# Part 2

# Articles of the Constitution

### Article 6 – Policy and Resources Committee (revised)

#### 6.01 Introduction

The Policy Development and Review functions are undertaken by the Policy and Resources Committee.

#### 6.02 Terms of Reference

#### **Policy and Resources Committee**

- (i) To set and co-ordinate all policy for itself and the service and other committees which have been delegated by <u>the</u> Council:-
- (ii) To review and scrutinise the policies made or proposed to be made by the Council and to recommend appropriately to the Council:
  - (a) whether any new policies are required;
  - (b) whether any existing policies are no longer required;
  - (c) whether any changes are required to any existing policies;
  - (d) whether any action is required to make the policies more effective.
- (iii) To consider any matters which affect the Council's administrative area or the inhabitants of that area and to make recommendations or reports to the Council.
- (iv) To allocate resources to the other Committees to enable the Council functions to take place.
- (v) To be responsible for the following areas of concern and to review performance against the previous year's plans of the services within its remit:
  - Audit and Fraud including Audit Recommendations
  - Commercial Estate management
  - Committee/Member support
  - Customer Services Centre
  - Electoral registration and elections
  - Land and Property (PFM) and Office Services including Rivertech
  - Legal
  - Policy/Corporate support
  - Purchasing/procurement
  - Rent Account
  - Services provided jointly with other Local Authorities:
  - (Accountancy, Treasury, Income and Payments)

- Benefits Housing Benefit, Council Tax Benefit, discretionary NNDR relief
- Collection of Council Tax, National Non-Domestic Rate
- To undertake an annual review of the Council Tax Support Scheme and make recommendations to Council
- Information and Communications Technology
- Human Resources and Training
- Themes / Strands allocated from the Council's Strategic Plan
- Resources and Finance including the development of Budget recommendations to Council
- Asset Management
- Major Projects
- Local Plan
- <u>T</u>to authorise the purchase of property for investment.
- Requests for implementation of Public Spaces Protection Orders under the Anti-Social Behaviour, Crime and Policing Act 2014

Themes / Strands allocated from the Council's Strategic Plai Reporting on allocated service plans <b>Lead Member for Economic Development</b> Beat The Killer Cold?
Beat The Killer Cold?
Beat The Killer Cold?
Economic Development
Rivertech (as this is property to be included under the Lead
<u>Member for Resources and Shared Services under P&amp;R</u> <u>Committee</u> )
Sustainability – promoting energy efficiency and 'green' matters
Supporting better buses, public transport and cycling Transport
Car Parking (provision, fines, permits, parking machines and contract with Hertsmere Council), Highways
Lead Member for Infrastructure and Planning Policy
Infrastructure Schemes
Development Management
Heritage
Listed buildings Land Charges
Land Drainage
Conservation areas, <del>neighbourhood forums</del> , local listing Tree Protection
Community Infrastructure Levy
Local Plan
Neighbourhood Planning
<u>Right to Build Register</u>
Brownfield Register
Building Control
Lead Member for Housing
Residential Environmental Health (to include Noise Pollution
Council House Allocations and Lettings (transfers and Choic
Based Lettings bids) Homelessness and Housing Advice
Housing grants for improvement and adaptation
Private Housing condition and Houses in Multiple Occupation
(including stock condition surveys)
To purchase any property for use as temporary
accommodation.
Travellers (incursions and management of traveller sites)

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	Themes / Strands allocated from the Council's Strategic Plan
Leisure,	Reporting on allocated service plans
Environment and	Lood Mamhan fan Laiauna
Community	Lead Member for Leisure
Committee	Arts development
	Outdoor (woodlands, tree management, open
	spaces/grounds maintenance, play areas) Leisure Grants
	Play Development, Schemes and Rangers
	Sport (pools, gyms, pitches, golf courses) and sports
	development
	Leisure Contract
	Services for Young and Old People
	Indoor (community centres, theatre)
	Lead Member for Environmental Services
	Cemeteries/Crematorium
	Air Pollution
	Refuse collection and recycling
	Street Cleaning and litter bin emptying Noise Pollution (as part of Residential Environmental Health
	to be moved to be included as part of the Lead Member for
	Housing remit)
	Animal and Pest control
	Lead Member for Community Safety and Partnerships
	Public Health Strategy
	Health and social care provision and access
	Grant aid, including the voluntary sector and meals on wheels
	Leisure and Community Grants
	Communications
	Food Inspection and disease control
	Health and Safety (for Health and Safety Executive and
	Council staff/contractors) Licensing activities covered by the Licensing Acts
	Licensing and Regulatory activities outside the Licensing Acts
	Requests for implementation of Public Spaces Protection
	Orders under the Anti-Social Behaviour, Crime and Policing
	Act 2014
	Services provided jointly with other Local Authorities:
	Development of Commercial Partnerships
	Community Toilets Scheme
	Community Safety, including the following functions:-
	• To review or scrutinise decisions made, or other action
	taken, in connection with the discharge by the responsible authorities of their crime and disorder
	functions (it is the Crime and Disorder Committee for the
	purposes of the Police and Justices Act 2006);
	<ul> <li>To make reports or recommendations to the Council with</li> </ul>
	<ul> <li>Formate reports of recommendations to the Council with respect to the discharge of those functions;</li> </ul>
	<ul> <li>The Committee will be able to co-opt members from the</li> </ul>
	<ul> <li>The commutee will be able to co-opt members norm the Responsible Authorities (the Community Safety)</li> </ul>
	Partnership) should it wish to when reviewing certain
	projects/decisions.

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### Revised Remit for the Lead Member for Resources and Shared Services

Lead Member Resources and Shared Services Audit and Fraud including Audit Recommendations Commercial Estate management Committee/Member support Customer Services Centre Electoral registration and elections Land and Property (PFM) and Office Services to include Rivertech Legal Policy/Corporate support Purchasing/procurement Rent Account Accountancy, Treasury, Income and Payments Benefits – Housing Benefit, Council Tax Benefit, discretionary NNDR relief Collection of Council Tax, National Non-Domestic Rate To undertake an annual review of the Council Tax Support Scheme and make recommendations to Council Information and Communications Technology Human Resources and Training Themes / Strands allocated from the Council's Strategic Plan Resources and Finance including the development of Budget recommendations to Council Asset Management Major Projects To authorise the purchase of property for investment.