## PART ONE

## **EXECUTIVE FUNCTIONS – DELEGATION**

## BY THE LEADER OF COUNCIL

## **EXECUTIVE FUNCTIONS – DELEGATION BY THE LEADER OF COUNCIL**

|     | Authorising Committee<br>and Minute Ref or<br>Other Authority          | Officer(s) Authorised   | Subject and Function(s) Delegated   |
|-----|--|---|---|
| EX1 | Finance Sub-Committee<br>(Minute 398 - 31.1.80)                        | DIRECTOR OF<br>RESOURCES  | AGENDA AND MINUTES - CHARGES TO SUBSCRIBERS<br>To approve charges.  |
| EX2 | Housing Committee<br>(Minute 74 – 4.3.92)                              | DIRECTOR OF<br>COMMUNITIES  | AGRICULTURAL DWELLINGS<br>To accept applications for rehousing and offer suitable alternative accommodation<br>where the Agricultural Dwelling House Advisory Committee advises that the property<br>is required for occupation by an agricultural employee in the interest of efficient<br>agriculture.  |
| EX3 | Environmental Health and<br>Control Committee<br>(Minute 10 – 10.5.78) | HEALTH PROTECTION<br>AGENCY (HPA)<br>(Any Consultant Staff<br>Member)                         | AIRCRAFT<br>Proper Officer for the purposes of the Public Health (Aircraft) Regulations 1970.   |
| EX4 | Cabinet<br>(Minute 142 – 14.3.05)                                      | DIRECTOR OF<br>COMMUNITIES<br>(or in his absence<br>ASSISTANT DIRECTOR<br>COMMUNITY SERVICES) | ANTI SOCIAL BEHAVIOUR ACT 2003          Part 1 (Premises Where Drugs Used Unlawfully)         Authority to respond to Police Consultations after discussion with Ward Councillors   |
|     |  | Ditto   | <ul> <li>Part 4 (Dispersal of Groups)</li> <li>Authority to discuss proposals of the Police for dispersal orders with ward members,<br/>County Councillors and Town or Parish Councils</li> <li>Authority to consent to the making of Dispersal Orders after considering the results of<br/>discussions and after consulting the relevant portfolio holder</li> </ul> |
|     |  | Ditto   | <u>Part VI (Environment)</u><br>Authority for making of Closure Orders under Section 40. Authority for notice of cancellation of Closure Orders under Section 41.   |

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|-----|---|--|---|
|     | Cabinet<br>(Minute 10 – 6.6.05)   | Ditto  | To respond to formal consultation procedures in connection with the making of Anti<br>Social Behaviour Orders on behalf of the Council.   |
|     |   |  | To issue certificates of consultation under the Act on behalf of the Council.   |
| EX5 | Development Committee<br>(Minute 19 – 30.5.2000)  | DIRECTOR OF<br>GOVERNANCE                                    | BUILDING ACT 1984 – SECTION 98 AUTHORISATION  |
|     |   |  | To authorise designated postholders within the Planning and Economic Development<br>Service to exercise powers under Section 98 of the Building Act 1984 to enter<br>premises in connection with the enforcement of the Building Regulations.   |
| EX6 | Development Committee<br>(Minute 23(1) – 6.2.74)<br>Council Minute<br>(Minute 24(1) - 9.7.91) | DIRECTOR OF<br>GOVERNANCE                                    | <b>BUILDING REGULATIONS</b><br>To determine applications under the Building Regulations and associated legislation, including the Building Act 1984, consistent with the instructions of the Development Committee and subject to submission to that Committee of any contentious applications. |
|     | Development Committee<br>(Minute 35(1) – 15.7.99)   | (ASSISTANT DIRECTOR<br>OF DEVELOPMENT                        | BUILDING ACT 1984   |
|     | (Minute 35(1) = 15.1.55)  | MANAGEMENT)  | To act as Proper Officer for the purposes of Section 78 of the Building Act 1984.   |
|     |   | POST PBC/02 & 03<br>(PRINCIPAL BUILDING<br>CONTROL SURVEYOR) |   |
|     |   | POSTS PBC/04-9<br>(SENIOR BUILDING<br>CONTROL SURVEYORS)     |   |
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|     | Authorising Committee<br>and Minute Ref or<br>Other Authority                  | Officer(s) Authorised   | Subject and Function(s) Delegated  |
|-----|--|---|--|
|     | Development Committee<br>(Minute 35(2) - 15.7.99)                              | DIRECTOR OF<br>GOVERNANCE   | <ul> <li>BUILDING ACT 1984</li> <li>To carry out the following functions under the Building Act 1984:</li> <li>(a) Section 34 - serve notices requiring work contravening building regulations to be removed or altered to achieve compliance;</li> <li>(b) Section 77 - approve applications to a Magistrates' Court for an order requiring dangerous buildings or structures to be made safe;</li> </ul> |
|     |  |   | <ul> <li>(c) Section 79 - serve notices where it appears that a building is by reason of ruinous or dilapidated condition seriously detrimental to the amenities of the neighbourhood; and</li> <li>(d) Section 81 - serve notices specifying certain matters and conditions in relation to the demolition of buildings.</li> </ul>  |
| EX7 | Personnel Sub-Committee<br>(Minute 138 – 20.3.90) and<br>Development Committee | DIRECTOR OF<br>GOVERNANCE   | BUILDING CONTROL – VETTING OF APPLICATIONS<br>To enter into working arrangements with other local authorities within East Anglia for<br>the checking of one(Minute 66 - 16.1.90) another's building regulation activities on a<br>consultancy basis, this arrangement to be activated where staffing levels fall below<br>establishment or volume of applications submitted exceeds staffing capacity.     |
| EX8 | Transportation Committee<br>(Minute 115 – 26.1.93)                             | DIRECTOR OF<br>NEIGHBOURHOODS   | CAR PARK TARIFFS To determine individual tariffs in off-street Pay and Display Car Parks within agreed policy.   |
| EX9 | Personnel Sub-Committee<br>(Minute 79 – 17.11.81)                              | DIRECTOR OF<br>RESOURCES<br>(after consideration of<br>any comments of the<br>relevant portfolio holder | CAR PARKS (COUNCIL) To determine applications to use Council office car parks. (See also under "Offices – Use of")   |

|      | Authorising Committee<br>and Minute Ref or<br>Other Authority | Officer(s) Authorised   | Subject and Function(s) Delegated   |
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| EX10 | Policy & Co-ordinating<br>Committee                           | DIRECTOR OF<br>NEIGHBOURHOODS   |   |
|      | (Minute 44(3) - 29.11.83)                                     |   | To approve the use of Council car parks by charitable organisations or for other charitable purposes.   |
| EX11 | Policy and Co-ordinating<br>Committee                         | DIRECTOR OF<br>NEIGHBOURHOODS   | COMMERCIAL TENANCIES - SERVICE OF NOTICES   |
|      | (Minute 66(a) - 4.12.90)                                      | (NB. This function is<br>being exercised by the<br>Director of Governance<br>on a temporary basis for<br>the time being.) | To sign notices and answers to originating applications for new tenancies under Part<br>II of the Landlord and Tenant Act 1954.   |
| EX12 | Executive Committee<br>(Minute 449 - 11.3.02)                 | DIRECTOR OF<br>GOVERNANCE   | COMPLAINTS AND COMPLIMENTS PROCEDURE  |
|      |   |   | To make payments up to $\pounds$ 250 in respect of upheld complaints at Stages 1, 2 and 3 and to make payments above $\pounds$ 250 with the consent of the Complaints Panel.                                  |
| EX13 | Council<br>(Minute 74(3) - 20.12.88)                          | DIRECTOR OF<br>COMMUNITIES<br>DIRECTOR OF   | COMPULSORY COMPETITION - AUTHORITY FOR THE COUNCIL TO SUBMIT<br>BIDS FOR WORK INSIDE THE DISTRICT   |
|      |   | NEIGHBOURHOODS  | To submit bids for work inside the District, to utilise spare capacity/manpower only.   |
| EX14 | Council<br>(Minute 74(3) - 20.12.88)                          | CHIEF EXECUTIVE   | COMPULSORY COMPETITION - AUTHORITY FOR THE COUNCIL TO SUBMIT<br>BIDS FOR WORK OUTSIDE THE DISTRICT  |
|      |   |   | To refer to the Management Board and through them to the Cabinet any proposal involving the authorisation of bids for work outside the district but only in the context of agreed policy for shared services. |
| EX15 | Policy and Resources<br>Committee                             | CHIEF EXECUTIVE<br>SERVICE DIRECTORS  | CONFERENCES - ATTENDANCE BY OFFICERS  |
|      | (Minute 347 - 14.2.78)  |   | To approve the attendance of officers at annual conferences, taking into account the subject matter of the conference and the budgetary provision made.   |

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| EX16 | Council (Minute 52 –<br>12.12.2000)                           | DIRECTOR OF<br>RESOURCES AND<br>DIRECTOR OF<br>GOVERNANCE (or<br>nominated<br>Deputy) | <b>DEBTS</b><br>To take steps to enforce a debt following the commencement of bankruptcy proceedings, subject to action being reported to the Cabinet.   |
| EX17 | Policy & Co-ordinating<br>Committee<br>(Minute 78 - 1.12.81)  | DIRECTOR OF<br>RESOURCES  | ENERGY MANAGEMENT & CONSERVATION         To implement the Council's policy.  |
| EX18 | Personnel Sub-Committee<br>(Minute 67 - 24.11.87)             | CHIEF EXECUTIVE<br>SERVICE DIRECTORS  | <b>EX GRATIA PAYMENTS</b><br>To consider and approve the making of appropriate ex gratia payments to staff at all levels for temporarily undertaking significant additional duties and responsibilities subject, in the case of emergencies where payments are not covered by the approved salary budget, to a report being made to the Cabinet.   |
| EX19 | Leisure Services Committee<br>(Minute 5 - 23.5.91)            | DIRECTOR OF<br>COMMUNITIES<br>DIRECTOR OF<br>COMMUNITIES                              | FEES AND CHARGES – LEISURE         To approve the level of fees and charges within the parameters outlined within the Leisure Management Contract.         To introduce individual pricing charges for Cultural and Community Services generally in line with the current level of inflation, or in certain circumstances at a rate which reflects the true cost of providing the service. |
| EX20 | Public Health Committee<br>(Minute 72 - 21.9.83)              | HPA<br>(Any Consultant Staff<br>Member)<br>(see also under<br>"Disease Control")      | <b>FOOD HYGIENE - ENTRY TO PREMISES</b><br>To act as registered medical practitioner to the Council under the Public Health<br>(Control of Disease) Act 1984 and thereby authorised to enter any premises, vessel or<br>aircraft for the purpose of regulations made under that section.   |

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| EX21 | Portfolio Holder Decision<br>HSG-029 – 2009/10                         | DIRECTOR OF<br>COMMUNITIES   | GARAGES To sell isolated garages in accordance with the Council's Policy.   |
| EX22 | District Development Control<br>Committee<br>(Minute 49 (3) – 26.6.13) | DIRECTOR OF<br>COMMUNITIES<br>((a) Prior consultation<br>with the Director of<br>Governance; the<br>Chairman (or in his/her<br>absence, the Vice-<br>Chairman) of the relevant<br>Area Plans Sub-<br>Committee and local<br>ward members; and<br>(b) Details of the<br>application and the<br>resultant Determination<br>being reported in the<br>following issue of the<br>Council Bulletin.) | GROWTH AND INFRASTRUCTURE<br>That authority be delegated to the Director of Communities to determine applications<br>received under Section 7 of the Growth and Infrastructure Act 2013 to modify, remove<br>or discharge affordable housing obligations.   |
| EX23 | Housing Services Committee<br>(Minute 155 - 12.2.80)                   | DIRECTOR OF<br>COMMUNITIES   | <ul> <li>HARDSTANDINGS - COUNCIL HOUSES</li> <li>(a) To approve, subject to satisfactory works to boundary walls, hedges and fences and other necessary works and also Essex County Council being satisfied as to the standard of footpath crossings, applications by tenants to construct car hardstandings in front gardens; and</li> <li>(b) To apply the above policy to hardstandings provided by tenants without permission.</li> </ul> |

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| EX24 | Council Housebuilding<br>Cabinet Committee<br>(Minute 4 (5) – 10.7.13) | DIRECTOR OF<br>COMMUNITIES | HOMES AND COMMUNITIES AGENCY – SHORT FORM AGREEMENTS<br>That the Director of Communities be authorised to enter into Short Form Agreements<br>with the Homes and Communities Agency for all (Council housing) developments, to<br>enable affordable rents to be charged for the properties built under the Housebuilding<br>Programme, and that the "Provider Representative" named in the Agreements be a<br>senior figure at East Thames Group. |

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| EX25 |   |                       | <ul> <li>HOUSEBUILDING PROGRAMME – ALLOCATION OF FUNDING TO SCHEMES</li> <li>That, once the Cabinet Committee has authorised the use and provisional level of subsidy required for individual developments and/or development packages, the Director of Communities be authorised to allocate funding from the sources listed in Minute 5 (1) of the Housebuilding Cabinet Committee held on 10th July 2013 to individual developments and/or development packages – utilising the most appropriate source of funding for the development(s), having regard to the time limits within which they must be utilised - up to and in excess of the provisional level approved by the Cabinet Committee, once tenders to undertake the works have been received from contractors, subject to:</li> <li>(a) The amount allocated being no more than 15% of the level provisionally approved by the Cabinet Committee;</li> <li>(b) Sufficient funds being available at the time of allocation; and</li> <li>(c) The Cabinet Committee receiving a report to its next meeting on the amount of subsidy allocated, and its source of funding.</li> <li>Note - Minute 5 (1) of the Housebuilding Cabinet Committee held on 10th July 2013 lists the following sources of funding:</li> <li>Loans from PWLB</li> <li>Capital receipts from additional RTB sales covered by the Agreement with CLG</li> <li>Capital receipts from the sale of HRA land or building, where the Cabinet has specifically agreed that they should be used to help fund the Council Housebuilding Programme</li> <li>Grant from the HCA</li> <li>Any other external funding sources.</li> </ul> |

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| EX26 | Housing Committee<br>(Minute 125-27.1.97)  | DIRECTOR OF<br>COMMUNITIES  | HOUSING ACCOMMODATION – ALLOCATION   |
|      |  | HOUSING OPTIONS<br>MANAGER  | To allocate accommodation in accordance with the Housing Allocations Scheme.   |
| EX27 | Housing Committee<br>(Minute 49 – 30.10.91)  | DIRECTOR OF<br>COMMUNITIES  | HOUSING ACCOMMODATION - DESIGNATION FOR ELDERLY         To cancel designations.  |
| EX28 | Housing Committee<br>(Minute 41(20) & (21) –<br>17.9.96)                                 | DIRECTOR OF<br>COMMUNITIES  | HOUSING ACCOMMODATION – TENANCIES FOR 'LIVE IN' CARERS         To grant requests to provide or extend joint tenancies to 'live in' carers where such   |
| EX29 | Housing Committee<br>(Minute 93(b) - 11.3.87)  | DIRECTOR OF<br>COMMUNITIES  | requests are considered to be justified. HOUSING DEFECTS - PLANNING APPLICATIONS FOR REINSTATEMENT WORKS   |
|      |  |   | To submit applications for deemed planning consent in connection with the reinstatement of all Council owned designated defective dwellings.   |
| EX30 | Portfolio Holder Decision<br>(1.3.04)  | DIRECTOR OF<br>COMMUNITIES  | HOUSING LAND – USE FOR COMMUNITY EVENTS         To grant licences for community events to be held on housing land in the future, subject to consultation with Ward Members and local residents (where residential properties are located nearby) and all health and safety insurance requirements being met by the organisation staging the event. |
| EX31 | Council<br>(Minute 23(7)(2) - 29.6.82)<br>Housing Committee<br>(Minute 116(4) - 26.1.98) | DIRECTOR OF<br>COMMUNITIES<br>(in consultation with<br>the appropriate<br>Portfolio Holder) | HOUSING LAND - SURPLUS PLOTS<br>To negotiate, agree terms and dispose of surplus plots of garden land (in consultation<br>with the relevant Portfolio Holder and appropriate Ward Members) as identified by the<br>Council.  |

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| EX32 | Housing Committee<br>(Minute 145 - 25.3.97)                               | DIRECTOR OF<br>COMMUNITIES                 | HOUSING LAND - WAYLEAVES<br>To grant wayleaves where there is no detrimental effect on the Council, subject to<br>consultation with Ward Members.  |
| EX33 | Cabinet (Minute 155 –<br>6.2.06)  | DIRECTOR OF<br>COMMUNITIES                 | HOUSING OPTIONS CONSORTIUM<br>To exercise the Cabinet's functions in respect of the Housing Options Consortium,<br>being a partnership of local authorities of which the Council is a member.  |
| EX34 | Housing Committee<br>(Minute 74 - 4.3.92)                                 | DIRECTOR OF<br>COMMUNITIES                 | HOUSING REGISTER RULES – WAIVING         To waive Housing Register Rules where the Director of Communities considers there are good grounds for so doing.  |
| EX35 | Housing Services<br>Director Committee<br>(Minute 6(a)(iii) - 29.10.73)   | DIRECTOR OF<br>COMMUNITIES                 | (HOUSING) MUTUAL EXCHANGES To approve applications under the Mutual Exchange Scheme.   |
| EX36 | Public Health Committee<br>(Minute 72 - 21.9.83)                          | HPA<br>(Any Consultant<br>member of staff) | ILLNESS - PERSONS IN NEED OF CARE AND ATTENTIONTo act as proper officer to the Council for the purposes of Section 47 of the National<br>Assistance Act 1948 (removal to suitable premises of persons in need of care and<br>attention or those suffering from grave chronic illness). |
| EX37 | Public Health Committee<br>(Minute 72 - 21.9.83)<br>(Minute 92 - 17.3.92) | HPA<br>(Any Consultant<br>member of staff) | INFECTIOUS AND COMMUNICABLE DISEASES<br>To act as proper officer to the Council for the purposes of the Public Health (Infectious<br>Diseases) Regulations 1968, the Public Health (Control of Diseases) Act 1984 and<br>Section 47 of the National Assistance Act 1948.               |

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|------|--|--|------------------------------|---|
| EX38 | Council (Minute 23 –<br>15.5.08)   | DIRECTOR OF<br>NEIGHBOURHOODS                                  | LAND DRAIN                   | AGE AND FLOOD DEFENCE   |
|      | Cabinet (Minute 42 –<br>29.7.13)   | ASSISTANT DIRECTOR<br>(TECHNICAL SERVICES)<br>DRAINAGE MANAGER | To act under<br>Drainage Bye | the statutory provisions in the Epping Forest District Council – Land<br>laws 2005.   |
|      | ,  | (AND RELEVANT STAFF<br>DULY AUTHORISED TO                      | To act under                 | the statutory provisions listed below:  |
|      |  | ACT ON HIS BEHALF)   | Land Draina                  | ge Act 1991   |
|      |  |  | Section 14                   | General drainage powers to maintain, construct and improve drainage works etc   |
|      |  |  | Section 15                   | Disposal of spoil from works to watercourse   |
|      | NB. Delegated authority to<br>deal with Section 23-25 of<br>the Land Drainage Act<br>1991 (as amended) will<br>come into operation once<br>final confirmation from<br>Essex County Council has<br>confirmed the delegation |  | 24 and 25                    | Consenting to and enforcement of ordinary watercourses as delegated<br>by Essex County Council as amended by the Flood & Water<br>Management Act 2010 |
|      |  |  | Sections 26<br>and 27        | Powers to require works for maintaining flow of watercourses etc  |
|      |  |  | Section 64                   | Powers of entry for internal drainage boards and local authorities  |
|      | (27.8.13) <b>?</b>   |  | Public Healt                 | h Act 1936  |
|      |  |  |                              | Power to deal with ponds, ditches etc   |
|      |  |  |                              | Power to require culverting of watercourses and ditches where building operations in prospect   |
|      |  |  | Section 263                  | Approval of plans to culvert or cover any stream or watercourse   |
|      |  |  | Section 264                  | Issue of notice requiring the repair or cleansing of culverts   |
|      |  | RELEVANT PORTFOLIO<br>HOLDER                                   | To approve u                 | pdates to the list of legislation set out above.  |

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| EX39 | Land Sub-Committee<br>(Minute 130 – 31.1.95)                     | DIRECTOR OF<br>NEIGHBOURHOODS<br>(after considering any<br>views of the relevant<br>Portfolio Holder) | <ul> <li>LANDLORD AND TENANT - ESTATES MANAGEMENT         <ul> <li>(a) To serve notices under Part II of the Landlord and Tenant Act 1954 as amended by Part I of the Law of Property Act 1969 in connection with negotiation of new rentals for Council properties.</li> <li>(b) To take immediate corrective management action (except the institution of legal proceedings) for breaches of covenant in leases of shops, industrial estates and industrial land</li> </ul> </li> </ul> |  |
|      | Resource Sub-Committee<br>(Minute 56 – 24.9.91)                  | Ditto   | <ul> <li>(c) To approve rent reviews and lease renewals for shops and industrial premises.</li> <li>(d) To let Council shops for periods of three years up to a maximum of 12 years.</li> <li>(e) To approve licences to assign and licences for change in use in consultation with the relevant Portfolio Holder.</li> </ul>   |  |
| EX40 | Policy and Co-ordinating<br>Committee Minute 44(3) –<br>29.11.83 | DIRECTOR OF<br>NEIGHBOURHOODS   | NAMING OF STREETS<br>To approve the names of new streets in accordance with the Town and Police<br>Clauses Act 1847, where, following consultation, one name is agreed by all parties.  |  |

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| EX41 | Council (Minute 138 –<br>28.4.09)                             | DIRECTOR OF<br>NEIGHBOURHOODS<br>(OR NOMINATED<br>OFFICER)                          | <ul> <li>NORTH WEALD AIRFIELD - NON COMMERCIAL LETTINGS</li> <li>(a) To negotiate and produce agreements and licences for all regular bookings<br/>and single events (of a non public character) which comply with the standard licence<br/>agreement and frees operated by the Council.</li> </ul>  |
|      |   | DIRECTOR OF<br>GOVERNANCE (OR<br>NOMINATED OFFICER)                                 | (b) To negotiate in liaison with the Airfield Manager, any arrangements regarding use of the Airfield (except those which fall under item (1) above), and, where appropriate, to draft and execute appropriate agreements or licences for all Airfield uses including any negotiated under (a) above, which may be referred to the Director of Neighbourhoods. |
|      | Portfolio Holder Decision<br>L/001/2005/6 dated 20.5.05       | DIRECTOR OF<br>NEIGHBOURHOODS   | (c) That subject to compliance with the Council's policy the Director of Neighbourhoods be granted delegated authority to sanction the Concessionary Hire of Leisure Facilities by, or on behalf of, registered charities, for Fundraising Events.   |
| EX42 | Public Health Committee<br>(Minute 72 – 21.9.83)              | HPA<br>(Any Consultant member<br>of staff) (See also under<br>"Disease Control")    | <b>NOTIFIABLE DISEASES</b><br>To act as proper officer for the purposes of the Public Health (Control of Disease) Act 1984.  |
| EX43 | Cabinet (Minute 142 –<br>14.3.05)                             | DIRECTOR OF<br>NEIGHBOURHOODS<br>(or authorised<br>Environmental Health<br>Officer) | NUISANCES<br>Authority to make closure orders under Section 40 of the Anti Social Behaviour Act<br>2003 and to give notices of cancellation of closure orders under Section 41 of that Act   |

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| EX44 | Personnel Sub-Committee<br>(Minute 79 – 17.11.81)               | DIRECTOR OF<br>RESOURCES   | OFFICES - USE OF<br>To determine applications to use Council offices (See also under "Car Parks<br>(Council)").   |
| EX45 | Cabinet Minute 151(10) –<br>18.4.11                             | DIRECTOR OF<br>COMMUNITIES   | OFF STREET CAR PARKING SCHEMES<br>"To submit planning applications for future off-street parking schemes at the<br>appropriate time after the resident consultation exercise."  |
| EX46 | Policy and Resources<br>Committee<br>(Minute 3 – 11.10.73)      | DIRECTOR OF<br>RESOURCES   | ORDNANCE SURVEY<br>To act as proper officer for the purposes of Section 191 of the Local Government Act<br>1972 (Marking out and checking of reputed boundaries).   |
| EX47 | Council (Minute 138 -<br>28.4.09)                               | DIRECTOR OF<br>NEIGHBOURHOODS<br>(or suitably qualified<br>staff authorised to act on<br>his behalf) | PARKING - PENALTY CHARGE NOTICES         To consider representations or challenges to penalty charge notices issued by the Council under the Traffic Management Act 2004 and to decide, if there is evidence or grounds for doing so, to cancel any notice.   |
| EX48 | Policy and Co-ordinating<br>Committee<br>(Minute 99 – 21.11.89) | DIRECTOR OF<br>RESOURCES   | PHYSICAL ASSAULTS ON STAFF<br>In the event of the Crown Prosecution Service not proceeding after physical assault<br>on a Council employee, to give instructions to prosecute where the Director of<br>Governance consider that the Attorney General's guidelines for prosecutions in a<br>private prosecution for assault are satisfied. |

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| EX49 | Housing Committee<br>(Minute 74 – 4.3.92)                     | DIRECTOR OF<br>GOVERNANCE  | POSSESSION ORDERS - MORTGAGE ARREARS           To obtain and execute in the case of mortgage arrears where an Order for possession is granted by the Courts, a warrant for the possession of a property.  |
|      |   | DIRECTOR OF<br>RESOURCES   | To offer for sale on the open market any property subsequently repossessed.   |
| EX50 | Housing Committee<br>(Minute 75 – 14.11.95)                   | DIRECTOR OF<br>COMMUNITIES | POSSESSION ORDERS - RENT ARREARS/GAS SAFETY INSPECTIONS AND OTHER RELATED ACTIONS         (a)       To serve notices of seeking possession for any of the grounds contained in Schedule 2 of the Housing Act 1985;         (b)       Where considered appropriate, to serve notices to quit in cases where the tenant is not a secure tenant as defined in the Housing Act 1985;         (c)       To institute proceedings in the Council Court for the possession of properties following service of a notice seeking possession or a notice to quit;         (d)       To institute proceedings in the County Court for the recovery of rent, court costs and service charges; and         (e)       To obtain and execute a warrant for eviction where possession has been awarded by the Court. In respect of secure and non-secure tenancies of Housing Revenue Account properties: |

| Authorising Committee<br>and Minute Ref or<br>Other Authority | Officer(s) Authorised   | Subject and Function(s) Delegated   |
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| Housing Committee<br>(Minute 46 – 12.9.2000)                  | DIRECTOR OF<br>COMMUNITIES,<br>ASSISTANT DIRECTOR<br>(HOUSING PROPERTY<br>AND DEVELOPMENT),<br>ASSISTANT DIRECTOR<br>(HOUSING<br>OPERATIONS)<br>AREA HOUSING<br>MANAGER (NORTH),<br>AREA HOUSING<br>MANAGER (SOUTH) | <ul> <li>(f) to approve and sign Notices and Seeking Possession and Notices to Quit;</li> <li>(g) to initiate proceedings in the County Court for possession and the recovery of rent, mesne, profits, service charges and court costs, in accordance with relevant legislation; and</li> <li>(h) to seek and execute warrants of execution for possession; and</li> </ul>  |
| Housing Management Sub<br>Committee (Minute 161 –<br>15.2.77) | HOUSING OPTIONS<br>MANAGER  | (i) to undertake the actions set out in (a), (b) and (c) above, in respect of non-<br>secure tenancies and licences at the Council's Homeless Persons' Hostel (Norway<br>House) including the eviction of any homeless person who defaults in the payment of<br>accommodation charges for four successive weeks or more.  |
| Portfolio Holder Decision<br>(24.3.2004)                      | DIRECTOR OF<br>COMMUNITIES<br>HOUSING ASSETS<br>MANAGER (HMT/01) (or<br>any officer authorised to<br>act)   | <ul> <li>(j) Approve and sign Notices of Seeking Possession on the grounds of a breach of tenancy conditions for not allowing the Council access to undertake required repairs and maintenance;</li> <li>(k) Initiate proceedings in the County Court for possession or to provide access for the purpose of undertaking the statutory annual Gas Safety Inspection in accordance with the relevant legislation; and</li> </ul> |
|   |   | (I) Seek and execute warrants of execution for possession authorised by the Court.  |

|      | Authorising Committee<br>and Minute Ref or<br>Other Authority | Officer(s) Authorised   | Subject and Function(s) Delegated  |
|------|---|---|--|
| EX51 | Standing Order A41(4)   | DIRECTOR OF<br>GOVERNANCE   | PRESS RELEASES   |
|      |   |   | To issue press releases in advance of publication of relevant committee minutes, if appropriate.   |
| EX52 | Cabinet (Minute 109 –<br>18.12.06)                            | DIRECTOR OF<br>COMMUNITIES<br>ASSISTANT DIRECTOR<br>OF COMMUNITIES<br>(PRIVATE SECTOR   | PRIVATE SECTOR HOUSING – ASSISTANCE (including Decent Homes<br>Repayable Assistance, Small Works Repayable Assistance, Thermal Comfort<br>Grants, Conversion Grants, Empty Homes Repayable Assistance and Disabled<br>Facilities Grants) |
|      |   | HOUSING COMMUNITIES<br>SUPPORT)   | To exercise the powers and duties under relevant legislation.<br>(See also 'Private Sector Housing – General')   |
| EX53 | Cabinet (Minute 184 –<br>10.4.06)                             | DIRECTOR OF<br>COMMUNITIES<br>ASSISTANT DIRECTOR<br>OF COMMUNITIES<br>(PRIVATE SECTOR<br>HOUSING AND<br>COMMUNITIES<br>SUPPORT) | PRIVATE SECTOR HOUSING – GENERAL<br>To exercise the powers and duties set out in Appendix A including powers of entry by<br>warrant where this is not specified in the legislation listed.   |
|      |   | RELEVANT PORTFOLIO<br>HOLDER  | To authorise updates to the list of legislation set out in Appendix A (see also 'Private Sector Housing – Assistance)  |
| EX54 | Finance Sub-Committee<br>(Minute 57 – 31.5.79)                | DIRECTOR OF<br>RESOURCES  | RATING - DISABLED PERSONS  |
|      |   |   | To administer the provisions of the Rating (Disabled Persons) Act 1978.  |
| EX55 | Leisure Services Committee<br>(Minute 5 – 23.5.91)            | DIRECTOR OF<br>COMMUNITIES  | RECREATION CHARGES – LEISURE ACTIVITIES AND EVENTS   |
|      |   |   | To make adjustments to the level of fees and charges within the maximum approved by the Cabinet.   |

|      | Authorising Committee<br>and Minute Ref or<br>Other Authority                 | Officer(s) Authorised  | Subject and Function(s) Delegated   |
|------|---|--|---|
| EX56 | Housing Management<br>Sub-Committee<br>(Minute 152(c)(2) – 11.3.80)           | DIRECTOR OF<br>COMMUNITIES   | <b>RENT ARREARS - DECEASED TENANTS</b><br>To write off rent arrears in respect of deceased tenants, where there is no means of recovering the debt.   |
| EX57 | Cabinet Minute 46 – 12.9.11   | DIRECTOR OF<br>COMMUNITIES   | <b>RESTRICTIVE COVENANTS – HOUSING IN MULTIPLE OCCUPATION</b><br>To agree requests to vary restrictive covenants on former Council houses, in order to grant permission for their use as privately-rented shared accommodation, provided all of the conditions set out in Cabinet Minute 46 – 12.9.11 have been met.                              |
| EX58 | Cabinet<br>(Minute 184 – 10.4.06)<br>Leader decision<br>2/11 (May 2011)       | DIRECTOR OF<br>NEIGHBOURHOODS<br>(or in his absence<br>ASSISTANT DIRECTORS<br>(ENVIRONMENT AND<br>NEIGHBOURHOODS)<br>AND (TECHNICAL)<br>(or suitably qualified<br>officers authorised by<br>the above-named) | <ul> <li>"SAFER, CLEANER, GREENER" LEGISLATION – AUTHORISATION OF<br/>OFFICERS</li> <li>To exercise those functions relating to the management and provision of the<br/>Environmental Health Service set out in the list of environmental health legislation in<br/>Appendix B including, where necessary, powers of entry by warrant.</li> </ul> |
|      |   | Appropriate Portfolio<br>Holder  | To delegate appropriate powers to the Director of <b>Neighbourhoods</b> relating to the management and provision of the Environmental Health Service set out in the attached list of environmental health legislation as set out in Appendix B.   |
|      | Portfolio Holder Decision<br>ENV/004/2009-10<br>Council<br>(Minute – 20.4.10) | DIRECTOR OF<br>NEIGHBOURHOODS  | To approve updates to the list of environmental legislation set out in Appendix B.  |

|      | Authorising Committee<br>and Minute Ref or<br>Other Authority | Officer(s) Authorised                                       | Subject and Function(s) Delegated  |
|------|---|---|--|
| EX59 | Council<br>(Minute 24(2) – 30.6.81)                           | DIRECTOR OF<br>COMMUNITIES                                  | SALE OF COUNCIL HOUSES - DISCOUNTS   |
|      |   | (after considering the<br>views of the Portfolio<br>Holder) | To determine, under Part V of the Housing Act 1985, applications for discounting of entitlement periods where a potential purchaser lives with their parents.  |
| EX60 | Council<br>(Minute 40(4) – 15.7.86)                           | DIRECTOR OF<br>COMMUNITIES                                  | SALE OF COUNCIL HOUSES - RESTRICTIVE COVENANTS, MINOR<br>EXTENSIONS AND ALTERATIONS  |
|      |   |   | To deal with applications for minor extensions or alterations in sold Council houses in accordance with the terms of the house sales agreement.  |
|      | Housing Committee<br>Minute 117(5) & (6)                      |   | To agree, in consultation with the Portfolio Holder, future requests for release of restrictive covenants to allow development within the curtilage of former Council properties, prior to planning permission being obtained. |
|      |   |   | To negotiate terms for the release of covenants agreed by the Director of <b>Communities</b> , subject to the outcome being reported to the Portfolio Holder for approval.   |
| EX61 | Council<br>(Minute 11(c) – 2.6.77)                            | DIRECTOR OF<br>NEIGHBOURHOODS                               | SALE OF COUNCIL HOUSES - VALUATIONS  |
|      | (1000000000000000000000000000000000000                        |   | To carry out all valuations in respect of sale of Council houses.  |
| EX62 | Policy and Resources<br>Committee                             | DIRECTOR OF<br>GOVERNANCE                                   | SECURITIES   |
|      | (Minute 3 – 11.10.73)   |   | To act as proper officer for the purposes of Section 146 (1)(a)(b) of the Local Government Act 1972 (declarations and certificates regarding securities).  |
| EX63 | Public Health Committee<br>(Minute 73 – 21.9.83)              | HPA (Any Consultant<br>member of staff)                     | SHIPS  |
|      |   |   | To act as proper officer to the Council for the purposes of the Public Health (Ships) Regulations 1970.  |

|      | Authorising Committee<br>and Minute Ref or<br>Other Authority | Officer(s) Authorised  | Subject and Function(s) Delegated   |
|------|---|--|---|
| EX64 | Housing Committee<br>(Minute 121 – 8.11.77)                   | DIRECTOR OF<br>GOVERNANCE<br>(in consultation with<br>Director of Communities)   | <b>SQUATTERS - EVICTION</b><br>To take such urgent action as is necessary to secure the vacation of any Council properties, which are occupied by squatters.  |
| EX65 | Council<br>(Minute 90(5) – 23.2.82)                           | DIRECTOR OF<br>RESOURCES   | STAFF - APPOINTMENTS TO POSTS REQUIRING LITTLE OR LIMITED<br>TRAINING   |
|      |   |  | To determine whether, in respect of the filling of posts requiring little or limited training, appointments should be made from outside the Council's current workforce.  |
| EX66 | Personnel Sub-Committee<br>(Minute 3 – 31.5.83)               | DIRECTOR OF<br>RESOURCES<br>(or in his absence<br>the Deputy Chief<br>Executive) | <b>STAFF - TRAVELLING ALLOWANCES</b><br>To consider and adjudicate on any request to make an exception to policy for<br>reimbursement of travelling expenses in pursuance of an officer's duties, being limited<br>to second class rail fare. |
| EX67 | Personnel Sub-Committee<br>(Minute 77 – 28.5.74)              | CHIEF EXECUTIVE<br>SERVICE DIRECTORS   | <b>STUDY LEAVE</b><br>To grant, at their discretion, up to one week's leave of absence with full pay for the purposes of final revision in the period preceding an examination.   |
| EX68 | Policy & Co-ordinating<br>Committee (Minute 23 –<br>5.10.93)  | DIRECTOR OF<br>GOVERNANCE  | SUBSCRIPTIONS - OUTSIDE ORGANISATIONS         To pay subscriptions in respect of organisations on which the Council is represented at member level.   |
| EX69 | Public Health Committee<br>(Minute 46 – 19.9.84)              | DIRECTOR OF<br>GOVERNANCE  | <b>SUNDAY TRADING - CAR BOOT SALES</b><br>To institute proceedings in respect of such sales where complaints have been<br>received and satisfactory evidence is available.  |

|      | Authorising Committee<br>and Minute Ref or<br>Other Authority  | Officer(s) Authorised                                    | Subject and Function(s) Delegated  |
|------|--|--|--|
| EX70 | Portfolio Holder<br>decision reference<br>H/026/2002-3         | DIRECTOR OF<br>COMMUNITIES                               | SUPPORTING PEOPLE – SIGNING OF CONTRACTS<br>To sign the Supporting People "Block Subsidy" and "Block Gross" contracts with<br>Essex County Council for 2003/03, and subsequent years, in order to receive funding<br>from the Essex Supporting People Commissioning Body for the provision of support<br>services. |
| EX71 | Council Minute 127 –<br>23.4.13                                | CHIEF FINANCIAL<br>OFFICER<br>(DIRECTOR OF<br>RESOURCES) | TAX BASETo declare the Council's Domestic and NNDR Tax Bases in accordance with the<br>Local Government Finance Act 1992 and the Local Authorities (Calculation of Tax<br>Base)(England) Regulations 2012 and any subsequent legislation.  |
| EX72 | Personnel Sub-Committee<br>(Minute 37 – 14.2.74)               | CHIEF EXECUTIVE<br>SERVICE DIRECTORS                     | <b>TEMPORARY STAFF</b><br>To engage temporary staff and/or part time staff and subject to the overall estimated salaries bill for the service concerned not being exceeded in any one year.  |
| EX73 | Housing Services Committee<br>(Minute 6(a)(iii) –<br>29.10.73) | DIRECTOR OF<br>COMMUNITIES                               | TENANCIES - COUNCIL HOUSES         To allocate tenancies in accordance with the Housing Allocation Scheme.   |
| EX74 | Portfolio Holder<br>Decision (23.8.04)                         | DIRECTOR OF<br>COMMUNITIES OR<br>NOMINATED OFFICER       | TENANCIES – DEMOTED TENANCY ORDERS         Inter alia:       (1)       To serve demoted tenancy notices in appropriate cases;         (2)       To apply to the County Court for Tenancy Demotion Orders and subsequent Possession Orders in appropriate cases.  |

|      | Authorising Committee<br>and Minute Ref or<br>Other Authority  | Officer(s) Authorised  | Subject and Function(s) Delegated   |
|------|--|--|---|
| EX75 | Housing Management<br>Sub-Committee<br>(Minute 33(c)(2) – 15.5.74)   | DIRECTOR OF<br>COMMUNITIES   | TENANCIES - SERVICE         To accept any application for priority Council housing in cases where a tenant of service accommodation reaches retirement age after having occupied the  |
| EX76 | Housing Services Committee   | DIRECTOR OF  | accommodation for a minimum of 15 years. WARRANTS OF DISTRAINT  |
|      | (Minute 6(d)(1) – 29.10.73)  | COMMUNITIES  | To issue warrants of distraint in housing cases.  |
| EX77 | Development Committee<br>(Minute 60 – 6.1.93)<br>Public Health Committee<br>(Minute 52 – 17.11.92)<br>Housing Committee<br>(Minute 56 – 24.11.92)<br>Development Committee<br>(Minute 60 – 6.1.92) | DIRECTOR OF<br>NEIGHBOURHOODS<br>(in consultation with the<br>Director of Governance)<br>ASSISTANT DIRECTOR –<br>NEIGHBOURHOOD<br>SERVICES<br>DIRECTOR OF<br>COMMUNITIES (Housing<br>Act Powers) | WARRANTS FOR ENTRY<br>To make applications to the Magistrates Court for entry pursuant to the Environmental<br>Protection Act 1990, Public Health Acts 1936-61, Control of Pollution Act 1974, Clean<br>Air Acts 1956-68, Food Safety Act 1990, Building Act 1984, Housing Acts 1957-85<br>and Local Government and Housing Act 1989. |
|      |  | DIRECTOR OF<br>GOVERNANCE  | To make applications to the Magistrates' Court for warrants of entry in accordance with the BuildingAct 1984 and the Town and Country Planning 1990.  |
| EX78 | Public Health Committee<br>(Minute 144(a) – 9.3.77)  | DIRECTOR OF<br>NEIGHBOURHOODS<br>(after consideration of<br>any views of the<br>Portfolio Holder and<br>local ward member(s))  | WASTE DISPOSAL ON LAND<br>To submit representations to Essex County Council on any proposed licence.  |