

[The text recommended for amendment is on page 2 below at sub-paragraph (C). The text shown in italics and underlined is for addition.]

**PART 3, SECTION C OF THE COUNCIL'S CONSTITUTION
- TERMS OF REFERENCE: NON-EXECUTIVE BODIES**

SECTION 2 - COMMITTEES

1. General Purposes Committee

The General Purposes Committee has: -

- (a) all the functions listed below in (b) and stated not to be the responsibility of the Council's Executive/Cabinet in Reg. 2 and Schedule 1 of the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 S.I. 2853 (as amended or further amended in any statute or subordinate legislation). References to paragraphs below are to those in the appropriate Schedule of the Regulations.
- (b) the following Schedule 1 functions:
 - (i) Paragraph B - Licensing and Registration ; determining all policy issues, procedures and standard terms and conditions relating to the non-executive licensing functions but excluding decisions in individual cases which are delegated to the Miscellaneous Functions Sub-Committee. The General Purposes Committee's functions include making recommendations on the Statement of Licensing Policy to full Council but do not include those functions under the Licensing Act 2003 which are within the jurisdiction of the Licensing Committee and Licensing Sub-Committees;
 - (ii) Paragraph C - Health and Safety at Work; all functions discharged otherwise than in the Council's capacity as employer.
 - (iii) Paragraph D - Elections; all functions relating to Elections except the approval of pilot schemes for local elections which is reserved to full Council.
 - (iv) Paragraph H - Pensions; determining the Council's policies as Employing Authority and determining the

terms of release of Chief and Deputy Chief Officers aged 50 or over and made redundant or retired early with a claim on the pension scheme;

- (v) Paragraph I - Miscellaneous; all functions except those retained by full Council in Article 4. The Committee's functions include:
- (A) all functions relating to public rights of way in Part 1 except the creation, stopping up and diversion of highways, footpaths and bridleways in connection with development control decisions which are delegated to the Planning Committee;
 - (B) making arrangements for proper administration of financial affairs under section 151 Local Government Act 1972 but the appointment or dismissal of the Chief Finance Officer is to be in accordance with the Officer Employment Procedure Rules in Part 4 and the Committee's financial functions do not include those delegated to the Audit Committee;
 - (C) formulating the Treasury Management Strategy Statement and amendments to it for recommendation to full Council through Audit Committee and the Cabinet. Receiving quarterly monitoring reports on treasury management policies and practices;
 - (D) approving statements under The Accounts and Audit Regulations 2003 and any amendment or re-enactment of the Regulations;
 - (E) making arrangements for appointing and dismissing senior officers (Deputy Chief Officers and above) by establishing Appointment/Dismissal Panels in accordance with the Officer Employment Procedure Rules in Part 4 and determining the terms and conditions of service of those staff below Senior Management grades, including procedures for dismissal (determining terms and conditions of service of staff at and above Senior Management level is dealt with by Remuneration Committee);
 - (F) authorising the making of payments or the provision of other benefits in cases of maladministration.

- (c) the following “Local Choice” functions set out in Schedule 2 of the above Regulations: -
 - (i) any function under a local Act other than a function specified or referred to in Reg. 2 or Schedule 1 or expressly delegated elsewhere in this Constitution;
 - (ii) the determination of an appeal against any decision made by or on behalf of the authority;
 - (iii) passing a resolution that Schedule 2 to the Noise and Statutory Nuisance Act 1993 should apply to the Council’s area (consent to the operation of loudspeakers).
- (d) the power to make recommendations to the Council on any of its functions set out in Article 4, and the power to establish Sub-Committees to consider and report on any such functions but this does not include recommendations to amend the Council’s Constitution nor does it prevent the Council from making decisions on any matter when necessary without a prior recommendation from the Committee.