

# FAREHAM

BOROUGH COUNCIL

## EXECUTIVE MEMBER DECISION ()

**Date:** Tuesday, 19 February 2019

**Time:** 5.30 pm

**Venue:** Executive Meeting Room - Civic Offices

**Executive Member:** Councillor S D T Woodward, Executive Leader



## 1. Report Published

### Non-Key Decision(s)

- (1) **Attendance at National Planning Summit 2019: Planning for the Future in Today's Climate** (Pages 3 - 4)
- (2) **Amendments to Areas of Executive Portfolio Responsibility and Delegations of Decisions to Executive Leader** (Pages 5 - 10)



P GRIMWOOD  
Chief Executive Officer  
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11 February 2019

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## BOROUGH COUNCIL

### Report to the Executive Leader for Decision

<b>Portfolio:</b>	Executive Leader
<b>Subject:</b>	Attendance at National Planning Summit 2019: Planning for the Future in Today's Climate
<b>Report of:</b>	Director of Planning and Regulation
<b>Corporate Priorities:</b>	All Corporate Priorities

**Purpose:**

This report seeks approval for the Executive Member for Planning and Development to attend the National Planning Summit 2019: Planning for the Future in Today's Climate, on 14 May 2019, at the Hallam Conference Centre, London.

**Executive Summary:**

In order to be able to stay on top of their game planners need to be able to react to, and stay up to date with, the latest legislative and legal challenges that are facing them, as well as understanding the real world impact that implementing these policies have had.

The National Planning Summit will bring together planning professionals and policy makers to discuss real world case studies, challenges to implementing the latest policy as well as looking at what policies the next 18 months will bring.

**Recommendation:**

That approval is given for the Executive Member for Planning and Development to attend the National Planning Summit 2019: Planning for the Future in Today's Climate taking place on 14 May 2019 at the Hallam Conference Centre, London.

**Reason:**

This conference will provide an opportunity for the Executive Member for Planning and Development to take part in discussions and talks on; understanding the future of the high street, the impact of viability policy changes on developer contributions and delivery; and uncovering opportunities and challenges created by the government approaches to the greenbelt.

**Cost of Proposals:**

Attendance at this conference would be £459.00 plus VAT, and any other travel and appropriate subsistence costs. These costs can be met from existing budgets.

**Risk Assessment:**

There are no significant risks in relation to the Executive Member for Planning and Development attending the National Planning Summit 2019 taking place on 14 May 2019 at the Hallam Conference Centre, London.

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## BOROUGH COUNCIL

### Report to the Executive Leader

<b>Portfolio:</b>	Executive Leader
<b>Subject:</b>	<b>Amendments to the Scheme of Delegations to Individual Members of the Executive</b>
<b>Report of:</b>	Chief Executive
<b>Strategy/Policy:</b>	Constitution
<b>Corporate Objective:</b>	

**Purpose:**  
To consider revisions to the Scheme of Delegation to Individual Members of the Executive.

**Executive summary:**  
The Council’s Standing Orders with respect to Meetings allows the Executive Leader to determine the areas of executive responsibility and to discharge Executive functions in accordance with S9E Local Government Act 2000 (SO 31 & 32).  
The Executive Leader therefore gives notice that he intends to implement the following revisions from 19 February 2019:  
The Scheme of Delegations to Executive Members as attached as Appendix A to be amended to:

- i. increase the maximum limit of award of Historic Building Grants to £15,000 per grant;
- ii. amend the limits of a Tender Acceptance to between £250,001 up to a maximum limit of £500,000 and relevant to the portfolio of the decision maker;
- iii. increase the Spending on Emergency Repairs to a maximum limit of £15,000 in agreement with the Section 151 Officer;
- iv. increase the maximum limit for the Criminal Damage & Vandalism (Community Safety Initiative) to up to £15,000 on individual initiatives for the prevention and detection of crime and tackling criminal damage and disorder; and
- v. increase the maximum limit for Community Fund Applications to up to £15,000 per individual application.

**Recommendation:**

That the Executive Leader approves the amendments to the Scheme of Delegations to Individual Members as set out in Appendix A to this report.

**Reason:**

To secure the effective administration of Council business.

**Cost of Proposals:**

There is no cost to this proposal.

**Risk Assessment:**

There are no risk considerations in relation to this report.

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## SCHEME OF DELEGATION TO INDIVIDUAL MEMBERS OF THE EXECUTIVE



## DELEGATION OF DECISIONS TO EXECUTIVE MEMBERS

DECISION	LIMITS	REASON	DELEGATED TO
Minor amendments to the housing allocations scheme.	None	Enables a fast response to housing clients in need.	Executive Member for Housing
Award of Historic Building Grants.	Maximum limit of £15,000 per grant	Grant applicants have to follow strict criteria and applicants are assessed by officers prior to decision.	Executive Member for Planning & Development
Publication of consultation drafts.	The Executive will still be required to approve the final draft	Speeds up the process and reduces paperwork for the Executive.	All Executive Members
Attendance of members at conferences or seminars.	Maximum limit of £1,000 per conference.	Reduction in paperwork for the Executive and allows flexibility to respond to invitations.	Executive Leader
Tender acceptance*	Between £250,001 up to a maximum limit of £500,000 and relevant to the portfolio of the decision maker.	A faster and more responsive procurement process, as per the Procurement and Contract Procedure Rules.	All Executive Members
Spending on Emergency Repairs.	Maximum limit of £15,000, in agreement with the Director of Finance and Resources	Allows a fast response to emergencies.	Executive Leader



Criminal Damage & Vandalism (Community Safety Initiative)	Up to £15,000 on individual initiatives for the prevention and detection of crime and tackling criminal damage and disorder	So that the Executive retains decision making in respect of the allocation of funding from the budget specifically set up for initiatives relating to crime and disorder.	Executive Member for Health and Public Protection
Approval of proposals under the Homelessness Action Fund	None	Enables a fast response to housing clients in need	Executive Member for Housing
Community Fund Application	Up to £15,000 per individual application	To enable a fast response to applications for funding for small-value cleansing initiatives, small value neighbourhood initiatives, funding applications of small value and applications for funding of biodiversity projects	Executive Member for Leisure and Community

*Approved by Executive 21/06/04; amended : 11/06/07; 16/07/07; 28/07/08, 18/07/10,*

*Approved by Council 26/07/12*

*Approved by the Executive Leader 28/01/14*

