Cabinet Procedure Rules – Delegation by the Leader

Report by the Head of Administration

1. INTRODUCTION

- 1.1 The Cabinet Procedure Rules in the Council's Constitution set out arrangements for the operation and conduct of the Cabinet and its meetings. The Rules provide for the Leader to present to the Annual Meeting of the Council or within 21 days thereafter to the Chief Executive a written record containing information about executive functions in relation to the following year.
- 1.2 As these details were not finalised in time to present to the Annual Meeting of the Council, the Chief Executive is required to report the information to the next ordinary meeting of the Council.

2. BACKGROUND

- 2.1 In accordance with the Constitution, the written record must contain the following information:
 - the collation of relevant executive functions into related groups to be known as "portfolios";
 - (ii) the names and wards of the Members of the Cabinet appointed by the Leader to be responsible for individual portfolios;
 - (iii) the extent of any authority delegated by the Leader to a Member of the Cabinet individually (including himself), including details of the limitation (if any) on their authority;
 - (iv) the nature and extent of any delegation of executive functions proposed to any other authority or under any joint arrangements and the names of those Cabinet Members and/or other Members appointed to any joint committee under Article 11 of the Constitution for the coming year; and
 - (v) the nature and extent of any delegation to officers with details of any limitation (if any) on that delegation, and the title of the officer to whom the delegation is made.

3. DELEGATION BY THE LEADER

3.1 In accordance with the above requirements, the Leader has given notice of the following decisions:-

Portfolio for Environment and Transport - Cllr Mrs P J Longford (St Neots Priory Park Ward)	Architectural/design work Community safety Emergency planning/CCTV Environmental improvements Land drainage Project/contractual management Residual highway responsibilities/ Public utilities. Street naming and property numbering Transportation and travel plan Waste stream policy/ sustainability
Portfolio for Finance – Cllr T V Rogers (Earith Ward)	Benefits assessments/payments Cashiering Debt recovery Local taxation NNDR Revenue Collection Accountancy/payments/payroll Audit Budget External funding Investments Procurement Risk management
Portfolio for Housing and Public Health – Ciirs Mrs D C Reynolds (St Ives East Ward)	Abandoned vehicles Air quality/noise/pollution Animal welfare/pest control Caravan sites Commercial: health and safety promotion/ food safety/ infectious diseases Home energy conservation Private sector housing Home Improvement Agency Homelessness Housing grants including disabled facilities grants Housing strategies/policies Maintenance of housing register/ nominations Private sector housing Relations with housing providers/ Associations

Portfolio for Leisure – Cllr Mrs J Chandler (Fenstanton Ward)	Community initiatives/ Development/grants, etc Countryside Services Leisure Centres/development Parks/open spaces The Arts Tourism
Portfolio for Operations and Information Technology – Cllr L M Simpson (Huntingdon East Ward)	Car parks/public conveniences Grounds maintenance/ Grass cutting Recycling Streetscene/cleansing Vehicle fleet management Waste/refuse collection Business analysis/improvement
	Customer First Freedom of Information Geographic Information Systems IT network and systems Website
Portfolio for Planning Strategy – Cllr N J Guyatt (Elton and Folksworth Ward)	Building control/ Dangerous structures/ Disabled access Conservation/listed buildings Development control/ Planning applications Development plans/policies Planning briefs/studies Planning enforcement Trees and footpaths
Portfolio for Resources and Policy – CIIr A Hansard (St Neots – Eynesbury Ward)	Criminal records checks Health and Safety Personnel management/advice/ contractual arrangements Recruitment/retention Staff Restaurant Training/development
	Communications/PR Community strategy/ Huntingdonshire Strategic Partnership Comprehensive performance

ce Assessment Corporate policy ("Growing Success)

Diversity and equalities Economic development Opinion surveys Town centre management

Contracts Conveyancing Data Protection/Regulation of Investigatory Powers Estates/property management/ Acquisition/sales Legal Advice Prosecutions and litigation Representation at Planning and Other Inquiries

Democratic Services Elections/electoral registration Land Charges Member support Printing/reprographics

3.2 The Leader has retained responsibility for issues associated with the Council's headquarters and other accommodation and for the strategic overview of personnel.

Joint Arrangements

- 3.3 The Cabinet has delegated executive functions and joint arrangements to the Leisure Centre Management Committees at St Ivo, Huntingdon, St Neots, Ramsey and Sawtry. These Management Committees consider matters relating to the management of each Centre within a budget approved by the constituent authorities and as defined in their relevant Management Agreements signed by those authorities.
- 3.4 Similarly, the Cabinet has delegated executive functions under joint arrangements to the Huntingdonshire Environment and Transport Area Joint Committee which exercises within the context and budget delegated to it by the constituent authorities the powers of each authority on a variety of matters relating to traffic management, design and consultation for improvement schemes, the cycleways programme and local air quality strategies.
- 3.5 The membership of each Management Committee and the Area Joint Committee is set out in the Appendix to this report.

Delegation to Officers

3.6 Delegations to Members or Officers authorised in the previous Municipal Year 2004/5 have been incorporated in the review of the Constitution which was undertaken in the Spring and approved at the meeting of the Council held on 13th April 2005. These are listed in the current constitution.

4. **RECOMMENDATION**

4.1 The Council is requested to note the information presented by the Leader on executive functions for the ensuing Municipal Year.

BACKGROUND DOCUMENTS

District Council's Constitution

Contact Officer: Christine Deller, Democratic Services Manager 28 (01480) 388007

This page is intentionally left blank

APPENDIX

JOINT ARRANGEMENTS

Huntingdon Leisure Centre Management Committee

Councillors Mrs J Chandler, J J Dutton, J D Fell, C R Hyams Mrs S A Menczer and L M Simpson.

St Neots Leisure Centre Management Committee

Councillors Mrs B E Boddington, Mrs J Chandler, A Hansard, Mrs P J Longford and I P Taylor.

St Ivo Leisure Centre Management Committee

Councillors J D Ablewhite, I C Bates, J T Bell, Mrs J Chandler, S J Criswell and C J Stephens.

Ramsey Leisure Centre Management Committee

Councillors E R Butler, Mrs J Chandler, I R Muir, R Powell, and P A Swales.

Sawtry Leisure Centre Management Committee

Councillors Mrs M Banerjee, Mrs J Chandler, J E Garner, P G Mitchell and J S Watt.

Huntingdonshire Environment and Transport Area Joint Committee

Councillors M G Baker, N J Guyatt, Mrs P J Longford, M F Newman, K Reynolds and T D Sanderson.