

Committee	COUNCIL MEETING
Date	15th July 2019
Agenda Item	14

As part of its preparation for the Quality level of the Local Council Award scheme, HTC needs a delegation scheme. This is roughly equivalent to the Standing orders.



Halstead Town Council Scheme of Delegation

Introduction

The Council's Scheme of Delegation authorises the Clerk to the Council, Responsible Finance Officer and Standing Committees to act with delegated authority in specific circumstances detailed below.

The power to delegate functions by local councils is set out in the Local Government Act 1972 s101.

This document is presented to clarify the manner in which Halstead Town Council has delegated its powers and the authority to spend.

Proper Officer

The Town Clerk shall be the Proper Officer of the Council and as such is specifically authorised to:

- Receive declarations of acceptance of office;
- Receive and record notices disclosing personal and prejudicial interests;
- Undertake the day-to-day administration of the Council;
- Sign notices or other documents on behalf of the Council;
- Update and manage the Council's website and social media;
- Receive copies of by-laws made by the Local Authority;
- Certify copies of by-laws made by the Town Council; and
- Acknowledge and respond to all complaints regarding the Council.

The Clerk may from time to time delegate functions to other staff members. Such delegated actions shall be in accordance with Standing Orders, Financial Regulations and this Scheme of Delegation and in line with directions given by the Council from time to time.

Responsible Financial Officer (RFO)

The RFO to the Council is responsible for the Council's accounting procedures and financial records and is accountable for the proper administration of its finances, in line with the current Accounts and Audit Regulations and the Council's adopted Financial Regulations.

The functions and duties of the RFO are set out in the job description for the post and cannot be delegated.

Council

The following matters are reserved to the Council for decision, notwithstanding that the appropriate committee(s) may make recommendations thereon for the Council's consideration.

- Setting the precept;
- Borrowing money;
- Making, amending or revoking standing orders, financial regulations or this scheme of delegation;
- Making, amending or revoking by-laws;
- Making of orders under any statutory powers;
- Matters of principle policy;
- Nomination and appointment of representatives of the Council to any other authority, organisation or body (excepting approved conferences or meetings);
- Any proposed new undertakings;
- Prosecution or defence in a court of law; and
- Nomination or appointment of representatives of the Council at any inquiry on matters affecting the Town Council, excluding those matters specific to a committee.

Committees

Finance

The Finance Committee shall consider and determine the following matters:

- Matters of Council administration and policy;
- Review and, where necessary, make recommendations to the Council on matters of Financial Administration in accordance with the Council's Financial Regulations;
- Recommend to the Council the Annual Precept request as part of the budget proposals;
- Bid for funding on the Council's behalf; and

- Consider all grant applications.
- Manage the Council's finances.

Planning

The Planning Committee shall consider and determine the following matters:

- Deal with any other planning related matters referred to the Council;
- set out the planning policies for the area;
- is delegated to make comment to Braintree District Council on behalf of the Town council on all planning applications, appeals, and enforcement action

Staff Review Group

The Staff Review Group shall consider and determine the following matters:

- Handle all staffing matters;
- Fill vacancies and appoint all other staff required to implement decisions and functions of the Council;
- Deal with all employee issues, including disciplinary and grievance matters;
- Carry out the annual appraisal of the Clerk; and
- Review contracts of employment, employment policies, job specifications and rates of pay.

Events committee

The Events committee shall consider and determine the following matters:

- The nature and detail of all free events to be put on by the Council for the residents of Halstead
- The planning of the events leaflet and advertising for each year

Limitations to Delegation

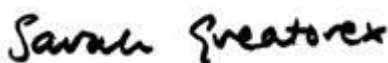
Committees and Officers shall, at all times, act in accordance with the Council's Standing Orders, Financial Regulations and this Scheme of Delegation and, where appropriate, any other rules, regulations, schemes, statutes, by-laws or orders made and with any directions given by the Council from time to time.

The Council may delegate powers to make additional decisions on individual items to the Proper Officer and its Committees as and when appropriate.

June 2019

Review June 2020

Recommendation : that HTC approves the Scheme of Delegation



Sarah Greatorex Town Clerk