

5. RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

5.1 Unless the Constitution or the law requires otherwise, the Executive is responsible for the formulation of the Budget and Policy Framework and the implementation of these in respect of all functions and services other than those listed in paragraphs 1 and 2. The Executive has specific responsibility for ensuring that best practice risk management strategies and procedures are embedded throughout the authority.

5.2 Any onward delegations permitted by this section of the Constitution shall not, in any event, prejudice the management and operational delegations to officers approved by the Council and set out in Section 6 of this part of the Constitution. Individual Members of the Executive shall observe any limits on delegations which may be specified by the Council and shall, at all times, act in compliance with the Council's Financial, Contracts and all other relevant procedure rules as set out in this Constitution.

5.3 Delegation of Executive Functions

Within the terms of the Constitution, the Leader may further provide for Executive functions to be discharged by:

- (i) the Executive as a whole;
- (ii) a Committee of the Executive;
- (iii) an individual Member of the Executive;
- (iv) an Officer;
- (v) jointly with another local authority
- (vi) another local authority

5.4 Delegation by the Leader

At the Annual Meeting of the Council, the Leader will present to the Council, a written record of delegations made by him or her for inclusion in the Council's Scheme of Delegation. The document presented by the Leader will contain the following information about Executive functions in relation to the coming municipal year:

- (i) the names, addresses and wards of the people appointed to the Executive by the Leader;
- (ii) the extent of any authority delegated to Executive Members individually, including details of the limitation on their authority;
- (iii) the Terms of Reference and Constitution of such Executive Committees as the Leader appoints and the names of Executive Members appointed to them;
- (iv) the nature and extent of any delegation of Executive functions to any other authority or any joint arrangements, and the names of those Executive Members appointed to any joint Committee for the coming municipal year.

At any time after the Annual Meeting of the Council, the Leader may, by written notice to the Proper Officer, alter the delegations made by him or her. The Notice to

the Proper Officer shall contain the information, as set out above, insofar as it shall apply to the remainder of the municipal year. The Leader may at any time during the Municipal Year constitute a committee of the Executive by notice in writing to the Proper Officer setting out the information referred to in (ii) above. Any alteration to the delegations shall be reported to the next meeting of the Council.

5.5 Sub-delegation of Executive Functions

- (i) Where the Executive, a Committee of the Executive or an individual Member of the Executive is responsible for an Executive function, they may delegate further to joint arrangements or an Officer.
- (ii) Unless the Council directs otherwise, if the Leader delegates functions to the Executive, then the Executive may delegate further to a Committee of the Executive or to an Officer.
- (iii) Unless the Leader directs otherwise, a Committee of the Executive to whom functions have been delegated by the Leader, may delegate further to an Officer.
- (iv) Even where Executive functions have been delegated, that fact does not prevent the discharge of delegated functions by the person or body who delegated.
- (v) Where Executive functions have been delegated, the person, or body, to whom the functions have been delegated, may, by notice in writing to the Proper Officer, remove the delegation, either generally, or in respect of one, or more, specific matters. In such event, the person or body by whom the functions have been delegated may either discharge the function or, in accordance with paragraphs (i) to (iii) above, and on written notice to the Proper Officer, delegate the function.
- (vi) Where the Executive, a Committee of the Executive, or an individual Member of the Executive is responsible for an Executive Function, they must not delegate such a function to an Executive Support Member.

Delegation of those decisions in Column A of the table below may only be made in accordance with the line relating to such decision in Column B of the Table.

COLUMN A	COLUMN B
Virement <u>within</u> Revenue Budgets £50,000 - £100,000	Whole Executive
Virement between Revenue Budgets up to £100,000	Whole Executive
Responsibility for submitting or recommending Draft Plan and Budgets	Whole Executive
Approval of Capital Expenditure <ul style="list-style-type: none"> • Allocation of resources within a Council approved rolling programme and Contract Awards • < £400,000 	Relevant Director

<ul style="list-style-type: none"> • £400,000 - £1m • > £1m 	Relevant Director and Portfolio Holder Whole Executive
<ul style="list-style-type: none"> • Authorisation of Capital Expenditure above estimate <p>Up to £25,000</p> <p>Above £25,000 - £50,000</p>	Director Whole Executive
<ul style="list-style-type: none"> • Writing-off Debts <p>Over £50,000</p>	Whole Executive
Acquisition of Land and Buildings <ul style="list-style-type: none"> • £100,000 - £500,000 • Over £500,000 	Whole Executive Whole Executive
Disposal of Land and Buildings <ul style="list-style-type: none"> • Less than 0.5 hectares and not exceeding £500,000 • Over 0.5 hectares or above £500,000 	Whole Executive Whole Executive
Contract Award – the rules relating to key decisions apply in all cases <ul style="list-style-type: none"> • < £400,000 • £400,000 - £1m • > £1m 	Relevant Director Relevant Director and Portfolio Holder Whole Executive

5.6 Individual Members of the Executive

Members of the Executive are allocated responsibility for the following functions:

Executive Member for Council Strategy and Community Cohesion (Leader of the Council and Chairman of the Executive)

The **Executive Member for Council Strategy and Community Cohesion** is responsible for the following functions, to the extent that they comprise Executive Functions:

- 1 The formulation and implementation of the Community Plan.
- 2 Making arrangements for the formulation of proposals for the annual Revenue and Capital Budgets and of proposals for the level of Council Tax.

- 3 The powers and duties of the Council for the collection of local taxes.
- 4 The co-ordination of annual service planning, review and performance monitoring.
- 5 The Council's arrangements for community engagement.
- 6 Matters relating to the Local Government Association and regional groupings.
- 7 The management, maintenance, improvement, development and redevelopment of Bracknell Town Centre, insofar as these functions are not the responsibility of the Bracknell Town Centre Regeneration Committee.
- 8 The appointment of Members to Committees of the Executive, including, where the Executive Member for Council Strategy considers it appropriate, the appointment of the Chairman and the Vice-Chairman of those Committees.
- 9 The determination of the Terms of Reference of the Committees of the Executive.
- 10 The appointment of Members to external bodies, whose functions are the sole responsibility of Bracknell Forest's Executive.
- 11 To act as Chairman of meetings of the Executive.
- 12 The formulation and implementation of the Community Cohesion Strategy.
- 13 The Council's arrangements for community engagement particularly in relation to young people, vulnerable adults, black and minority ethnic groups and "hard to reach" groups.
- 14 The Council's arrangements to meet the requirements of Equalities legislation.

Executive Member for Leisure, Corporate Services and Public Protection

The **Executive Member for Leisure, Corporate Services and Public Protection** is responsible for the following functions, to the extent that they comprise Executive Functions:

- 1 Overall performance and effective operation of the Corporate Services Department (Democratic and Registration Services, Information and Communications Technology, Legal Services, Human Resources and Customer Services.)
- 2 The development and introduction of Information and Communications Technology and its use.
- 3 The Council's powers under Sections 29 and 38 of the Local Government (Miscellaneous Provisions) Act 1976.
- 4 The Council's powers under Section 2 of the Local Government Act 2000 [the promotion of well-being.]

- 5 The provision, maintenance and development of leisure services and facilities.
6. Voluntary managed Community Centres.
- 7 Management and promotion of rights of way and recreational routes for the Borough.
- 8 Nature and Heritage Conservation.
- 9 Tourism information, initiatives and services.
- 10 Recreational Parks, Open Spaces and Countryside.
- 11 Measures to promote the health of Borough residents.
- 12 Arts and Cultural Activities.
- 13 The corporate public relations, marketing and communications function.
- 14 Grounds maintenance, other than countryside maintenance.
- 15 The Coroner's Services, Cemeteries and the Crematorium.
- 16 Overall performance of the Environment and Leisure Department relating to those parts for which the Executive Member is responsible.
- 17 Emergency Planning
- 18 The formulation and implementation of the Safer Communities Strategy.
- 19 Liaison with the Royal Berkshire Fire and Rescue Service
- 20 Liaison with the Thames Valley Police
- 21 Liaison with the Royal Berkshire NHS Ambulance Trust
- 22 CCTV systems in public places.
- 23 Liaison with the Town and Parish Councils in the Borough.
- 24 Environmental standards including:-
 - Food and safety control
 - Control and monitoring of pollution and statutory nuisances
 - Infectious disease and pest control
- 25 Trading standards including:-
 - Weights and measures.
 - Fair trading.

- Trade description.
 - Consumer credit and safety.
 - Consumer complaints.
- 26 Health and Safety including:-
- Health, safety and welfare of people at, or affected by, work.
 - Promotion of health education and home safety.
- 27 Removal and disposal of abandoned vehicles.
- 28 Any functions under any licensing legislation which are Executive Functions and which do not fall within the remit of any other Executive Member.

Executive Member for Education and Libraries

The **Executive Member for Education and Libraries** is responsible for the following functions, to the extent that they comprise Executive Functions:

- 1 The Council's responsibilities for schools and related matters including extended schools, admissions and transport.
- 2 The Council's responsibilities for Adult and Community Learning.
- 3 The Library and Information Services.
- 4 The overall performance of the Education, Children's Services and Libraries Department in respect of these functions.

Executive Member for Planning and Transportation

The **Executive Member for Planning and Transportation** is responsible for the following functions, to the extent that they comprise Executive Functions:

- 1 The functions of the Council under Town and Country Planning legislation.
- 2 The functions of the Council as Local Highway Authority.
- 3 The functions of the Council as Streets Authority (including on-street parking.)
- 4 The functions of the Council under the Road Traffic Regulation legislation and in respect of road closures.
- 5 The functions of the Council relating to Public Rights of Way, cycle routes and pedestrian ways
- 6 Road Safety
- 7 The parking of vehicles in respect of Council functions and Orders where these relate to the public highway (other than abandoned vehicles and street trading.)

- 8 The functions of the Council under the Transport Act 1985 and making representations and objections in respect of applications under HGV licensing legislation.
- 9 The functions of the Council under the Building Acts.
- 10 The overall performance of the Environment and Leisure Department relating to those functions for which the Executive Member is responsible.
- 11 To represent the Council on regional and sub-regional planning and transportation matters.
- 12 To represent the Council on the Strategic Housing Partnership and the Strategic Transport Partnership.
- 13 The functions of the Council under the Traffic Management Act 2004
- 14 Car Park management and maintenance (including on-street schemes and the provision of car parking solutions.)

Executive Member for the Environment

The **Executive Member for the Environment** is responsible for the following functions, to the extent that they comprise Executive Functions:

- 1 Waste and recycle collection
- 2 Public cleansing, including street sweeping, cesspools and private sewers.
- 3 Bracknell Market
- 4 Public Conveniences
- 5 Climate change (mitigation and adaptation)
- 6 Weighbridges
- 7 Rural hedges and ditches
- 8 Environmental Improvement Schemes
- 9 Waste disposal and recycling
- 10 The overall performance of the Environment and Leisure Department relating to those functions for which the Executive Member is responsible.

Executive Member for Children's Services

The **Executive Member for Children's Services** is responsible for the following functions, to the extent that they comprise Executive Functions:

- 1 The Council's responsibilities for children's social care and related matters.
- 2 The Youth and Community Service and Centres.

- 3 The Early Years and Childcare Service.
- 4 Children's Centres.
- 5 To represent the Council on the Berkshire Adoption Panel.
- 6 To represent the Council on the Bracknell Forest and Windsor and Maidenhead Joint Fostering Panel.
- 7 Liaison with other providers of services to children and young people.
- 8 Overall performance of the Education, Children's Services and Libraries Department in respect of these functions.
- 9 Communicating with, liaising with, and championing the needs of looked after children in the borough.

Executive Member for Adult Services, Health and Housing (currently also Deputy Leader of the Council)

The **Executive Member for Adult Services, Health and Housing** is responsible for the following functions, to the extent that they comprise Executive Functions:

- 1 The Council's functions as a Housing Authority.
- 2 The overall performance of the Adult Services and Housing Department.
- 3 Liaison and joint commissioning with providers of health care services.
- 4 Bracknell Forest Services.

Executive Member for Finance, Resources and Assets (currently also Deputy Chairman of the Executive)

The **Executive Member for Finance, Resources and Assets** is responsible for the following functions, to the extent that they comprise Executive Functions:

- 1 The formulation of the Council's annual revenue budget, and its implementation following its approval by Council.
- 2 The formulation of the Council's annual capital budget, and its implementation following its approval by Council.
- 3 The maximisation of the assets and revenue of the Council via contributions under Section 106 arrangements.
- 4 Financial (including investment and insurance) Management.
- 5 To act as lead Member in relation to risk management.
- 6 Major capital projects
- 7 The realisation of capital resources

- 8 The management of all property and land owned by the Council other than that which is used as operational property for functions which are allocated to another Executive Member.
- 9 Building Maintenance Services.
- 10 Strategic and planned maintenance of all Council properties other than schools and the Council's housing stock.
- 11 The provision of, maintenance and management of the Council's central fleet of vehicles and mechanical equipment and plant.
- 12 To act as deputy chairman at meetings of the Executive.
- 13 Overall performance and effective operation of the Corporate Services Department (Financial Services and Corporate Property.)

5.7 Committees of the Executive

Bracknell Town Centre Regeneration Committee

Insofar as they comprise Executive Functions, the **Bracknell Town Centre Regeneration Committee** has the following responsibilities:

- 1 General responsibility for the oversight of matters relating to the approved Master Plan for the regeneration of Bracknell Town Centre.
- 2 Formulation of proposals for applications for planning permission for development in Bracknell Town Centre.
- 3 Formulation of the Council's Property Strategy within Bracknell Town Centre, including dealings with existing landowners, the process for seeking and obtaining a development partner, or partners.
- 4 Subject to the limitations contained in the General Framework for Delegations established by the Council and Existing Delegations to Officers, approval of the Terms of Development Agreements, other agreements with developers and those related to any CPO process, and other property agreements.
- 5 Determination of all matters which may be necessary to secure implementation of the approved Master Plan other than development or building control functions.

5.8 Joint Arrangements

- 1 Joint Strategic Planning Committee
- 2 Berkshire Adoption Panel
- 3 Bracknell Forest and Windsor and Maidenhead Joint Fostering Panel
- 4 Joint Waste Disposal Board