

# **SOUTH THAMES GATEWAY BUILDING CONTROL JOINT COMMITTEE**

**12 JUNE 2014**

## **ADMINISTRATIVE ARRANGEMENTS 2014/2015**

Report from: Anthony Law, Clerk to the Committee

### **Summary**

This report sets out administrative arrangements for the 2014/2015 municipal year.

#### **1. Budget and Policy Framework**

- 1.1 The Constitution for the South Thames Gateway Building Control Joint Committee specifies that the timetable shall be adopted at the Annual General Meeting.
- 1.2 These decisions are not deemed to be Key Decisions and therefore are not subject to the call-in arrangements of the partner authorities.

#### **2. Background**

- 2.1 Gravesham, Medway and Swale Councils have all agreed to delegate their respective building control functions to the Joint Committee. This report presents a number of administrative arrangements in connection to the running of the Joint Committee.
- 2.2 The following Members have been appointed to the Committee by the respective partner authorities:

##### **Gravesham**

Councillor John Burden  
Councillor Jane Cribbon (substitute)

##### **Medway**

Councillor Jane Chitty  
Councillor David Carr (substitute)

##### **Swale**

Councillor Gerry Lewin  
Councillor Derek Conway (substitute).

### **3. Schedule of Meetings**

- 3.1 The Constitution for the South Thames Gateway Building Control Joint Committee specifies that the schedule of meetings shall be agreed at the Annual General Meeting.
- 3.2 The dates for the coming municipal year are set out below:
- 12 June 2014 (AGM)
  - 2 October 2014
  - 11 December 2014
  - 19 March 2015.

Meetings will be held at Medway Council's offices at Gun Wharf, Chatham ME4 4TR

### **4. Proper Officers**

- 4.1 At the last Annual General Meeting the Joint Committee was advised of the officers from the Partner Authorities who will, on behalf of the Joint Committee undertake the roles of Monitoring Officer and Section 151 Officer. These are statutory officers. The purpose of the Monitoring Officer is to ensure the lawfulness and fairness of the Partnership's decisions and the purpose of the S151 Officer is to ensure that proper arrangements are in place for the administration of the financial affairs of the Partnership.
- 4.2 The Joint Committee is asked to note the following appointments:
- Monitoring Officer – Mike Hayley (Gravesham Borough Council)
  - Deputy Monitoring Officer – Mark Radford (Swale Borough Council)
  
  - S151 Officer – Mick Hayward (Medway Council)
  - Deputy S151 Officer – Nick Vickers (Swale Borough Council).

### **5 Financial and Legal Implications**

- 5.1 There are no financial implications arising from this report.

### **6. Legal Implications**

- 6.1 The Joint Committee was established pursuant to powers under: -
- Local Government Act 1972 – sections 101, 102, 111, 112 and 113
  - Local Government Act 2000 – sections 2, 19 and 20
  - Regulations made under these acts.
- 6.2 The arrangements for this joint committee have been designed to ensure compliance with the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 and the Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2000, which set out the functions that should be carried out by Council (or one of its committee) and functions that can be carried out by the Executive. Building control is a function of the Executive or Cabinet and can be discharged by the Joint Committee and those functions have been

delegated by the Partners Authorities' Executives. By law, two elements of the service cannot be executive functions, namely staffing matters and enforcement activity by Development Control, and these have been delegated to the Joint Committee by the Partner Authorities' respective Full Councils.

## **7. Risk Management**

7.1 There are no risk management implications arising from this report.

## **8. Recommendations**

8.1 The Joint Committee is recommended to –

- a) Agree the timetable of meetings for the 2014/2015 municipal year,
- b) Note the appointment of the officers listed in paragraph 4.2 as Monitoring and Deputy Monitoring Officers, and as S151 and Deputy S151 Officers,
- c) Agree to select Medway Council to provide a secretary to the joint committee for the 2014/2015 municipal year.

**Background Papers:** None

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