## **Crawley Borough Council**

Report No: LDS/061	B

## Annual Meeting of Crawley Borough Council

## 24 May 2013

### Leader's Delegation Scheme

#### 1. Key Points

1.1 This report details the Leader's written record of delegations made by him, of Cabinet functions to Cabinet Members and officers and the Terms of Reference and membership of Committees of the Cabinet.

#### 2. Recommendations

- 2.1 That the Council receive:-
  - (i) the details of those appointed by the Leader to serve as Deputy Leader and Members of the Cabinet and their portfolio responsibilities as set out in the Appendix to this report;
  - (ii) the delegation of Cabinet functions to Cabinet Members and officers as set out in pages 148–188 of the Constitution as approved by the Full Council at its meeting on 3 April 2013 and circulated separately to all Members of the Council;
  - (iii) the Terms of Reference and membership of the Town Centre Committee (being the one committee of the Cabinet) as set out on page 189 of the Constitution as approved by the Full Council at its meeting on 3 April 2013 and circulated separately to all Members of the Council

COUNCILLOR R A LANZER Leader of the Council ANN-MARIA BROWN Head of Legal & Democratic Services

#### 3. Background

- 3.1 The Leader may make arrangements to delegate executive responsibilities himself to the Cabinet as a whole, a Committee of the Cabinet, an individual member of the Cabinet, an employee, an Area Committee, via Joint Arrangements, or another local authority.
- 3.3 The Cabinet will consist of the Leader, the Deputy Leader appointed by the Leader, together with a maximum of eight other Councillors appointed by the Leader.

# 4. Deputy Leader, Cabinet Members and Delegation of Cabinet Functions

- 4.1 Under the Leader and Cabinet Executive (England) Model adopted by the Council, the Leader has appointed a Deputy Leader and a Cabinet with a statutory number of between two and ten Members of the Council, including the Leader and Deputy.
- 4.2 At the Annual Meeting of the Council the Leader is required to present to the Council a written record of delegations made by him for inclusion in the Council's Scheme of Delegation as Part 3 of the Constitution.
- 4.3 The Leader of the Council has determined the membership of the Cabinet and the allocations of the portfolios (including Deputy Leader) to each of the Cabinet Members for inclusion in Part 3 of the Constitution. The Council's Scheme of Delegation of Cabinet functions from the Leader and Cabinet has also been determined by the Leader. The Council must agree the delegation of any non-Cabinet functions, and this matter will be considered separately to this report.

#### 5. Ward Members' Views

5.1. Not applicable.

#### 6. Staffing, Equalities, Financial and Legal Implications/Powers

- 6.1 It is necessary to comply with the Local Government and Public Involvement in Health Act 2007.
- 6.2 There are no staffing, equalities and financial implications arising from this report. It has not been necessary to complete an Equality Impact Assessment.

#### 7. Risk Implications and Environmental Impacts

7.1 There are no risk implications or environmental impacts arising from this report.

#### 8. Reasons for the Recommendation

8.1 To accord with Article 7 of the Crawley Borough Council Constitution.

#### 9. Background Papers

- Crawley Borough Council's Constitution (as approved by the Council at its meeting on 3 April 2013).
- Local Government and Public Involvement in Health Act 2007

Contact Officer:- Mez Matthews Direct Line:- 01293 438920

## APPENDIX

The Cabinet (May 2013)			
Portfolio	Cabinet Member / Portfolio Holder	Ward	Address
Leader	Councillor R A Lanzer	Pound Hill South and Worth	21 Felbridge Avenue Pound Hill RH10 7BD
Deputy Leader and Planning and Economic Development	Councillor C L Denman	Pound Hill South and Worth	Old Plough Cottage Ifield Street Ifield RH11 0NN
Community Engagement	Councillor Dr H S Bloom	Southgate	Charlwood Green 35 The Street Charlwood Surrey RH6 0BY
Housing	Councillor R D Burrett	Pound Hill North	14 Brambletye Road Furnace Green RH10 6LD
Customer and Corporate Services	Councillor K B Williamson	Southgate	C/O Town Hall The Boulevard RH10 1UZ
Environmental Services	Councillor K Trussell	Maidenbower	35 St Catherine's Road Pound Hill RH10 3TA
Leisure and Cultural Services	Councillor D G Crow	Furnace Green	C/O Town Hall The Boulevard RH10 1UZ

#### CABINET PORTFOLIOS

Leader of the Council	Key Director Contact(s)
Chair of the Cabinet <u>General Direction of Policy and its expression in the Corporate</u> <u>Plan (in liaison with the appropriate Cabinet Member)</u> including co-ordination of the Council's objectives, policies and priorities and overall supervision of the organisation of the Council and its management processes	Chief Executive All Directors
Community Leadership and, in conjunction with the Cabinet Member for Community Engagement, the preparation of a Community Strategy and the development of Community Planning	
Internal and External Communications including dissemination of public information and the conduct of public relations	
Overview of Human Resources	
<u>Civil Contingencies (including emergency planning)</u> Plans and preparations for fulfilling the Council's duties and responsibilities in relation to peacetime and wartime emergencies and the gathering of information relevant to the Council's civil defence obligations The constant review of those emergency plans and preparations to ensure that they are at all times ready for effective implementation	
Property and Construction Asset Management Strategy All non-operational assets included in the Assets Register Corporate Strategy for the maintenance, management and development of the Council's corporate estate Terms for the acquisition, disposal and appropriation of land (excluding right to buy / rent to mortgage and shared ownership schemes for Housing Revenue Account dwellings)	
Democratic renewal of the Council's own structures and procedures	
Arrangements for official and courtesy visits to and from the Borough	
Internal and External Audit and Audit Commission Report	
Finance including functions of the Council relating to rating, Business Rates and Council Tax. Funds and investment management. Insurance matters. Formulation of the Budget. Regulation of the exercise of the borrowing powers of the Council.	

Prevention and detection of fraud. Risk Management.	
Welfare Reform agenda with the Cabinet Member for Housing	
Strategic neighbourhood regeneration	
Property Strategy	
Regional Governance / Development	
Concessionary Travel	

Deputy Leader of the Council and Cabinet Member for Planning and Economic Development	Key Director Contact(s)
Vice Chair of the Cabinet	Chief Executive All Directors
Support to the Leader Deputising for the Leader and covering for other Cabinet Members, in their absence, at the request of the Leader	
Town and Country Planning Local Plan Building regulation and building control Issues relating to access to the countryside Closure/diversion of footpaths, bridleways and highways Provision of resources for enforcement of decisions taken by the Development Control Committee	
<u>Transport Planning</u> including public transport and liaison with public transport operators Transportation policies, including liaison with the highway authority on their development, traffic management and car parking Responding to consultations on proposed traffic regulation orders	
Economic Development Town Centre Management Issues of business and employment development within the Borough including training Marketing and promotion of the Borough and tourism	
Gatwick Strategy	
Liaison with County Council and Neighbouring District Councils on Planning and Highways	
Formulation of Green Space Strategy (The implementation of the Green Space Strategy remains with the Cabinet Member for Leisure and Cultural Services)	

Human Resources including staffing budget Equal Opportunities Policy relating to employment	
Town Hall building management/office accommodation Reprographics and Stationery Civic Hall	
Procurement	
Policy for developing service plans	
Customer Contact Centre	
Data Protection and Freedom of Information	
Partnership working with other Councils and shared service provision	

Cabinet Member for Community Engagement	Key Director Contact(s)
Community Engagement and Development	Director of Community Services
Preparation of a Community Strategy and the development of Community Planning (including a Public Consultation Strategy	Director of Housing and Transformation
and the investigation of Area / Neighbourhood Forums)	Chief Executive
Community and Neighbourhood Development	
Community Safety	
Grants to Voluntary Bodies	
Equal Opportunities	
Promotion of equality of opportunity	
Social Inclusion Strategy	
Application of the Big Society and Localism	
Lead Cabinet Member for Health	
Children and Young People (including joint working with Youth Services and Youth Development Initiatives and the Council's responsibilities defined under Section 11 (Safeguarding) of the Children's Act 2004)	
Town Twinning	

Cabinet Member for Housing	Key Director Contact(s)
<u>Crawley Homes - Landlord Role</u> The provision, management and control of Council dwellings including rents Management and development of Council land held for housing purposes Housing administration Control of empty housing properties	Director of Housing and Transformation
Housing Strategic Role (including statutory functions) Provision of housing advice, homelessness service and maintenance of housing register Assessment of housing need and management of Housing Strategy Release of funds to Housing Associations under the LAHAG programme in respect of schemes included in the approved capital programme	
Unfit properties and houses in need of repair and improvement, houses in multiple occupation, the abatement of overcrowding and improvement grants	
Liaison and Joint Working with Social Services and Health (in relation to housing issues)	
Council Tax Benefit and Housing Benefit	
Welfare Reform agenda with the Leader of the Council	

Cabinet Member for Environmental Services	Key Director Contact(s)
Public and environmental health (including burials and cremations) Mortuaries, post-mortem rooms, burial grounds and	Director of Housing and Transformation Director of Community
cemeteries Waste management, refuse and recycling	Services Director of Development and Resources
<ul> <li>car park management</li> <li>dog control</li> </ul>	
<ul> <li>street naming and numbering</li> <li>street furniture</li> </ul>	
- cycle paths	
- public conveniences	
Food Safety Pollution Control (including noise)	
Health and Safety (other than employees)	
EMAS Climate change	
Land Drainage	
Regulation of activities on highways, undertaking works on the	

highway and environmental/street improvement schemes Christmas illuminations	
Flood Prevention	
Streetscene	
- verge cutting/amenity areas	
- cleansing	
- litter control	
- abandoned vehicles	
Community Wardens	
Civil Parking Enforcement	

Cabinet Member for Leisure and Cultural Services	Key Director Contact(s)
Arts (including The Hawth, community arts, promotions and entertainments, public art and bandstand) Museums and art galleries Sport and fitness (including sports development, playing fields, Broadfield Stadium and Leisure Centres) with the primary health and well-being role being held by the Cabinet Member for Community Engagement Amenity Services Parks, gardens and open spaces Land held for recreational and open space purposes Liaison and Joint Working with Education Libraries liaison Community Centres Allotments Lead Cabinet Member on issues relating to travellers	Director of Community Services
Nature conservation/arboriculture Play service and playgrounds Implementation of Green Space Strategy (The formulation of the Green Space Strategy remains with the Cabinet Member for Planning and Economic Development)	