

## **Appendix 3 – Delegations to Members of the Executive**

This Appendix sets out the general areas of responsibility of each member of the Cabinet and those functions of the Executive which are carried by a Committee or individual member of the Executive.

### **1. Individual areas of responsibility**

- 1.1 The Leader has allocated a “portfolio” to each Cabinet Member and delegated to each “Portfolio Holder” responsibility for the discharge of functions set out below:

Leader, and Governance & Strategy  
Deputy Leader and Growing the Economy  
Cabinet Member for Highways, Infrastructure & Transport  
Cabinet Member for Environment and Waste  
Cabinet Member for Adult Care, Public Health and Prevention  
Cabinet Member for Finance  
Cabinet Member for Communities and Partnerships  
Cabinet Member for Children’s Services  
Cabinet Member for Commercial Services and Asset Management  
Cabinet Member for Innovation, Transformation and Performance

- 1.2 All Cabinet Members have the following delegations in relation to their portfolios and the service areas for which they are responsible:
- a) To exercise the Executive powers and duties of the Council for strategic development, policy direction, partnership working, key decisions, programme and performance management, in accordance with the Council’s procedure rules, for their portfolio areas.
  - b) To be responsible for ensuring successful delivery of business transformation in relation to their portfolio areas
  - c) To request the relevant Select Committee to review changes to policy within these service areas
  - d) To make decisions on actions relating to contracts including:
    - i. Awarding, assigning and terminating contracts over £1.25m
    - ii. Waiving or granting exemptions to Contract regulations where contracts are over £1.25m

### **2. Delegations to Committees and Individual Members of the Executive**

Pursuant to the power contained in Article 6.7 the Leader has determined that the following functions of the Executive be exercised in the following ways:

- (a) by a Committee (the Planning and Highways Delegations Committee) comprising of the Deputy Leader and the Cabinet Members for Highways,

Transport & Infrastructure, Environment and Waste. This Committee will exercise the following powers:

- (i) as County planning authority, or as Minerals and Waste planning authority, in responding to consultations (including whether to mount a legal challenge to a decision) by District Councils on major planning applications or to equivalent proposals, including nationally significant infrastructure projects & offshore proposals by other organisations;
- (ii) as highway authority, where the local Member disagrees with the proposal from the Executive Director of Community & Environmental Services to issue a recommendation of refusal on highway grounds;
- (iii) as County planning authority, or as minerals and waste planning authority, in responding to District Councils on local plans at the various stages of consultation;
- (iv) to comment on the planning policy documents of other bodies including the Marine Management Organisation;
- (v) In the case of urgency, the County Council's response will be determined by the relevant Cabinet Member.

Except in the case of urgency, these powers will be exercised in consultation with a non-voting panel of representatives of the Planning Regulatory Committee, comprising the Chair and Vice-Chair of the Committee and the other group spokespersons.

In the event that the Cabinet Members cannot agree a resolution, the County Council's response will be determined by the Leader.

- (b) by the Leader
  - (i) making and revoking appointments to any office or outside body where the appointments are in connection with functions exercised by the Executive
  - (ii) giving consent to appointments to Joint Committees which are made by the full Council

In any case where the appointment will include Members from the Opposition Groups, the Leader will first consult with the Leaders of those groups before making the appointments.

- (c) by the relevant Cabinet Member(s) responsible for Highways, Transport and Infrastructure

To consider objections to the following Orders and proposals where either the local Member does not agree, or the Executive Director of Community & Environmental Services considers the scheme is contentious:

- (i) Traffic Regulation Orders, including experimental orders

- (ii) Traffic calming measures
- (iii) Footway conversion schemes
- (iv) Speed limits.

In respect of the route hierarchy and in conjunction with the Executive Director of Community & Environmental Services to exercise discretion in local signing at those sites where concern has been expressed.

- (d) by the relevant Cabinet Member(s) responsible for Commercial Services and Asset Management
  - (i) To agree property transactions involving individual acquisitions and disposals of land, buildings or other property interests where the consideration is between over £250,000 and up to and including £1.25M.
  - (ii) To authorise the making of compulsory purchase orders in consultation with the relevant Cabinet Member.