

# 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
- 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 Advisory Committee**

The Staff Advisory Committee shall consider the following matters and make recommendations to Full council:

- To hold at least 4 meetings per year on dates to be scheduled in advance
- Initially explore staffing matters; and report to Full Council
- Fill vacancies and appoint staff as directed by Full Council
- Review contracts of employment, employment policies, job specifications and rates of pay to report back to Full Council
- Appoint a sub-committee to deal with grievances/disciplinary issues, and carry out the annual appraisal of the Clerk as directed by Full Council

# **Events working group**

The Events working group shall consider the following matters and present them to Full Council for a decision:

- 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 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.

Halstead Town Council

September 2019 Review September 2020