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ANNUAL MEETING OF MILTON KEYNES COUNCIL / SPECIAL MEETINGS OF COMMITTEES

7.30pm, Wednesday 19 May 2021

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Enquiries

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This agenda is available at <https://milton-keynes.cmis.uk.com/milton-keynes/Committees.aspx>

ANNUAL COUNCIL MEETING - 19 MAY 2021

MILTON KEYNES COUNCIL - REPORT OF THE RETURNING OFFICER

Names of Persons Elected to Serve as Councillors on 6 May 2021:

Ward Name	Name	Retirement
Bletchley East	Ed HUME	2024 ¹
Bletchley Park	Mo IMRAN	2024 ¹
Bletchley West	Adam ROLFE	2024 ¹
Bradwell	Marie BRADBURN	2024 ¹
Broughton	Uroy CLARKE	2024 ¹
Campbell Park and Old Woughton	Charlotte HALL	2024 ¹
Central Milton Keynes	Ben NOLAN	2024 ^{1/3}
	Pauline WALLIS	2023 ^{2/3}
Danesborough and Walton	Victoria HOPKINS	2024 ¹
Loughton and Shenley	Zoe NOLAN	2024 ¹
Monkston	Vanessa McPAKE	2024 ¹
Newport Pagnell North and Hanslope	Chris WARDLE	2024 ¹
Newport Pagnell South	Scot BALAZS	2024 ¹
Olney	Keith McLEAN	2024 ¹
Shenley Brook End	Chris TAYLOR	2024 ¹
Stantonbury	Chantelle DE VILLIERS	2024 ¹
Stony Stratford	Joseph HEARNshaw	2024 ¹
Tattenhoe	Manish VERMA	2024 ¹
Wolverton	Ansar HUSSAIN	2024 ¹
Woughton and Fishermead	Donna FULLER	2024 ^{1/3}
	Amber McQUILLAN	2022 ^{2/3}

Note¹ In accordance with the Coronavirus Act 2020, Councillors elected in 2021 will have a 3 Year Term of Office in order to maintain schedule of retirements (as scheduled 2020 elections delayed by one year).

Note² Term of Office to accord with that of the previous incumbent who resigned the seat.

Note³ The order of retirement is determined by the number of votes for each of the successful election candidates, with the successful election candidate with the most votes getting the longer Term of Office.

APPOINTMENTS TO CABINET COMMITTEES / GROUPS / PANELS 2020/21

Cabinet

Councillor Marland	Leader of the Council
Councillor R Bradburn	Economy, Recovery and Renewal (& Deputy Leader)
Councillor Darlington	Adults, Housing and Healthy Communities
Councillor Middleton	Resources
Councillor Townsend	Public Realm
Councillor Carr	Tackling Inequalities and Child Poverty
Councillor Nolan	Children and Families
Councillor Wilson-Marklew	Climate and Sustainability
Councillor Trendall	Customer Services

Appeals Commission (12)

Conservative (5)	Labour (4)	Liberal Democrat (3)
1. Hearnshaw	1. Cryer Whitehead	1. R Bradburn
2. V Hopkins	2. Hussain	2. Montague
3. Hosking	3. McQuillan	3. Trendall
4. Raja	4. Wallis	
5. Taylor		

(3 will be appointed to form a particular Panel)

Audit Committee (9)

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. Gilbert	1. Baume	1. Crooks
2. Rankine	2. Hussain	2. Montague
3. Verma	3. Minns	
4. Wardle		

Budget and Resources Scrutiny Committee (9)

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. P Geary	1. Brown	1. Clarke
2. Rankine	2. Fuller	2. Ferrans
3. Verma	3. Hume	
4. Wardle		

Budget and Resources Scrutiny Committee Call-in Sub-Committee

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. P Geary	1. Brown	1. Clarke
2. Rankine	2. Fuller	2. Ferrans
3. Verma	3. Hume	
4. Wardle		

Five members selected on a politically proportional basis.

Chief Officer Appointments Panel (3/5)

Conservative (1/2)	Labour (1/2)	Liberal Democrat (1/1)
1. Group Leader Nomination	1. Cabinet Member	1. Group Leader Nomination
2. Group Leader Nomination	2. Group Leader Nomination	

Children and Young People Scrutiny Committee (12)

Conservative (5)	Labour (4)	Liberal Democrat (2)	Independent (1)
1. D Hopkins	1. Brown	1. K Bradburn	1. Baines
2. V Hopkins	2. Cryer-Whitehead	2. M Bradburn	
3. Marlow	3. McQuillan		
4. Raja	4. B Nolan		
5. Rolfe			

Children and Young People Scrutiny Committee Call-in Sub-Committee

Conservative (5)	Labour (4)	Liberal Democrat (2)	Independent (1)
1. D Hopkins	1. Brown	1. K Bradburn	1. Baines
2. V Hopkins	2. Cryer-Whitehead	2. M Bradburn	
3. Marlow	3. McQuillan		
4. Raja	4. B Nolan		
5. Rolfe			

Five members selected on a politically proportional basis.

Community and Housing Scrutiny Committee (9)

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. Balazs	1. Fuller	1. Ferrans
2. De Villiers	2. Hume	2. Reilly
3. Marlow	3. Wallis	
4. Nazir		

Community and Housing Scrutiny Committee Call-in Sub-Committee

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. Balazs	1. Fuller	1. Ferrans
2. De Villiers	2. Hume	2. Reilly
3. Marlow	3. Wallis	
4. Nazir		

Five members selected on a politically proportional basis.

Corporate Parenting Panel (9)

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. Balazs	1. Brown	1. K Bradburn
2. V Hopkins	2. McQuillan	2. M Bradburn
3. Lancaster	3. B Nolan	
4. Rolfe		

Development Control Committee (12)

Conservative (5)	Labour (4)	Liberal Democrat (3)
1. Bowyer	1. Baume	1. Alexander
2. A Geary	2. Cryer-Whitehead	2. Exon
3. Lancaster	3. Legg	3. Reilly
4. McLean	4. Priestley	
5. Taylor		
Named Substitutes		
1. Balazs	1. Brown	1. Trendall
2. Hosking	2. Hussain	
3. Marlow	3. Middleton	
4. Rankine	4. McQuillan	

Development Control Panel

Conservative (5)	Labour (4)	Liberal Democrat (3)
1. Bowyer	1. Baume	1. Alexander
2. A Geary	2. Cryer-Whitehead	2. Exon
3. Lancaster	3. Legg	3. Reilly
4. McLean	4. Priestley	
5. Taylor		

Five members selected on a politically proportional basis.

Health and Adult Social Care Scrutiny Committee (9)

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. Hearnshaw	1. Cryer-Whitehead	1. M Bradburn
2. Jenkins	2. B Nolan	2. Reilly
3. Nazir	3. Priestley	
4. Walker		

Health and Adult Social Care Scrutiny Committee Call-in Sub-Committee

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. Hearnshaw	1. Cryer-Whitehead	1. M Bradburn
2. Jenkins	2. B Nolan	2. Reilly
3. Nazir	3. Priestley	
4. Walker		

Five members selected on a politically proportional basis

Health and Adult Social Care -Scrutiny Committee Sustainability and Transformation Partnership Sub-Committee

Conservative (2)	Labour (2)	Liberal Democrat (1)
1. Jenkins	1. B Nolan	1. Reilly
2. Walker	2. Priestley	

Health and Wellbeing Board (4)

Conservative (1)	Labour (2)	Liberal Democrat (1)
1. (Group Leader)	1. Leader of the Council (C)	1. (Group Leader)
	2. (Portfolio Holder for Adult Services)	

Joint Negotiating Committee (Employers Side) (9)

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. Bowyer	1. Darlington	1. Carr
2. Imran	2. Middleton	2. Montague
3. Hosking	3. Wallis	
4. TBC		

Licensing Committee (12)

Conservative (4)	Labour (4)	Liberal Democrat (3)	Independent (1)
1. Bowyer	1. Fuller	1. Clarke	1. Baines
2. Marlow	2. McQuillan	2. Alexander	
3. McLean	3. Minns	3. Exon	
4. Rolfe	4. Wallis		

Licensing Sub-Committee

Conservative (4)	Labour (4)	Liberal Democrat (3)	Independent (1)
1. Bowyer	1. Fuller	1. Clarke	1. Baines
2. Marlow	2. McQuillan	2. Alexander	
3. McLean	3. Minns	3. Exon	
4. Rolfe	4. Wallis		

Three members selected.

Regeneration and Renewal Scrutiny Committee (9)

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. De Villiers	1. Hume	1. Clarke
2. Hall	2. McQuillan	2. Crooks
3. Rankine	3. Minns	
4. Walker		

Regeneration and Renewal Scrutiny Committee Call-in Sub-Committee

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. De Villiers	1. Hume	1. Clarke
2. Hall	2. McQuillan	2. Crooks
3. Rankine	3. Minns	
4. Walker		

Five members selected on a politically proportional basis.

Regulatory Committee (12)

Conservative (4)	Labour (4)	Liberal Democrat (3)	Independent (1)
1. Bowyer	1. Fuller	1. Clarke	1. Baines
2. Marlow	2. McQuillan	2. Alexander	
3. McLean	3. Minns	3. Exon	
4. Rolfe	4. Wallis		

Regulatory Sub-Committee

Conservative (4)	Labour (4)	Liberal Democrat (3)	Independent (1)
1. Bowyer	1. Fuller	1. Alexander	1. Baines
2. Marlow	2. McQuillan	2. Clarke	
3. McLean	3. Minns	3. Exon	
4. Rolfe	4. Wallis		

Five members selected on a politically proportional basis.

Scrutiny Management Committee (12)

Conservative (5)	Labour (4)	Liberal Democrat (3)
1. P Geary	1. Baume	1. M Bradburn
2. D Hopkins	2. Brown	2. Crooks
3. Jenkins	3. Hussain	3. Ferrans
4. McLean	4. Priestley	
5. Walker		

Scrutiny Management Committee Call-in Sub-Committee

Conservative (5)	Labour (4)	Liberal Democrat (3)
1. P Geary	1. Baume	1. M Bradburn
2. D Hopkins	2. Brown	2. Crooks
3. Jenkins	3. Hussain	3. Ferrans
4. McLean	4. Priestley	
5. Walker		

Five members selected on a politically proportional basis.

Standards Committee (9)

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. Gilbert	1. Hume	1. Crooks
2. Imran	2. Hussain	2. McPake
3. Raja	3. Wallis	
4. Verma		

Standards Sub-Committee

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. Gilbert	1. Hume	1. Crooks
2. Imran	2. Hussain	2. McPake
3. Raja	3. Wallis	
4. Verma		

Five members selected on a politically proportional basis.

Strategic Placemaking Scrutiny Committee (9)

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. P Geary	1. Baume	1. K Bradburn
2. Gilbert	2. Hussain	2. Crooks
3. Hall	3. B Nolan	
4. Taylor		

Strategic Placemaking Scrutiny Committee Call-in Sub-Committee

Conservative (4)	Labour (3)	Liberal Democrat (2)
1. P Geary	1. Baume	1. K Bradburn
2. Gilbert	2. Hussain	2. Crooks
3. Hall	3. B Nolan	
4. Taylor		

Five members selected on a politically proportional basis.

APPOINTMENTS TO OTHER BODIES

Buckinghamshire and Milton Keynes Fire Authority

Conservative (3)	Labour (2)	Liberal Democrat (1)
1. D Hopkins	1. Darlington	1. Exon
2. McLean	2. Marland	
3. Rankine		

Joint Health Overview and Scrutiny Committee – Sustainability and Transformation Partnership

Conservative (1)	Labour (1)	Liberal Democrat (1)
1. Jenkins	1. Minns	1. Reilly
Substitutes		
1. Walker	1. Fuller	1.

Thames Valley Police and Crime Panel

1. R Bradburn (Representative)
2. McLean (Deputy Representative)

LEADER'S EXECUTIVE SCHEME OF DELEGATION

Responsibility for Leader and Cabinet Functions

Remit

1. The Leader has established a Cabinet to include eight other councillors, including a Deputy Leader. The Leader has allocated a portfolio of executive and leadership responsibilities for each of these Cabinet members, whose terms of reference are described in the following pages.
2. The Leader and Cabinet are responsible for all of those functions of the Authority that are not expressly reserved to other parts of the Council under these constitutional arrangements. These are known as executive functions.
3. The Leader may discharge any of the functions that are the responsibility of the Leader and Cabinet him or herself or may arrange for the discharge of those functions by the Cabinet as a whole, by another member of the Cabinet, by a committee of the Cabinet or by an officer of the authority. These arrangements are described below.
4. More information is set out in Part 2 of the Council's Constitution

Limitations

5. Those functions that may not be executive functions and do not fall under the responsibility of the Leader or Cabinet, in whole or in some other specified way, are listed in Part 2 of the Council's Constitution.
6. In discharging responsibility for the executive functions of the Council, the decision maker must be aware of the limitations placed upon them. These limitations are that any decision in exercise of an executive function is to comply with:
 - (a) the Budget set by full Council;
 - (b) the Policy Framework set by full Council;
 - (c) the Authority's
 - Access to Information Procedure Rules (including key decision and call-in provisions);
 - Cabinet Procedure Rules;
 - Budget and Policy Framework;
 - (d) an expectation that the Authority's
 - Financial Regulations;
 - Contract Procedure Rules; and
 - Requirements / Procedure Rules as set out elsewhere in the Council's Constitution;

will have been complied with in all but the most exceptional circumstances (and if not then explained fully in the minuted reasons for the decision); and

- (e) any legislative requirements and all applicable rules of law.

Arrangements for Discharge of Functions

7. The following sets out how the Leader has decided to arrange for the discharge of executive functions. The Leader may amend these arrangements but will [normally] only do so after first informing a public meeting of the Cabinet.
8. Key Decisions (defined in Part 2 of the Council's Constitution) may be taken by the Cabinet, a relevant Cabinet Committee, Cabinet Sub-Committee by the Cabinet member under whose portfolio the function falls or by the Chief Executive, Deputy Chief Executive, Director, or Head of Service under whose managerial responsibility the executive function falls.
9. Where a Cabinet Committee or a Cabinet Sub-Committee has been established, its terms and functions will be set in this Scheme of Delegation.
10. Certain procurement and financial decisions will, according to the value of the transaction concerned, be reserved to the Cabinet, Cabinet member or grade of officer as set out in the Annex to this Scheme.
11. Each Cabinet member's portfolio of responsibility is described below. That portfolio sets out the range of executive functions for which the Cabinet member may be called upon to make a key decision about or to lead the debate when related matters come before a meeting of the Cabinet.
12. Under each portfolio, certain decisions that would otherwise fall within the scope of each Cabinet member's portfolio will be reserved for consideration and decision by a meeting of the Cabinet, Cabinet Committee or Cabinet Sub-Committee.
13. Under each portfolio, certain decisions that would otherwise fall within the scope of the managerial responsibility of the Director, or Head of Service concerned may be reserved for consideration and decision by the Cabinet, a relevant Cabinet Committee, Cabinet Sub-Committee or by the Cabinet member under whose portfolio the function falls.
14. Regardless of any other delegation or rule within these arrangements, the Chief Executive / Deputy Chief Executive may take any key decision which he or she considers necessary on the grounds of urgency, efficiency, or cost.
15. All other matters that do not constitute a key decision are delegated to the Chief Executive, / Deputy Chief Executive, Director, or Head of Service under whose managerial responsibility the executive function falls.
16. Even where the Chief Executive, / Deputy Chief Executive, Director, or Head of Service hold delegated authority, they must consult the relevant Cabinet member where the circumstances are particularly sensitive or if the decision in question involves changes to policy or strategy and, following consultation, they will normally report the matter to the Cabinet where the Cabinet member indicates a preference for this.

17. The Chief Executive, / Deputy Chief Executive, Director, or Head of Service may delegate any of their responsibilities or powers in exercise of executive functions to any other officer to whom they consider it appropriate to discharge those functions.
18. There are additional executive and non-executive functions allocated to specific statutory and non-statutory officers as set out in the Constitution.

LEADER

COUNCILLOR PETER MARLAND

Portfolio Terms of Reference

1. Council Plan
2. Communications
3. Policy
4. Oxford-Milton Keynes-Cambridge Arc
5. Central Area Growth Board
6. Fast Growth Cities
7. Local Government Association
8. Strategic Partnerships
9. South East Midlands Local Enterprise Partnership (SEMLEP)
10. External Relations
11. Smart Cities
12. Planning Policy / Development Control Services
13. All other executive functions not otherwise listed within Cabinet portfolio terms of reference listed below
14. Any executive functions that fall to be discharged by the Leader and Cabinet that the Leader may wish from time to time to have reserved to him or herself or to be discharged in a different manner to the general delegation arrangements described below.

Matters reserved within this portfolio to the Cabinet:-

- (i) All relevant matters reserved for Cabinet level decision as detailed in Rules of Procedure.
- (ii) Policy developments of strategic significance relating to a portfolio's Terms of Reference.
- (iii) Such other matters as the Leader may from time to time reserve to Cabinet for decision

Matters reserved within this portfolio to the Cabinet Member:-

- (i) All relevant matters reserved for councillor level decision as detailed in Rules of Procedure.
- (ii) Such other matters as the Leader may from time to time reserve to him or herself for decision.
- (iii) Decisions to accept, reject, or modify expressions of interest submitted under the Council's Community Right to Challenge Policy.

DEPUTY LEADER

CABINET PORTFOLIO: ECONOMY, RECOVERY AND RENEWAL

COUNCILLOR ROBIN BRADBURN

Portfolio Terms of Reference

1. COVID 19 Recovery
2. Economic Development
3. Business Support
4. Inward Investment
5. VCSE Sector
6. Central Milton Keynes Business Improvement District
7. Events
8. Culture

Matters reserved within this portfolio to the Cabinet:-

- (i) All relevant matters reserved for Cabinet level decision as detailed in Rules of Procedure.
- (ii) Policy developments of strategic significance relating to the portfolio's Terms of Reference.
- (iii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision

Matters reserved within this portfolio to the Cabinet Member:-

- (i) All relevant matters reserved for Member level decision as detailed in Rules of Procedure.
- (ii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.
- (iii) Decisions to accept, reject, or modify expressions of interest submitted under the Council's Community Right to Challenge Policy.

CABINET PORTFOLIO: ADULTS, HOUSING AND HEALTHY COMMUNITIES

COUNCILLOR EMILY DARLINGTON

Portfolio Terms of Reference

1. Adult Social Care
2. Preventative Services
3. Safeguarding Adults
4. Housing Services
5. Repairs and Maintenance
6. Mental Health
7. Rough Sleeping and Homelessness
8. Regeneration and Estate Renewal
9. Deputies for the Leader at the:
 - (a) Oxford-Milton Keynes-Cambridge Arc;
 - (b) Central Area Growth Board; and
 - (c) South East Midlands Local Enterprise Partnership (SEMLEP).

Matters reserved within this portfolio to the Cabinet:-

- (i) All relevant matters reserved for Cabinet level decision as detailed in Rules of Procedure.
- (ii) Policy developments of strategic significance relating to the portfolio's Terms of Reference.
- (iii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision

Matters reserved within this portfolio to the Cabinet Member:-

- (i) All relevant matters reserved for Member level decision as detailed in Rules of Procedure.
- (ii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.
- (iii) Decisions to accept, reject, or modify expressions of interest submitted under the Council's Community Right to Challenge Policy

CABINET PORTFOLIO: RESOURCES

COUNCILLOR ROBERT MIDDLETON

Portfolio Terms of Reference

1. Finance and Budget
2. Council Tax and Benefits
3. Performance
4. Capital and Infrastructure
5. Procurement
6. Property and Facilities
7. Human Resources
8. Milton Keynes Development Partnership
9. Local Housing Company
10. Shared Services

Matters reserved within this portfolio to the Cabinet:-

- (i) All relevant matters reserved for Cabinet level decision as detailed in Rules of Procedure.
- (ii) Policy developments of strategic significance relating to the portfolio's Terms of Reference.
- (iii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.

Matters reserved within this portfolio to the Cabinet Member:-

- (i) All relevant matters reserved for Member level decision as detailed in Rules of Procedure.
- (ii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.
- (iii) Decisions to accept, reject, or modify expressions of interest submitted under the Council's Community Right to Challenge Policy.

CABINET PORTFOLIO: PUBLIC REALM

COUNCILLOR LAUREN TOWNSEND

Portfolio Terms of Reference

1. Waste and Recycling
2. Highway Maintenance
3. Fly-Tipping and Litter
4. Landscaping
5. Community Safety
6. Flooding
7. Reducing Knife Crime
8. Tackling Exploitation and Gangs
9. Youth Services
10. Parish Partnerships

Matters reserved within this portfolio to the Cabinet:-

- (i) All relevant matters reserved for Cabinet level decision as detailed in Rules of Procedure.
- (ii) Policy developments of strategic significance relating to the portfolio's Terms of Reference.
- (iii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.

Matters reserved within this portfolio to the Cabinet Member:-

- (i) All relevant matters reserved for Member level decision as detailed in Rules of Procedure.
- (ii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.
- (iii) Decisions to accept, reject, or modify expressions of interest submitted under the Council's Community Right to Challenge Policy.

CABINET PORTFOLIO: TACKLING INEQUALITIES AND CHILD POVERTY

COUNCILLOR JANE CARR

Portfolio Terms of Reference

1. Reducing Child Poverty
2. Equalities
3. Reducing Inequalities
4. Public Health
5. Skills
6. Higher Education
7. Youth Offending
8. Criminal Justice
9. Leisure and Community Assets
10. Sport

Matters reserved within this portfolio to the Cabinet:-

- (i) All relevant matters reserved for Cabinet level decision as detailed in Rules of Procedure.
- (ii) Policy developments of strategic significance relating to the portfolio's Terms of Reference.
- (iii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.

Matters reserved within this portfolio to the Cabinet Member:-

- (i) All relevant matters reserved for Member level decision as detailed in Rules of Procedure.
- (ii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.
- (iii) Decisions to accept, reject, or modify expressions of interest submitted under the Council's Community Right to Challenge Policy.

CABINET PORTFOLIO: CHILDREN AND FAMILIES

COUNCILLOR ZOE NOLAN

Portfolio Terms of Reference

1. Safeguarding Children
2. Children's Social Care
3. Corporate Parenting
4. Fostering and Adoption
5. Schools and Partnerships
6. Children's Centres
7. Libraries

Matters reserved within this portfolio to the Cabinet:-

- (i) All relevant matters reserved for Cabinet level decision as detailed in Rules of Procedure.
- (ii) Policy developments of strategic significance relating to the portfolio's Terms of Reference.
- (iii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision

Matters reserved within this portfolio to the Cabinet Member:-

- (i) All relevant matters reserved for Member level decision as detailed in Rules of Procedure.
- (ii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.
- (iii) Decisions to accept, reject, or modify expressions of interest submitted under the Council's Community Right to Challenge Policy.
- (iv) Power to close and open schools.

CABINET PORTFOLIO: CLIMATE AND SUSTAINABILITY

COUNCILLOR JENNY WILSON-MARKLEW

Portfolio Terms of Reference

1. Sustainability
2. Climate Change
3. Biodiversity
4. Energy Policy
5. Citizen Panel on Climate Change
6. Air Quality
7. Transport Policy
8. Public Transport
9. Low Traffic Schemes
10. Road Safety
11. Strategic Water Management

Matters reserved within this portfolio to the Cabinet:-

- (i) All relevant matters reserved for Cabinet level decision as detailed in Rules of Procedure.
- (ii) Policy developments of strategic significance relating to the portfolio's Terms of Reference.
- (iii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.

Matters reserved within this portfolio to the Cabinet Member:-

- (i) All relevant matters reserved for Member level decision as detailed in Rules of Procedure.
- (ii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.
- (iii) Decisions to accept, reject, or modify expressions of interest submitted under the Council's Community Right to Challenge Policy.

CABINET PORTFOLIO: CUSTOMER SERVICES

COUNCILLOR PAUL TRENDALL

Portfolio Terms of Reference

1. Licensing and Regulatory Services
2. Environmental Health
3. Bereavement Services
4. Customer Services
5. Website

Matters reserved within this portfolio to the Cabinet:-

- (i) All relevant matters reserved for Cabinet level decision as detailed in Rules of Procedure.
- (ii) Policy developments of strategic significance relating to the portfolio's Terms of Reference.
- (iii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.

Matters reserved within this portfolio to the Cabinet Member:-

- (i) All relevant matters reserved for Member level decision as detailed in Rules of Procedure.
- (ii) Such other matters as the Leader directs or the Cabinet may from time to time reserve to itself for decision.
- (iii) Decisions to accept, reject, or modify expressions of interest submitted under the Council's Community Right to Challenge Policy.

Procurement and Financial Scheme of Delegation

These delegations should be read in conjunction with Council's Contract Procedure Rules and the Council's procurement guidance as appropriate, along with the linked Financial Procedure Rule (FPR).

Note that the Chief Financial Officer may delegate authority from time to time as he / she sees fit.

	Function	FPR	Cabinet/ Cabinet member	Chief Executive	Deputy Chief Executive	Director	Head of Service	Budget Manager
1.	Virements	5	All non-technical virements	N/A	Technical virements – Chief Financial Officer	None	None	None
2.	Approval of credit notes.	10	N/A	Unlimited (Deputy Chief Executive to deputise)	Unlimited (Chief Financial Officer to deputise)	Up to £100,000	Up to £50,000	Up to £10,000
3.	Recommend write-off of debts to Chief Financial Officer	11	N/A	Unlimited	Up to £500,000	Up to £100,000	Up to £50,000	Up to £10,000
4.	Write-off authority	11	Any amount over £20,000	N/A	Any amount up to £20,000 approved by Chief Financial Officer			

	Function	FPR	Cabinet/ Cabinet member	Chief Executive	Deputy Chief Executive	Director	Head of Service	Budget Manager
5.	Write-off due to insolvency/court order	11	Any amount over £20,000 reported	N/A	All – Chief Financial Officer			
6	To agree grants and benefits to external bodies and other non-procurement commitments	14	If proposed expenditure will cause pressure in future years.	Up to £100,000	Up to £100,000	Up to £100,000	Up to £50,000	Up to £10,000
7.	Signing grant agreements for grants and benefits paid by the Council to external bodies	14	N/A	N/A	Above £20,000 Must be recorded in the grants payable register	Up to £20,000	None	None
8.	Authorisation of official orders for grants and benefits to external bodies	14	N/A	Unlimited (Deputy Chief Executive to deputise)	Up to £1m (Chief Financial Officer to deputise)	Up to £500,000	Up to £50,000	Up to £10,000
9.	Applying for new external funding (including European bids). (All are subject to Chief Financial Officer certification)	15	N/A	N/A	Unlimited	Up to £100,000	None	None

	Function	FPR	Cabinet/ Cabinet member	Chief Executive	Deputy Chief Executive	Director	Head of Service	Budget Manager
10.	Sign off of grant claims (Government Departments, EU)	15	N/A	N/A	Chief Financial Officer	N/A	N/A	N/A
11.	Assets and stocks – maintain register of assets over £10,000	16-20	N/A	N/A	N/A	Yes	Yes	N/A
12.	To agree specification, invite tenders and approve delegated authority to award contract for supplies and services	21	Over £500k	Up to £500k	Up to £500k	Up to £500k	Up to £50,000	Up to £25,000
13.	Award of contract	21	Over £500k	As above, subject to the award being made to the tenderer who has submitted the most economically advantageous bid (the highest score against the valuation criteria) and the resulting contract being within budget.				
14.	Termination of contract	21	Over £500k	Up to £500k	Up to £500k	Up to £500k	None	None

	Function	FPR	Cabinet/ Cabinet member	Chief Executive	Deputy Chief Executive	Director	Head of Service	Budget Manager
15.	Authorisation of official orders for procurement (This follows formal approval through appropriate decision making as above)	21	N/A	Unlimited (Deputy Chief Executive to deputise)	Up to £1m (Chief Financial Officer to deputise)	Up to £500,000	Up to £50,000	Up to £25,000
16.	Petty cash limit for a single item	22	N/A	Unlimited	Up to £250	Up to £100	Up to £50	Up to £25
17.	To agree any other form of financial commitment not covered above		If proposed expenditure will cause pressure of over £500k in future years.	Up to £500k	Up to £500k	Up to £500k	Up to £50,000	Up to £10,000

**SPECIAL MEETINGS OF COMMITTEES
CHAIRS AND VICE-CHAIRS 2021/22**

Cabinet	Chair Vice-Chair	Councillor Marland Councillor R Bradburn
Audit Committee	Chair Vice-Chair Vice-Chair	Councillor Montague Councillor Gilbert Councillor Minns
Budget and Resources Scrutiny Committee	Chair Vice-Chair Vice-Chair	Councillor Brown Councillor Clarke Councillor Rankine
Children and Young People Scrutiny Committee	Chair Vice-Chair Vice-Chair	Councillor M Bradburn Councillor D Hopkins Councillor B Nolan
Community and Housing Scrutiny Committee	Chair Vice-Chair Vice-Chair	Councillor Ferrans Councillor Hume Councillor Marlow
Corporate Parenting Panel	Chair Vice-Chair Vice-Chair	Councillor M Bradburn Councillor V Hopkins Councillor McQuillan
Development Control Committee	Chair Vice-Chair Vice-Chair	Councillor Legg Councillor Exon Councillor McLean
Health and Adult Social Care Scrutiny Committee	Chair Vice-Chair Vice-Chair	Councillor Priestley Councillor Jenkins Councillor Reilly
Joint Negotiating Committee (Employers)	Chair Vice-Chair Vice-Chair	Councillor Middleton Councillor Bowyer Councillor Carr
Licensing Committee	Chair Vice-Chair Vice-Chair	Councillor McLean Councillor Alexander Councillor Wallis
Regulatory Committee	Chair Vice-Chair Vice-Chair	Councillor McLean Councillor Alexander Councillor Wallis
Regeneration Scrutiny Committee	Chair Vice-Chair Vice-Chair	Councillor Crooks Councillor Minns Councillor Walker
Scrutiny Management Committee	Chair Vice-Chair Vice-Chair	Councillor Jenkins Councillor M Bradburn Councillor Hussain
Standards Committee	Chair Vice-Chair Vice-Chair	Councillor Gilbert Councillor McPake Councillor Wallis
Strategic Placemaking Scrutiny Committee	Chair Vice-Chair Vice-Chair	Councillor Baume Councillor K Bradburn Councillor Hall