plans.
Member Development Working Group	Group has an ongoing role in setting and reviewing member development programme. Next significant piece of work will be a new induction programme for 2019	Yes
Place Shaping	The Hub's terms of reference were reviewed in June 2016. The Hub continues to operate at a strategic level across functional areas.	Yes
Procurement	Procurement strategy now adopted. Suggest that Hub continues to review of impact of that Strategy then reverts to operational level.	6 month to review of Strategy
Transformation	Terms of Reference reviewed in February 2017. Ideally, member Representative should have a keen interest in the subject matter.	Yes

Council is therefore invited to nominate Member Representatives in accordance with the above schedule.

3 RISK ASSESSMENT

3.1 Legal

The regulatory framework governing committee places is documented in the main body of the report, which represents minimal risk to the Council.

3.2 Financial

There are no financial risks arising from this report.

4 CONTACT INFORMATION

Sandra Lamb, Head of Corporate Services, Telephone 01629 7618281 or email sandra.lamb@derbyshiredales.gov.uk

5 BACKGROUND PAPERS - None

6 ATTACHMENTS

Appendix 1 – Allocation of Seats

Appendix 2 – Schedule of appointments



Allocation of Seats to Political Parties 2017/18

Committee/Outside Body	No. of Seats	Conservative	Liberal Democrat	Labour	Independent Members
Governance and Resources	17	13	1	2	1
Community and Environment	17	13	1	2	1
Planning	13	10	1	1	1
Local Plan Advisory	12	9	1	2	0
Licensing and Appeals	12	9	1	1	1
Joint Consultative Group	6	4	1	1	0
Joint ICT	3	2	0	1	0
Total Allocated	80	60	6	10	4
Overall Total Entitlement	80	60	6	10	4
Variations		0	0	0	0

COMMITTEE MEMBERSHIP – 2017-2018

GOVERNANCE AND RESOURCES

17 SEATS

2017/18 Conservative 13	2017/17 Labour 2	2017/18 Lib Dem 1	2017/18 Ind 1
Albert Catt	Deborah Botham	Steve Flitter	Colin Swindell
Chris Furness (V)	Mike Ratcliffe		
Alyson Hill			
Neil Horton			
Angus Jenkins			
Tony Millward			
Jean Monks			
Garry Purdy			
Lewis Rose			
Mark Salt			
Jacquie Stevens (C)			
John Tibenham			
Joanne Wild			
Substitutes	Subs	Subs	
Jason Atkin	Joyce Pawley	Sue Burfoot	
Richard Bright	Irene Ratcliffe		
Jennifer Bower			
Sue Bull			
David Chapman			
Phil Chell			
Tom Donnelly			
Ann Elliott			
Helen Froggatt			
Susan Hobson			
Richard FitzHerbert			
Vicky Massey-Bloodworth			
Philippa Tilbrook			

COMMUNITY & ENVIRONMENT COMMITTEE

17 SEATS

2017/18 Conservative 13	2017/18 Labour 2	2017/18 Lib Dem 1	2017/18 Ind 1
Jason Atkin	Joyce Pawley	Martin Burfoot	Colin Swindell
Jennifer Bower	Mike Ratcliffe		
Richard Bright			
Sue Bull			
Albert Catt			
Ann Elliott			
Susan Hobson (V)			
Vicky Massey- Bloodworth			
Tony Morley			
Lewis Rose			
Andrew Statham			
Philippa Tilbrook			
Jo Wild (C)			
Substitutes	Subs	Subs	
David Chapman	Deborah Botham	Steve Flitter	
Phil Chell	Irene Ratcliffe		
Tom Donnelly			
Richard FitzHerbert			
Alyson Hill			
Neil Horton			
Angus Jenkins			
Tony Millward			
Jean Monks			
Garry Purdy			
Mark Salt			
Jacquie Stevens			
John Tibenham			

PLANNING COMMITTEE

13 SEATS

2017/18 Conservative 10	2017/18 Labour 1	2017/18 Lib Dem 1	2017/18 Ind 1
Jason Atkin	Peter Slack	Sue Burfoot	Graham Elliott
Sue Bull			
Albert Catt			
Tom Donnelly			
Richard FitzHerbert			
Tony Millward (V)			
Tony Morley			
Garry Purdy (C)			
Lewis Rose			
Joanne Wild			
Substitutes	Subs	Subs	
Phil Chell	Joyce Pawley	Martin Burfoot	
Ann Elliott			
Helen Froggatt			
Chris Furness			
Neil Horton			
Vicky Massey-Bloodworth			
Jean Monks			
Mark Salt			
Andrew Statham			
John Tibenham			

JOINT CONSULTATIVE GROUP

6 SEATS

2017/18 Conservative 4	2017/18 Labour 1	2017/18 Lib Dem 1
Albert Catt	Joyce Pawley	Steve Flitter
Jean Monks		
Garry Purdy		
Lewis Rose		
Substitutes	Subs	Subs
Tom Donnelly	Irene Ratcliffe	Sue Burfoot
Chris Furness		
Joanne Wild		

LOCAL PLAN ADVISORY

12 SEATS

2017/18 Conservative 9	2017/18 Labour 2	2017/18 Lib Dem 1
Albert Catt (V)	Mike Ratcliffe	Martin Burfoot
Ann Elliott	Peter Slack	
Tony Morley		
Tony Millward		
Garry Purdy		
Lewis Rose (C)		
Andrew Shirley		
Andrew Statham		
Jacquie Stevens		
Substitutes	Subs	Subs
Jason Atkin	Deborah Botham	Sue Burfoot
Richard Bright	Joyce Pawley	
Phil Chell		
Richard FitzHerbert		
Chris Furness		
Alyson Hill		
Susan Hobson		
Neil Horton		
Angus Jenkins		

JOINT ICT SERVICE COMMITTEE

3 SEATS

2017/18 Conservative 2	2017/18 Labour 1
Lewis Rose	Mike Ratcliffe
Chris Furness	
Substitutes	Substitutes
Albert Catt	Peter Slack

ERNEST BAILEY CHARITY COMMITTEE (Area based)

13 SEATS

2017/18

Councillors Jason Atkin (V), Martin Burfoot, Sue Burfoot, Deborah Botham, Ann Elliott, Steve Flitter, Joyce Pawley, Garry Purdy, Mark Salt (C), Andrew Statham, Jacqueline Stevens, Colin Swindell, Jo Wild	
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LICENSING AND APPEALS COMMITTEE**12 SEATS**

2017/18 Conservative 9	2017/18 Labour 1	2017/18 Lib Dem 1	2017/18 Ind 1
Ann Elliott	Joyce Pawley	Steve Flitter	Graham Elliott
Sue Bull			
Tom Donnelly			
Richard FitzHerbert			
Helen Froggatt			
Alyson Hill			
Angus Jenkins (V)			
Jean Monks (C)			
John Tibenham			

2017/18 MEMBER REPRESENTATIVES:

Communications & Marketing Hub	Joyce Pawley
Community Engagement Hub	Colin Swindell
Health & Wellbeing Hub	Sue Bull
ICT	Andrew Statham
Member Development	Alyson Hill
Place Shaping Hub	Tony Morley
Procurement Hub	John Tibenham

COUNCIL
18 MAY 2017

Report of the Head of Corporate Services

APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN

PURPOSE OF REPORT

This report sets out the appointments to the positions of Chairman and Vice-Chairman to the various decision making bodies, together with the Chairmen of the Area Community Forums.

RECOMMENDATION

1. That the appointments of Committee Chairman and Vice-Chairman are approved to hold office until the next Annual Meeting of the Council.
2. That the appointment of Chairmen to the Area Community Forums is approved to hold office until the next Annual Meeting of the Council.

WARDS AFFECTED

Not applicable.

STRATEGIC LINK

Not applicable.

1. REPORT

- 1.1 Appendix 1 sets out the appointments to the position of Chairman and Vice-Chairman to the various Committee and decision making bodies of the Council.
- 1.2 Appointment of Chairmen to the Area Community Forums is viewed differently in law as they are consultative bodies, and can include members of the community by way of informal co-option.
- 1.3 All positions are to hold office until the next Annual Meeting of the Council.

2 RISK ASSESSMENT

2.1 Legal

There are no legal issues arising from the report.

2.2 Financial

There are no financial considerations arising from the report.

3 CONTACT INFORMATION

Sandra Lamb, Head of Corporate Services Tel. 01629 761281 or e-mail sandra.lamb@derbyshiredales.gov.uk

4 BACKGROUND PAPERS

None

APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN 2017/2018

Committee/Decision Making Body	Chairman	Vice-Chairman
Community & Environment	Joanne Wild	Susan Hobson
Governance and Resources	Jacque Stevens	Chris Furness
Planning Committee	Garry Purdy	Tony Millward
Local Plan Advisory	Lewis Rose	Albert Catt
Licensing/Appeals	Jean Monks	Angus Jenkins
JCG	To be appointed at first meeting	To be appointed at first meeting
Ernest Bailey Charity	Mark Salt	Jason Atkin

Community Consultative Groups	Chairman	Vice-Chairman
Central Area Community Forum	Ann Elliott	Jason Atkin
Southern Area Community Forum	Sue Bull	Richard Bright
Northern Area Community Forum	Helen Froggatt	To be appointed at a later date

COUNCIL
18 MAY 2017

Report of the Head of Corporate Services

APPOINTMENTS TO OUTSIDE BODIES

PURPOSE OF REPORT

This report reviews the Council's affiliations with outside bodies, significant partnerships and invites nominations to act as the Council's representatives.

RECOMMENDATION

1. That Council reviews the appointments to outside bodies identified in Appendix 1, and considers any changes it may wish to make to the current arrangements.
2. That the position of organisations where no indemnity insurance currently exists be noted accordingly.
3. That the Members identified in Appendix 1 be appointed to the relevant outside body to serve until the next Annual Meeting of the Council.
4. That the list of Conferences for 2017/18 is approved.

WARDS AFFECTED

Not applicable

STRATEGIC LINK

Successful and meaningful relationships with external agencies underpin all of the Council's Corporate Aims and Priorities. The new Local Area Agreement framework will have a significant impact on the manner in which services are delivered across the Derbyshire Dales.

1 APPOINTMENT TO OUTSIDE BODIES

1.1 This is an annual review of the schedule of outside body appointments and the Council's affiliation with those outside bodies. The following affiliations and representative arrangements have changed since the last Annual Meeting.

- Derbyshire Supporting People Commissioning Body – affiliation deleted, body has been disbanded.
- East Midlands Museum Service – affiliation deleted, body has been disbanded.
- Erewash Credit Union – affiliation deleted, representation no longer required.

- National Stone Centre – affiliation deleted, representation no longer required.
- Rural Network East Midlands – affiliation deleted, body has been disbanded.

1.2 The Schedule attached at Appendix 1, gives the full list of outside bodies that require the Council’s consideration at this time. Council is required to consider its nominations and any changes it wishes to make to those currently in place.

1.3 Those bodies that do not afford their representatives the benefit of personal liability insurance have been highlighted in bold. The associated risk however is considered to be low.

1.4 At a previous meeting of Council it was agreed that Members report back annually on their involvement with an outside body It is recommended that Members be reminded of this requirement and that updates be sent to all Members

2 SIGNIFICANT PARTNERSHIPS

2.1 The Council currently maintains a list of significant external partnerships, many of which require the involvement of representatives from the Council as detailed below. Representation to the bodies marked * are dealt with under the appointments to outside bodies.

Partnership	Proposed Representative
Derbyshire County Council, Local Area Agreement	Derbyshire Partnership Forum - Councillor Lewis Rose Safer Communities Board - Councillor Lewis Rose
Derbyshire Rural Forum	Councillor L M Rose
Derbyshire Dales Community Safety Partnership	Councillor L M Rose
Derbyshire Economic Partnership*	Councillor L M Rose
Derby and Derbyshire Strategic Leadership Forum*	Councillor L M Rose
Derbyshire Sport*	Councillor S Hobson
Peak District and Derbyshire Destination Management Partnership*	Councillor A Morley
Peak District National Park Authority	Councillors C Furness and D Chapman
Peak District Partnership	Councillor L M Rose
Sheffield City Region	Councillor L M Rose

3 APPROVED CONFERENCES

3.1 The following table sets out the list of Approved Conferences and recommended representation. The purpose of the list is to confer approved duty status to cover Member attendance.

Title and Organising body	Representation	Substitute Representation
<i>(Annual)</i> Local Government Association (LGA) Conference	Leader and Deputy Leader plus Chief Executive	Deputy Group Leaders or a Committee Chair or a Champion
<i>(Annual)</i> Chartered Institute of Public Finance and Accountancy (CIPFA)	Chairman of the appropriate Committee and Head of Service	Vice-Chairman of the appropriate Committee or Champion
<i>(Annual)</i> National Association of British Market Authorities (NABMA)	Chairman of the appropriate Committee and Head of Service	Vice-Chairman of the appropriate Committee or Champion
Chartered Institute of Housing Conference (Inside Communications Limited)	Chairman of the appropriate Committee and one Officer from the appropriate Department	Vice-Chairman of the appropriate Committee or Champion
LGA Tourism Conference	Chairman or Vice-Chairman of the appropriate committee and one Officer	Vice-Chairman of the appropriate Committee or Champion
LGA Rural Commission Conference	Chairman or Vice-Chairman of the appropriate committee	Vice-Chairman of the appropriate Committee or Champion

4 RISK ASSESSMENT

4.1 Legal

There are risks attached to representing the Council on outside bodies. Where these are not covered by insurance there is a risk of personal liability being incurred. Members will have to decide whether they are prepared to accept this possible consequence when deciding to represent the Council. In most cases, the possible level of personal liability will be small.

4.2 Financial

The Council has a reserve of £25,000 to cover Member/Officer indemnity. The indemnity extends to co-opted members on the Council's Committees.

Members allowances for attendance at meetings of the affiliated Outside Bodies and Approved Conferences is provided for in the revenue budget for 2016/17. The financial risk is therefore low.

5 CONTACT INFORMATION

Sandra Lamb, Head of Corporate Services Tel. 01629 761281 or e-mail sandra.lamb@derbyshiredales.gov.uk

6 BACKGROUND PAPERS

Annual review of outside bodies. Outside Body File held in Chief Executive's Department

7 ATTACHMENTS

Appendix 1 – Schedule of Outside Bodies

APPOINTMENTS TO OUTSIDE BODIES 2017/2018

Appendix 1

OUTSIDE BODY	Representative(s) 2017/18	Substitute(s) 2017/18
Ashbourne Community Transport	Tom Donnelly	Not Applicable
Derbyshire Dales Council for Voluntary Service	Susan Hobson	
Derbyshire Economic Partnership	Lewis Rose	Tony Morley
Derby and Derbyshire Strategic Leadership Forum	Lewis Rose	Albert Catt
Derbyshire Sport	Susan Hobson	Not applicable
Derwent Valley Community Rail Partnership	Garry Purdy	
Derwent Valley Mills World Heritage Board	Richard FitzHerbert	Not Applicable
Peak District and Derbyshire Destination Management Partnership	Tony Morley	
Peak District Partnership	Lewis Rose (leader)	
East Midlands Councils	Lewis Rose (leader)	Jacque Stevens
Derwent Valley Partnership Schemes in Conservation Areas – Cromford Grants Committee	Garry Purdy	Not Applicable
District Councils' Network	Lewis Rose	Albert Catt
High Peak and Hope Valley Community Rail Partnership	Chris Furness	Jean Monks
LGA Cultural Champion	Richard FitzHerbert	
LGA General Assembly	Lewis Rose	Albert Catt
National Association of British Market Authorities	Jo Wild	Not Applicable
Peak District National Park Authority	David Chapman Chris Furness	Not Applicable
Derbyshire Police and Crime Panel	Garry Purdy	Tom Donnelly
Sheffield City Region	Lewis Rose	

OUTSIDE BODY	Representative(s) 2017/18	Substitute(s) 2017/18
Sheffield City Region – Overview and Scrutiny	Chris Furness	
Sheffield City Region – Combined Authority Transport Committee	Jean Monks	
Sheffield City Region – Audit Committee	Chris Furness	
Waste Strategy Group	Chris Furness	
Wirksworth Leisure Community Group	Mike Ratcliffe Jo Wild	Not Applicable

COUNCIL
18 MAY 2017

Report of the Head of Community Development

ANNUAL REPORT OF THE AREA COMMUNITY FORUMS

SUMMARY

To endorse the Annual report of the Area Community Forums.

RECOMMENDATION

That Council endorse the Annual report of the Area Community Forums.

WARDS AFFECTED

All

STRATEGIC LINK

The Area Community Forums promote and encourage public engagement & involvement and in doing so support all of the District Council's aims and objectives.

1 BACKGROUND

The Annual Report is intended to be a summary of the work of the Area Community Forums in 2016/17 and looks forward to the 2017/2018 Forums.

The Annual report enables the District Council to monitor the work of the Area Community Forums and is attached at Appendix 1 to the report.

2 RISK ASSESSMENT

Legal

Area Community Forums operate in accordance with the District Council's Constitution. The legal risk is therefore low.

Financial

There are no financial risks arising from the report.

3 CONTACT INFORMATION

Ashely Watts, Head of Community Development, Tel. 01629 761367 or email ashley.watts@derbyshiredales.gov.uk

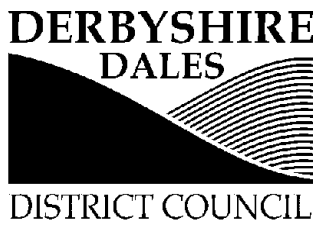
Ros Hession, Community Engagement Officer, Tel: 01629 761302 or email ros.hession@derbyshiredales.gov.uk

4 BACKGROUND PAPERS

None

5 ATTACHMENTS

Appendix One – Area Community Forums – Annual Report, May 2017



Area Community Forums - Annual Report, May 2017

Introduction by Councillor Lewis Rose, OBE, Leader of the Council

The Forums continue to be important to us in reaching out to local people and listening to what they have to say. It's a great opportunity for local people to get involved and we would urge anyone who hasn't attended a Forum before to come along.

During 2016/17, Forums were held right across the district with host venues at Ashford in the Water, Bakewell, Darley Dale, Eyam, Hognaston, Hulland Ward, Parwich, South Darley and Wirksworth.

So far as the Forums themselves are concerned, we're always open to new ideas that could improve the format and style of what we do, which is why we factored in a brainstorm session in the Summer 2016 Forums to hear suggestions of how we can increase participation, as well as feedback on the subjects our residents really want to talk about. These sessions helped shape future Forum content and format such as workshop sessions and for the first time, Councillors delivered presentations on local issues and to give updates & feedback from previous Forums.

We were pleased to welcome colleagues from Derbyshire County Council and the Peak District National Park Authority as well as from partner organisations Rural Action Derbyshire and Derbyshire Dales Council for Voluntary Services.

We are always keen to get out and about to meet with local residents and hear what they have to say. We look forward to widening our audience for the 2017/18 Forums and particularly hope to attract some younger members of our communities.

Councillor Lewis Rose, OBE – Leader of the Council, May 2017

2016/2017 Summary

Three rounds of Forums took place again, starting in July / August 2016.

Chairs and Vices of the Forums aided by other Councillors talked about the impact of the District Council's Local Projects Fund, showcasing some of the projects benefitted. Neil Moulden of Derbyshire Dales Council for Voluntary Services also gave information on other funding sources and advice on how to apply.

This session was particularly useful to Hognaston Parish Council who contacted us a few months later to let us know that 'As a consequence of information given at the last forum we were able as a village to access some grants to support our planned Christmas Tree Festival, including funding for an electric piano for the Village, and for electrical equipment. These will be used not just for the Festival but in future years. So for us, a very useful session!' Julia Jackson, Vice-Chair, Hognaston Parish Council.

Chief Executive, Dorcas Bunton gave a 'Good News' presentation highlighting some of the District Council's recent successes such as 92% satisfaction with our waste collection service, the District Council's support for events such as the Aviva Women's Tour of Britain and Eroica Britannia plus a record turnout for the EU Referendum of almost 82%, the highest turnout in Derbyshire.

To help improve the Forums and increase attendance, a workshop session, facilitated by Members and Officers, asked:-

1. In terms of the current format, style and location of the Forums, what's good and how would you improve it?
2. How can we increase attendance?
3. What issues do you want to hear more about?

At the Central Forum, Matlock Hospital League of Friends urged people to participate in the public consultation document 'Better Care Closer to Home – Have Your Say'.

The ever popular 'Question Time' session attracted questions on the Local Plan, housing development & infrastructure, partnership working, public conveniences, event management, Broadband provision, public & community transport and traffic management.

One attendee remarked on an 'excellent evening', whilst other comments included:-

- 'Welcome the informal format and approach'
- Will attend again, especially in the new form'.

At the October / November 2016 Forums, the District Council welcomed Emma Simpson of Rural Action Derbyshire who talked about her work and also the Community Oil Buying scheme.

'You Said, We Did' and 'Good News' sessions were introduced as requested from the previous Forums, Dorcas talked about how the District Council responded to requests from the public and also current good news stories including plaudits for achieving 'Value for Money', a successful fly tipping prosecution and the Hurst Farm Holiday Hunger initiative.

A budget game formed part of the 'Efficiency Plan and Savings' session, where attendees were invited to identify areas for savings plus a presentation on Waste & Recycling gave handy hints for managing waste over the festive season.

Issues for Question Time were around street cleansing, leisure facilities & sports development, provision for refugees and post office closures.

Again well received, feedback included:-

- My first time at one of these, very informative.
- Will attend again if reasonably local.
- I welcome the opportunity to have these discussions.

In February 2017, Dorcas repeated her successful 'Good News' presentation and Councillor Colin Swindell, Community Engagement Hub member representative, took up the baton to deliver 'You Said, We Did'.

The February round also featured an update on Council Tax & savings, revealing what the District Council's share of local Council Tax was likely to be from April 2017.

The busy agenda also included an update on the process to outsource the running of the District Council's four leisure centres as a package to a management operator. As a result of requests at previous Forums, Derbyshire County Council were invited to give a bus service update on public and community transport.

As well as questions and comments on the headline topics, other items for discussion were the waste collection service and the Great British Spring Clean litter pick initiative.

Attendees commented 'One of the best selection of topics' and 'Overall an enlightening evening with good presentations'.

Others told us:-

- I always try to attend and grateful that such an opportunity is available to me
- Forums are a really good idea and enable the public to engage with the roles and responsibilities of the Councils

The year ahead

The Forums continue to be important to the District Council to enable engagement with local residents, businesses and community & voluntary groups in the Dales.

We will aim to create varied agendas on issues that matter to our residents and look forward to welcoming some new faces, as well as our regulars in 2017/2018. The Forums will be reduced to 2 rounds per year and be timely to coincide with key points in the District Council's year.

We are making particular efforts to attract younger people and work is ongoing with schools and colleagues at Derbyshire County Council to achieve this.

For more information email communityforum@derbyshiredales.gov.uk, phone 01629 761302.

Ros Hession, Community Engagement Officer – May 2017

BACK TO AGENDA