

APPENDIX G

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

GENERAL ASSEMBLY OF THE COUNCIL (the GAC)

Subject to Article 4.02 and table 1 in Part 3 of the Constitution, or unless otherwise delegated, the General Assembly of the Council will exercise the following functions:

| | Function | Provision of Act or Statutory Instrument |
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| | A. Health and Safety | |
| | Functions under any of the “ relevant statutory provisions” within the meaning of Part I (health, safety and welfare in connection with work, and control of dangerous substances) of the Health and Safety at Work etc. Act 1974, to the extent that those functions are discharged otherwise than in the Council’s capacity as an employer | Part I of the Health and Safety at Work etc. Act 1974 |
| | B. Functions relating to elections | |
| 1. | Duty to appoint an electoral registration officer | Section 8(2) of the Representation of the People Act 1983 |
| 2. | Power to assign officers in relation to requisitions of the registration officer | Section 52(4) of the Representation of the People Act 1983 |
| 3. | Functions in relation to parishes and parish councils | Part II of the Local Government and Rating Act 1997 and subordinate legislation under that Part |
| 4. | Power to dissolve small parish councils | Section 10 of the Local Government Act 1972 |
| 5. | Power to make orders for grouping parishes, dissolving groups and separating parishes from groups | Section 11 of the Local Government Act 1972 |
| 6. | Duty to appoint returning officer for local government elections | Section 35 of the Representation of the People Act 1983 |
| 7. | Duty to provide assistance at European Parliamentary elections | Section 6(7) and (8) of the European Parliamentary |

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| | | Elections Act 2002 |
| 8. | Duty to divide constituency into polling districts | Sections 18A to 18E of, and Schedule A1 to, the Representation of the People Act 1983 |
| 9. | Power to divide electoral divisions into polling districts at local government elections | Section 31 of the Representation of the People Act 1983 |
| 10. | Powers in respect of holding of elections | Section 39(4) of the Representation of the People Act 1983 |
| 11. | Power to pay expenses properly incurred by electoral registration officers | Section 54 of the Representation of the People Act 1983 |
| 12. | Power to fill vacancies in the event of insufficient nominations | Section 21 of the Representation of the People Act 1985 |
| 13. | Duty to declare vacancy in office in certain cases | Section 86 of the Local Government Act 1972 |
| 14. | Duty to give public notice of a casual vacancy | Section 87 of the Local Government Act 1972 |
| 15. | Power to make temporary appointments to parish councils | Section 91 of the Local Government Act 1972 |
| 16. | Power to submit proposals for pilot schemes for local elections | Section 10 of the Representation of the People Act 2000) |
| 17. | Duty to consult on change of scheme for elections | Sections 33(2), 38 (2) and 40(2) of the Local Government and Public Involvement in Health Act 2007 |
| 18. | Duties relating to publicity for whole council elections | Sections 35, 41 and 52 of the Local Government and Public Involvement in Health Act 2007 |
| 19. | Duties relating to notice to Electoral Commission for whole council elections | Sections 36 and 42 of the Local Government and Public Involvement in Health Act 2007 |
| 20. | Power to alter years of ordinary elections of | Section 53 of the Local |

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| | parish councillors | Government and Public Involvement in Health Act 2007 |
| 21. | Functions relating to change of name of electoral area | Section 59 of the Local Government and Public Involvement in Health Act 2007 |
| 22. | The function of making a request for single-member electoral areas | Section 14A(1)(of the Local Government Act 1992 |
| 23. | The function of passing resolutions for schemes for elections | Sections 32(1), 37(1) or 39(1) of the Local Government and Public Involvement in Health Act 2007 |
| 24. | To keep under review electoral and administrative boundaries (and other issues relating to electoral and administrative arrangements) and to decide the Council's response to any consultations or proposals by the Electoral Commission and the Independent Government Boundary Commission for England | Section 13 Local Government Act 1992 |
| | C. Functions relating to name and status of areas and individuals | |
| 1. | Power to change the name of borough | Section 74 of the Local Government Act 1972 |
| 2. | Power to change the name of a parish | Section 75 of the Local Government Act 1972 |
| 3. | Power to confer title of honorary alderman or to admit to be an honorary freeman | Section 249 of the Local Government Act 1972 |
| 4. | Power to petition for a charter to confer borough status | Section 245b of the Local Government Act 1972 |
| | D. Functions relating to community governance | |
| 1. | Duties relating to community governance reviews | Section 79 of the Local Government and Public Involvement in Health Act 2007 |

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| 2. | Functions relating to community governance petitions | Sections 80, 83 to 85 of the Local Government and Public Involvement in Health Act 2007 |
| 3. | Functions relating to terms of reference of community governance review | Sections 81(4) to (6) of the Local Government and Public Involvement in Health Act 2007 |
| 4. | Power to undertake a community governance review | Section 82 of the Local Government and Public Involvement in Health Act 2007 |
| 5. | The function of making an order giving effect to recommendations made in a community governance review | Section 86 of the Local Government and Public Involvement in Health Act 2007 |
| 6. | The duty to make a change in governance arrangements | Paragraph 3 or 8 of Schedule 4 to of the Local Government and Public Involvement in Health Act 2007 |
| 7. | Functions relating to making of recommendations | Sections 87 to 92 of the Local Government and Public Involvement in Health Act 2007 |
| 8. | Duties when undertaking review | Section 93 to 95 of the Local Government and Public Involvement in Health Act 2007 |
| 9. | Duty to publicise outcome of review | Section 96 of the Local Government and Public Involvement in Health Act 2007 |
| 10. | Duty to send two copies of order to Secretary of State and Electoral Commission | Section 98(1) of the 2 Local Government and Public Involvement in Health Act 2007 |
| 11. | Power to make agreements about incidental matters e.g. transfer or retention of any property, rights and liabilities | Section 99 of the Local Government and Public Involvement in Health Act 2007 |
| | E. Functions relating to pensions etc. | |

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| | Functions relating to local government pensions, etc. | Regulations under section 7, 12 or 24 of the Superannuation Act 1972 |
| | F. Procedural/regulatory functions | |
| 1. | Power to make, vary and revoke standing orders | Section 106 of, and paragraph 42 of Schedule 12 to, the Local Government Act 1972 |
| 2. | Power to make, vary and revoke standing orders as to contracts | Section 135 of the Local Government Act 1972 |
| 3. | Duty to make arrangements for proper administration of financial affairs etc., including the adoption, amendment and revocation of Financial Regulations | Section 151 of the Local Government Act 1972 |
| 4. | Power to make payments or provide other benefits in cases of maladministration etc. | Section 92 of the Local Government Act 2000 |
| 5. | Power to promote or oppose local legislation or personal Bills | Section 239 of the Local Government Act 1972 |
| 6. | On the recommendation of the Independent Remuneration Panel, to make, vary or revoke the Members' Allowances Scheme and agree the amounts payable for basic, attendance and special responsibility allowances | Section 18 Local Government and Housing Act 1989 |
| 7. | On the recommendation of the Independent Remuneration Panel, to determine the amount of any allowances payable for: | |
| (a) | Mayor/Deputy Mayor | Sections 3(5) and 5(4) of the Local Government Act 1972 |
| (b) | Financial loss | Section 173(4) of the Local Government Act 1972 |
| (c) | Travel and subsistence | Section 174 of the Local Government Act 1972 |
| (d) | Attendance at conferences and meetings | Section 175 of the Local Government Act 1972 |

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| (e) | Councillors' pensions | Local Government Pension Scheme (Benefits, Membership and Contributions) Regulations 2007 |
| 8. | To make arrangements for the discharge of functions by a committee (under Terms of Reference) or officer (under the Scheme of Delegations to Officers), unless the function is a Cabinet function | Section 101(5) of the Local Government Act 1972 |
| 9. | To appoint committees, boards, panels, outside bodies etc., to agree and decide on the composition and membership of and make appointments to the same, unless the function is a Cabinet function | Section 102 of the Local Government Act 1972 |
| 10. | To agree to establish a joint committee to be, for the purposes of Part 2 of the Planning and Compulsory Purchase Act 2004, a local planning authority | Section 29 of the Planning and Compulsory Purchase Act 2004 |
| 11. | To adopt the Council's [Member] Code of Conduct | Section 51 of the Local Government Act 2000 |
| 12. | To appoint (and remove) the Leader of the Council | Section 2A of the Local Government Act 2000 |
| 13. | To adopt the Council's Constitution | Local Government Act 2000 and regulations made there under |
| 14. | To authorise applications to the Secretary of State for housing land transfers of housing stock | Sections 32, 43 and 106A and Schedule 3A Housing Act 1985, Leasehold Reform, Housing and Urban Development Act 1993 |
| 15. | To resolve not to issue a casino premises licence | Section 166 of the Gambling Act 2005 |
| 16. | To make an order identifying a place as a designated public place for the purposes of police powers in relation to alcohol consumption | Section 13(2) of the Criminal Justice and Police |

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| | <i>The Cabinet may formulate the proposals for adoption by the GAC</i> | Act 2001 |
| 17. | To make or revoke an order designating a locality as an alcohol disorder zone <i>The Cabinet may formulate the proposals for adoption by the GAC</i> | Section 16 of the Violent Crime Reduction Act 2006 |
| 18. | To receive any reports by the Monitoring Officer or the Section 151 Officer (including Section 112 and Section 114 reports) | |
| 19. | To consider any reports by an appointed person into misconduct by the Head of Paid Service, Monitoring Officer or Section 151 Officer | |
| 20. | To make, amend, revoke, re-inact or adopt Byelaws | Section 236 of the Local Government Act 1972 |
| 21. | To deal with the regulatory, consent and enforcement decisions unless the function has been delegated by the GAC | Local Authorities (Functions and Responsibilities)(England) Regulations 2000 (as amended) |
| 1. | G. Policy Framework - Statutory Plans <i>The Cabinet may formulate the following plans, strategies etc. for approval by the GAC</i> | |
| (a) | Statement of licensing policy | Section 5 of the Licensing Act 2003 |
| (b) | Licensing authority policy statement | Section 349 of the Gambling Act 2005 |
| (c) | Approval of Local Plan documents, from the publication stage onwards | Town and Country Planning Act, 1990 (as amended) & Town and Country Planning (Local Planning) (England) Regulations 2012 |
| (d) | Approval to designate an organisation or body as a Neighbourhood Forum in relation to a Neighbourhood Area | Section 61F(5) of the Town and Country Planning Act 1990 (as amended) |
| (e) | Approval to designate an area within the local planning authority as a Neighbourhood Area | Section 61G(4) of the Town and Country |

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| | | Planning Act 1990 (as amended) |
| (f) | Decision to make or refuse to make a Neighbourhood Development Plan | Section 38A(4) of the Planning and Compulsory Purchase Act 2004 (as amended) |
| 2. | H. Policy Framework - Other Plans <i>The Cabinet may formulate the following plans, strategies etc. for approval by the GAC</i> | |
| (a) | Revenue and capital budget, Council Tax levy and rents of Council dwellings and related properties | Local Government Finance Act 1992 |
| (b) | Fees and Charges Policy, Treasury Management Policy Statement, Annual Treasury Management Strategy and Medium Term Financial Strategy | |
| (c) | Single Equalities Scheme | |
| (d) | Corporate Plan | |
| (e) | Council Plan | |
| (f) | Asset Management Plan | |
| (g) | Housing Business Plan | |
| (h) | Housing Investment Programme | |
| (i) | Housing Strategy | |
| (J) | Other plans and strategies which the GAC may decide should be adopted or approved by it as a matter of local choice | Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended) |
| | I. Staff | |
| 1. | To appoint staff, and to determine the terms and conditions on which they hold office (including procedures for their dismissal) | Section 112 of the Local Government Act 1972 |
| 2. | To appoint officers for particular purposes (appointment of “proper officers”) | Section 270(3) of the Local Government Act 1972 |
| 3. | Duty to designate officer as the head of the | Section 4(1) of the Local Government and Housing |

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| | authority's paid service, and to provide staff, etc. | Act 1989 |
| 4. | Duty to designate officer as the monitoring officer, and to provide staff, etc. | Section 5(1) of the Local Government and Housing Act 1989 |
| 5. | Duty to provide staff, etc. to person nominated by monitoring officer | Sections 82A(4) and (5) of the Local Government Act 2000 |
| 6. | To deal with standards/ethical governance matters | Part III Chapters I & II Local Government Act 2000 |
| | J. Miscellaneous | |
| 1. | To respond to discussion/consultation papers in accordance with the Consultation/Discussion Papers Protocol | |
| 2. | To deal with all local choice functions set out in Part 3 of the Constitution which the GAC decides should be undertaken by it rather than the Cabinet | |
| 3. | To deal with all other matters which, by law, must be reserved to the GAC | |
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APPENDIX A

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

CABINET

Chairman: Councillor J A Kite MBE
Vice-Chairman: Councillor C J Shippam
Cabinet Member: Councillors Mrs A D Allen MBE, S H Brown,
A Lloyd, Mrs P A Thurlow and R J Wells

CABINET**TERMS OF REFERENCE:**

In these Terms of Reference, the “process of policy formulation” shall mean:

- (1) The Cabinet proposes the budget (including the allocations to different services and projects, proposed taxation levels and contingency funds) or proposes plans/strategies/arrangements (the policy framework) to the Council for adoption (with or without modifications/amendments);
- (2) The GAC then either agrees the draft policy or overall budget envelope or may amend the draft policy or overall budget and tax levels in those respects in which the GAC is unhappy overall.
- (3) The Cabinet shall be responsible for any consultation required or necessary with the Policy Overview Committee, Crime and Disorder (Overview and Scrutiny) Committee and the Scrutiny Committee, local partners and other stakeholders in developing the budget and formulating policy.

TERMS OF REFERENCE:**DELEGATED FUNCTIONS:**

In these Terms of Reference, ‘Overview and Scrutiny Committees’ shall mean Scrutiny Committee, Crime and Disorder (Overview and Scrutiny) Committee and Policy Overview Committee.

1. The Executive Functions

- (a) To be responsible for the discharge of executive functions and to exercise all the Council's functions which are not the responsibility of any other part of the Council, by law or under the Constitution.
- (b) To exercise and undertake (or as the Cabinet may determine), the functions of the Council which;

- (i) are not specifically reserved to the GAC by regulations or otherwise specified as being functions which the GAC must determine;
- (ii) the GAC has discretion on (i.e. may exercise the function(s) itself or delegate it), but chooses not to carry out the function(s);
- (iii) are not delegated by the GAC to another Committee, Board, Panel or Officer pursuant to section 101 of the Local Government Act 1972;
- (iv) are not listed in these Terms of Reference as being matters on which the Cabinet makes recommendations to the GAC;
- (v) are not exercised in a way, which breaches or has the effect of breaching plans, strategies and policies approved by the GAC.

2. The Leadership Role

- (1) Lead and co-ordinate the community planning process;
- (2) Lead and co-ordinate the preparation of statutory and non-statutory plans and strategies;
- (3) Consult on and draw up the annual budget, including capital plans;
- (4) Take decisions on resources and priorities to deliver the strategies within budgets approved by the Council, consulting with other Councillors and stakeholders in the local community as necessary;
- (5) Be the focus for forming partnerships with other agencies and the business and voluntary sectors locally to address local needs.

3. The Policy Framework

- (1) Be responsible for effective implementation of Council policy and delivering services in line with the approved budget, policy framework and Financial Regulations;
- (2) Respond to any recommendation(s) made by the Overview and Scrutiny Committees.

(3) In-Year Amendments

The GAC may at the same time as approving/adopting a policy, agree which elements of the policy the Cabinet will have the freedom to amend.

- (4) Where appropriate, seek advice from the Policy Overview Committee or from the Council before taking a major decision even if it lies within the Council's agreed strategic policy framework and has been allowed for in the budget.
- (5) Shape its proposals in the light of the views of the community, other local stakeholders, including potential partners/Tenants Participation Compact and the representations of Councillors outside the Cabinet.
- (6) To refer work items to the Overview and Scrutiny Committees as and when necessary.

- (7) To receive recommendations from the Overview and Scrutiny Committees.

(8) Local Plan and Planning Policy

Responsible for formulating the Local Development Scheme (Section 15 of the Planning and Compulsory Purchase Act 2004 (as amended); Local Development Documents in accordance with the Town and Country Planning (Local Planning)(England) Regulations 2012 and the Community Infrastructure Levy in accordance with the Community Infrastructure Levy Regulations 2010 (as amended) and effecting the necessary consultations with stakeholders, as appropriate.

NB The approval of Development Plan Documents (Regulation 19 of the Town and Country Planning (Local Planning)(England) Regulations 2012)) from publication stage onwards, is a decision of GAC and not the Cabinet

- (9) Subject to the process of policy formulation, recommend to the GAC for approval/adoption, statutory and other plans (refer to the GAC Terms of Reference).
- (10) Expand the Council's policy framework by deciding that other plans and strategies (statutory and non-statutory) and policies be adopted by the GAC.

NB: If the Cabinet is minded to determine a matter not in accordance with the policies adopted by the Council (a departure decision) that decision MUST be taken by the Council unless it is an urgent departure decision taken in accordance with Standing Order 55(4). Any modifications to the plans, strategies or arrangements must be adopted (with or without amendments) by the Council unless the Council at the time of adopting/approving the plans, strategies or arrangements has delegated to the Cabinet the authority to make in-year amendments to the plan, strategy or arrangement in question.

- (11) Responsible for all the steps leading up to the adoption by the GAC, of plans and strategies.
- (12) To approve other plans, strategies and policies which are not required by law to be approved/adopted by the GAC.

4. Plans requiring Secretary of State Approval

Responsible for the preparation of draft plans and ancillary documents and/or the formulation of arrangements for submission to the Council for adoption prior to being submitted to the relevant Secretary of State for approval as required from time to time.

NB: The Cabinet is responsible for amending such plan or strategy as required by the Minister from whom approval is required and the GAC shall formally adopt the final, approved version of the plan prior to implementation

5. Budget Framework

- (1) Responsible for all the steps leading up to the adoption by the Council of the overall budget framework and taxation levels (Local Government Finance Act 1992).

- (2) In developing the budget, responsible for any consultation required or necessary with the Policy Overview Committee.

6. Economic, Environmental and Social Well-being of the Borough

Receive recommendations from the Overview and Scrutiny Committees in relation to matters which are not the direct responsibility of the Council, but which nevertheless, affect the economic, environmental and social well-being of the Borough of Dartford.

7. Residual Planning Functions

- (a) To recommend to the GAC the making of Compulsory Purchase Orders.
- (b) To receive recommendations from the Development Control Board on designation of conservation areas and to determine accordingly.
- (c) To establish nature reserves under Part VII of the Environmental Protection Act 1990.
- (d) To be responsible for the removal of permitted development rights through Article 4 Directions.

NB: The Cabinet may require information as to interests into land but only where this is preliminary to the exercise of powers to make Compulsory Purchase Orders.

- (e) To oversee all procedural steps relating to the preparation of a Neighbourhood Development Plan (Part 5, The Neighbourhood Planning (General) Regulations 2012) and to consider what actions to take in response to an examiner's recommendations in respect of Neighbourhood Development Plans (Section 38A of the Planning and Compulsory Purchase Act 2004 (as amended)).

NB The decision to make or refuse to make a Neighbourhood Development Plan (Section 38A(4) of the Planning and Compulsory Purchase Act 2004(as amended)) is a decision of GAC and not the Cabinet

- (f) To adopt, revise and revoke Local Development Orders under Section 61A of the Town and Country Planning Act 1990 (as amended) and to oversee all procedural steps including local consultation.
- (g) To oversee all procedural steps relating to the preparation of Neighbourhood Development Orders and Community Right to Build Orders (Part 6, the Neighbourhood Planning (General) Regulations 2012).
- (h) To make decisions about a proposed Neighbourhood Development Order or Community Right to Build Order following receipt of the examiner's report, including making or refusing to make an Order (Schedules 4B and 4C of the Town and Country Planning Act 1990 (as amended)).

(i) Community Infrastructure Levy (CIL)

To:

- (a) compile the CIL Charging Schedule for adoption by the GAC;
- (b) set the CIL rate; and
- (c) decide on the spending of CIL receipts.

8. Environmental

- (a) Responsible for functions in respect of control of pollution, statutory nuisances and other environmental protection functions, but excluding those related to regulatory, consent or enforcement decisions.
- (b) Responsible for functions relating to the management of air quality.

9. Health and Safety

Responsible for all matters related to health and safety for the Council.

10. Exercise of Joint Arrangements

- (a) To make agreements with other local authorities for the placing of staff at the disposal of those other local authorities, (example to facilitate the exercise of joint arrangements) but only in relation to the discharge of Cabinet functions.
- (b) To appoint an individual (and revoke the appointment) to:
 - (i) any office other than an office in which he/she is employed by the Council;
 - (ii) any body other than
 - (a) the Council;
 - (b) a joint committee of two or more authorities.
 - (iii) any committee or sub-committee of such body.

11. Contracts

To decide whether to contract out a function or service and to whom to award the contract providing that the function/service falls within the responsibility of the Cabinet.

12. Localism Act 2011

To decide the form and contents of the Council's list of assets of community value and the procedure to be applied.

13. Local Acts

Responsible for any function under a local Act other than the functions specified to be the responsibility of the GAC and/or as delegated by the GAC to other Committees, Boards, Panels and Officers pursuant to section 101 of the Local Government Act 1972.

14. Spending of Budget Allocations and Reallocation of Funds

- (1) Responsible for the control, monitoring and expenditure of budgets within the Cabinet's remit.
- (2) Responsible for the reallocation of funds from one service to another within the adopted budget, reserves and provisions.

NB: If the Cabinet is minded to determine a matter not in accordance with the resources available and any parameters detailed in Standing Orders and/or Financial Regulations, that decision MUST be taken by the GAC unless it is an urgent departure decision taken in accordance with Standing Order 55(4).

15. Appointments to Outside Bodies

Responsible for making appointments from within the Cabinet membership and from Councillors outside the Cabinet and other persons to any body outside the Council in connection with the discharge of any Cabinet function and subject to the Council's Comprehensive Equality Policy.

16. Delegations

Remain responsible to the Council, through the Scrutiny Committee, for the Cabinet functions delegated (the decision to delegate and the way that the function is being carried out) to Officers or other structures outside the Cabinet.

17. Monitoring Officer and Chief Finance Officer Reports

(a) Without prejudice to the role and responsibilities of the GAC and Audit Board to receive Monitoring Officer and Chief Finance Officer reports on;

(i) lawfulness or maladministration;

(ii) unlawful expenditure where this relates to functions, which are the responsibility of the Cabinet.

NB: The report must be copied to all Members of the Council and all action in respect of the matter in the report will be suspended until the Cabinet has considered the report. The Scrutiny Committee may consider whether it is appropriate to hold a short enquiry into the matter prior to the Cabinet's consideration of it.

(b) After considering the Monitoring Officer's/Chief Finance Officer's report, report accordingly to the GAC (and where applicable, to the Chief Finance Officer and to the Council's external auditor) explaining what if any, action is to be taken in consequence of the report and the reasons for that action or for not taking action.

18. Discussion/Consultation Papers

To respond to discussion/consultation papers relating to matters connected/associated with the functions of the Cabinet or matters connected/associated with bodies established by the Council or Cabinet and reporting to the Cabinet.

- 19. Risk Management Framework**
To approve the risk management framework.

APPENDIX I

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

POLICY OVERVIEW COMMITTEE

[REPORTING TO COUNCIL unless otherwise stated in these Terms of Reference]

Chairman: Councillor M J Davis
Vice-Chairman: Councillor M I Peters
Membership: Councillors E H Ben Moussa, S H Brown, J Burrell, S P Butterfill, L A Canham, R M Currans, B Garden, K J Grehan, R A S Jones, D T Nicklen, T Oliver, J A Ozog, A Sandhu MBE, and Mrs R F Storey.

POLICY OVERVIEW COMMITTEE

[REPORTING TO COUNCIL unless otherwise stated in these Terms of Reference]

**TERMS OF REFERENCE:
DELEGATED FUNCTIONS:**

1. The Overview Function

- (1) Without prejudice to the role and responsibilities of other Committees, Boards etc, to review general policies of the Council and to recommend accordingly to the Cabinet on future policy options.
- (2) To seek views from other Committees/Boards in order to obtain a balanced view of the effects of Council policy and Cabinet decisions.
- (3) To hold policy reviews and make recommendations to the Cabinet and/or the GAC in accordance with the Committee's Protocol.
- (4) In accordance with the Committee's Protocol to assist the Cabinet and/or the GAC in the development of future policies and strategies.
- (5) Where appropriate, and as part of the community consultation process, to seek input from Councillors (including Cabinet members), Officers, Dartford Borough Residents' Forum, other interested stakeholders and organisations and by drawing on the knowledge of constituents' views.
- (6) To gather information and make recommendations in accordance with the Committee's Protocol to the Cabinet and/or the GAC before policy is implemented as part of the framework for accountable, transparent decision-making.

- (7) To carry out reviews of non-Council matters and as part of the community planning process, consult with partner organisations where appropriate and make recommendations to the Cabinet in relation to matters which are not the direct responsibility of the GAC, but which nevertheless affect the economic, environmental and social well-being of the Borough.
- (8) To consider and investigate broad policy issues and make reports and recommendations to the Cabinet and/or the GAC in accordance with the Committee's Protocol.
- (9) In accordance with the Committee's Protocol to provide advice to the Cabinet and/or the GAC on major issues before final decisions are made.
- (10) To receive the views and recommendations of area/joint committees or forums as part of any review which impacts on the Borough.
- (11) To be consulted/receive referrals by the GAC and/or the Cabinet about issues falling within the remit of the Committee, example Cabinet requesting an enquiry into a particular issue.
- (12) To approve an annual overview work programme in accordance with Standing Order 58(8) including the programme of any subcommittee appointed by the Committee to ensure that there is efficient use of the Committee's (sub-committee's) time and that potential for duplication of effort is minimised.
- (13) To review the Cabinet's forward plans with a view to deciding which, if any, forthcoming Cabinet decisions the Committee wishes to review.
- (14) To carry out reviews of how certain decisions have affected a particular community or area by taking advice from area committees or forums and other community groups and representatives.

2. Service Delivery

To consider new approaches to service delivery and recommend to the Cabinet demanding performance targets for services, so as to deliver continuous improvements which reflect both national and local considerations including;

- (a) Challenging why and how a service is being provided;
- (b) Securing comparison with the performance of others across a range of relevant indicators, taking into account the views of both service users and potential suppliers;
- (c) Consulting local taxpayers, service users, partners and the wider business community in the setting up of new performance targets;
- (d) Considering fair competition as a means of securing efficient and effective services
- (e) To make recommendation(s) to the Cabinet on suitable performance information/indicators.

3. Overview of Health Functions

To review any matter relating to the planning, provision and operation of the health service in the Borough of Dartford, in accordance with the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.

4. Discussion/Consultation Papers

To respond to discussion/consultation papers relating to matters connected/associated with the functions of the Committee in accordance with the consultation procedure.

APPENDIX J(i)

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

SCRUTINY COMMITTEE

[REPORTING TO COUNCIL unless otherwise stated in these Terms of Reference]

Chairman: Councillor S N Gosine
Vice-Chairman: Councillor B Garden
Membership: Councillors E H Ben Moussa, J Burrell, S P Butterfill, R M Currans, P Cutler, D T Nicklen, A J Oakley-Dow, V Oguntope, T Oliver, J A Ozog, D J Reynolds, L J Reynolds, A S Sandhu MBE and Mrs R F Storey. Plus one vacancy.

SCRUTINY COMMITTEE

[REPORTING TO COUNCIL]

TERMS OF REFERENCE:**DELEGATED FUNCTIONS:**

1. To perform the scrutiny functions on behalf of the Council within the guidelines detailed in the Committee's Protocol and specifically, the following overarching principles:

The scrutiny of any matter:

- (a) relating to the provision of and/or delivery of services to the local community;
- (b) in which the Council has an interest, subject to the Council being in a position to reasonably influence the outcome for the benefit of the local community;
- (c) which has an adverse impact on the delivery of Council services.

2. To submit reports to the Council on the following;

(a) any Cabinet decision which is likely to give rise to expenditure or savings above such thresholds as agreed by the Council;

(b) a Cabinet decision which is likely to have a significant impact on two or more Wards;

(c) a non-urgent departure decision(s) which is;

(i) a Cabinet decision(s) (not yet implemented) which is contrary to the policy framework/budget;

(ii) a Cabinet decision(s) (which has been implemented) and which is considered to be contrary to the policy framework/budget).

NB: The Council has no locus to make a decision in respect of a Cabinet decision unless the Cabinet decision is contrary to or not wholly consistent with the budget or policy framework approved/adopted by the Council.

3. To appoint in accordance with Standing Order 58(4) such sub-committee(s) as the Committee considers appropriate to fulfil the scrutiny functions of the Committee.
4. To hold the Cabinet to account for the discharge of its executive functions by scrutinising decisions proposed and/or action to be taken in accordance with the Call-in mechanism detailed in the Committee's Protocol.
5. To hold the Cabinet to account for the discharge of its executive functions by scrutinising decisions after implementation i.e. post decision scrutiny, in accordance with the Committee's Protocol for the following purposes only:
 - (a) to seek more understanding of the decision and its implications;
 - (b) to question the soundness of the decision;
 - (c) to identify the need for Council policies to guide delegated decisions;
 - (d) to examine the effect and outcomes of the decision e.g. enquire into grants awarded by the Cabinet to voluntary organisations in the Borough to see how effectively expenditure has been targeted;
 - (e) to make recommendations, including proposals for changes to policies or practices, to the Cabinet.

NB: A decision(s) may only be scrutinised once.

6. To scrutinise the discharge of any other functions of the Council in accordance with the mechanism(s) detailed in the Committee's Protocol.
7. To seek comments from other Committees/Boards in order to obtain a balanced view of the effects of Council policy and Cabinet decisions.
8. Where appropriate, and as part of the community consultation process, to seek input from Councillors (including Members of the Cabinet), Officers, other interested stakeholders and organisations and by drawing on the knowledge of constituents' views.
9. To receive finalised documents relating to a key decision(s) in the Cabinet's forward plan.
10. To scrutinise Cabinet forward plans with a view to deciding which, if any, of the forthcoming Cabinet decisions the Committee wishes to enquire into.
11. To report annually to the Council on the work of the Committee.
12. To consider Monitoring Officer reports about lawfulness or maladministration, which relate to Cabinet functions and consider whether to hold a short enquiry into the matter the subject of the report prior to the Cabinet's consideration of it.
13. To approve an annual scrutiny work programme in accordance with Standing Order 58(8) including the programme of any sub-committee appointed by the Committee to ensure that there is efficient use of the Committee's (sub-committee's) time and that the potential for duplication of effort is minimised.

14. Health Scrutiny Functions

To scrutinise any matter relating to the planning, provision and operation of the health service in the Borough of Dartford, in accordance with the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.

15. Discussion/Consultation Papers

To respond to discussion/consultation papers relating to matters connected/associated with the functions of the Committee (i.e. scrutiny) in accordance with the procedure set out in Consultation/Discussion Papers Protocol.

16. Councillor Calls for Action

Subject to the 'excluded matters' rule referred to in the Committee's Protocol, to consider any local government matter referred to the Committee by a local ward Member, under the Councillor Call for Action provisions in the Committee's Protocol.

NB: the matter must be a genuine, significant and persistent community concern referred to the Committee as a last resort, because the usual channels for raising the concern e.g. Council Officers, Cabinet, partner organisations etc. have been unsuccessful.

APPENDIX J(ii)

DARTFORD BOROUGH COUNCIL

ANNUAL MEETING

28 April 2021

STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**CRIME AND DISORDER (OVERVIEW AND SCRUTINY) COMMITTEE**
[REPORTING TO COUNCIL unless otherwise stated in these Terms of Reference]

Chairman: Councillor A S Sandhu MBE
Vice-Chairman: To be Advised
Membership: Councillors A E D Barham, B Garden, A Gaskin, K J Grehan, D J Mote and T Oliver. Plus one vacancy.

CRIME AND DISORDER (OVERVIEW AND SCRUTINY) COMMITTEE
[REPORTING TO COUNCIL unless otherwise stated in these Terms of Reference]**TERMS OF REFERENCE:**
DELEGATED FUNCTIONS:**General Provisions**

'Crime and disorder' is defined as including forms of crime and disorder that involve anti-social behaviour or other behaviour adversely affecting the local environment or the misuse of drugs, alcohol and other substances.

1. To review and scrutinise the discharge of the crime and disorder functions of the responsible authorities (local authorities, fire and rescue authorities, police authorities, the police, primary care trusts) which comprise the Dartford Community Safety Partnership (the CSP).as set out in these Terms of Reference.
2. To review and scrutinise the discharge of any other local crime and disorder matter related to the Council's crime and disorder functions.
3. To make reports or recommendations as appropriate, to the GAC, Cabinet, the CSP or any one or more responsible authority etc.
4. To review responses from and monitor the action (if any), taken by the CSP, an individual responsible authority, Officers, GAC, Cabinet etc.

Overview Functions

5. No less than once in every twelve month period, to review strategies in connection with the discharge by the CSP of its crime and disorder functions and make reports or recommendations in accordance with para. 3 above.

Scrutiny Functions

6. No less than once in every twelve month period, to scrutinise decisions made, or action taken, by the CSP and the Council of its crime and disorder functions and make reports or recommendations in accordance with para. 3 above.
7. To consider any local crime and disorder matter referred to the Committee by a local ward Member under the Councillor Call for Action provisions referred to in the Committee's Protocol.

APPENDIX K**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021****STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL****TREASURY MANAGEMENT PANEL
[REPORTING TO CABINET]**

Chairman: Councillor D A Hammock
Membership: Councillors J Burrell and A J Oakley-Dow.
Observer: Councillor A R Lloyd

**TERMS OF REFERENCE:
DELEGATED FUNCTIONS:**

1. To oversee the Council's treasury management function, in accordance with the CIPFA Treasury Management Code of Practice and the CIPFA Prudential Code for Capital Finance in Local Authorities.
2. To scrutinise the Treasury and Annual Investment Strategy (AIS) and Officer decisions which are taken under it.
3. To scrutinise the risk management process, in particular, the approach and implementation to counterparty risk.

APPENDIX L(i)

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

AUDIT BOARD

[REPORTING TO COUNCIL unless otherwise stated in these Terms of Reference]

Chairman: Councillor D A Hammock
Vice-Chairman: Councillor J A Ozog
Membership: Councillors A E D Barham, D Butler-Rhule, R Gosine, S N Gosine, and A R Lloyd

TERMS OF REFERENCE:**A.1 DELEGATED FUNCTIONS:****Audit Responsibilities**

1. To consider the internal and external Audit Plans/activities.
2. To monitor and review audit performance, including summaries of all reports and monitoring of audit recommendations.
3. To consider audit reports of a sensitive and confidential nature.

Finance Responsibilities

4. To consider reports relating to matters of financial principle.
5. To adopt, approve publication of and authorise for issue, the Statement of Accounts.
6. To receive reports from the external auditor and Audit Commission.

Whistleblowing, Anti-fraud and Corruption Arrangements

7. To consider reports on matters involving potential significant fraud or financial irregularity.
8. Without prejudice to the roles and responsibilities of the Cabinet, to consider reports on the Whistleblowing Policy where fraud, corruption, bribery or other significant malpractice has occurred and to recommend accordingly to the Cabinet.
9. To consider reports on the Corporate Complaints Procedure where fraud, corruption, bribery or other malpractice has served to undermine the Council's internal controls and lines of reporting and to recommend accordingly to the Cabinet.
10. In order to ensure propriety and probity on corporate land issues including the promotion of specific corporate developments, to review the decisions of the Cabinet as they relate

to the treatment of planning policy and land disposals particularly where there is a potential for conflict and to ensure that Cabinet decisions relating to corporate land and the promotion of specific corporate developments are made consistently with other decisions.

11. To receive and consider reports relating to Ombudsman investigations where fraud, corruption or other significant malpractice has occurred and to recommend accordingly to the Cabinet.
12. To review the Whistleblowing Policy and Corporate Complaints Procedure to ensure that robust arrangements are in place for the proportionate and independent investigation of such matters and for appropriate follow-up action and to recommend accordingly to the Cabinet.

Risk Management and Corporate Governance Responsibilities

13. To receive and consider reports relating to breaches of Contracts Standing Orders and Financial Regulations and to recommend accordingly to the Cabinet. (For the avoidance of doubt, the Cabinet shall in any event receive such reports for information).
14. Without prejudice to the roles and responsibilities of the Cabinet and other Committees/Boards to oversee and consider the Council's policy as regards the scope, timetable and mechanics for achieving value for money.
15. To consider and keep under review Council policies and procedures on procurement to ensure that these accord with Standing Orders, Financial Regulations and best practice.
16. To consider reports on matters involving contractual disputes and to recommend accordingly.
17. Without prejudice to the roles and responsibilities of the Cabinet, to receive and consider reports from the Monitoring Officer on lawfulness and/or maladministration.
18. To receive and consider reports from the Chief Finance Officer on vires, financial impropriety and probity issues.
19. To consider and keep under review the Council's corporate governance arrangements to ensure that these accord with and/or comply with legislation and best practice.
20. To monitor the Council's risk management framework and oversee its application.
21. To agree the following:
 - (a) Procurement Strategy;
 - (b) Anti-fraud and Corruption Strategy;
 - (c) Audit Charter and Strategy.

Miscellaneous Activities

22. To monitor the Members' Allowances Scheme.

Discussion/Consultation Papers

- 23.** To respond to discussion/consultation papers relating to matters connected/associated with the functions of the Board in accordance with the procedure set out in the Appendix to these Terms of Reference.

Standards

- 24.** To discharge the functions (other than those which are reserved to Council) as set out in Part 1, Chapter 7 of the Localism Act 2011 including:

- (1) To promote and maintain high standards of conduct by Members and Co-opted Members of the Borough Council and to make recommendations to Council on improving standards.
- (2) To advise the Borough Council on the adoption of, or revisions to its Code of Conduct.
- (3) To advise, train or arrange to train Borough Council Members and Co-opted Members and Parish/Town Councillors on matters relating to the Code of Conduct and to assist Borough Councillors, Co-opted Members and Parish/Town Councillors to observe their Codes of Conduct and to make recommendations to the Borough and Parish/Town Councils on improving standards.
- (4) To monitor and assess the operation and effectiveness of the Code of Conduct and to maintain oversight of and review and manage the Arrangements for dealing with Code of Conduct Complaints.
- (5) To advise on local ethical governance protocols and procedures and to act as an advisory body in respect of any ethical governance matter.
- (6) To receive annual reports respectively on the Borough Council's ethical governance arrangements and the number and nature of complaints received and action taken in consultation with the Independent Person.
- (7) To monitor and review the procedures for the Register of Members' Interests and registering and declaring gifts, benefits and hospitality.
- (8) To appointment a sub-committee to deal with Code of Conduct complaints, following investigation.
- (9) To grant dispensations to Members with Disclosable Pecuniary Interests or Prejudicial Interests where:
 - (i) without the dispensation, the representation of different political groups on the body transacting the business would be so upset as to alter the outcome of any vote on the matter.
 - (ii) that the Council considers that the dispensation is in the interests of persons living in its area; or
 - (iii) where the Board considers that it is otherwise appropriate to grant a dispensation.

B: REFERRED FUNCTIONS:

1. To consider external audit reports which have significant financial and policy implications for the Borough and to advise the Cabinet as appropriate.
2. To oversee the production of the Council's Annual Governance Statement and to recommend its adoption to the General Assembly of the Council.

APPENDIX L(ii)

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

**HEARING PANEL
[REPORTING TO AUDIT BOARD]**

Chairman: To be appointed.
Membership: 3 members to be drawn from the Audit Board (politically balanced)

**TERMS OF REFERENCE:
DELEGATED FUNCTION:**

1. On the report of an Investigating Officer, to hear and determine any allegation/complaint that a Borough Councillor, Parish or Town Councillor or Co-opted Member has failed, or may have failed, to comply with the Code of Conduct.
2. To determine the outcome of complaints in accordance with the adopted 'Arrangements for Dealing with Code of Conduct Breaches.'

APPENDIX M

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

DEVELOPMENT CONTROL BOARD

[REPORTING TO COUNCIL unless otherwise stated in these Terms of Reference]

Chairman: Councillor D E Hunnisett
Vice-Chairman: Councillor R S L Perfit
Membership: Councillors S H Brown, J Burrell, S P Butterfill, B Garden, R A S Jones, T A Maddison (Shadow Lead), D J Mote, D T Nicklen, A J Oakley-Dow, V Oguntope, T Oliver, M I Peters, L J Reynolds and Mrs R F Storey.
 Plus one vacancy.

DEVELOPMENT CONTROL BOARD

[REPORTING TO COUNCIL unless otherwise stated in these Terms of Reference]

TERMS OF REFERENCE:**A. DELEGATED FUNCTIONS:**

1. Responsible for the implementation of the Development Plan through the following development control functions;

| | Functions relating to Town and Country Planning and Development Control | Provision of Act or Statutory Instrument |
|----|---|--|
| 1. | Power to determine applications for planning permission | Section 70(1)(a), (b) and 72 of the Town and Country Planning Act 1990 |
| 2. | Power to decline to determine application for planning permission | Section 70A of the Town and Country Planning Act 1990 |
| 3. | Power to determine applications to develop land without compliance with conditions previously attached. | Section 73 of the Town and Country Planning Act 1990 |
| 4. | Power to grant planning permission for development already carried out | Section 73A of the Town and Country Planning Act 1990 |

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| 5. | Duties relating to the making of determinations of planning applications | Sections 69, 76 and 92 of the Town and Country Planning Act 1990 and Articles 8, 10 to 13, 15 to 22 and 25 and 26 of the Town and Country Planning (General Development Procedure) Order 1995 |
| 6. | Power to determine application for planning permission made by a local authority, alone or jointly with another person | Section 316 of the Town and Country Planning Act 1990 and the Town and Country Planning General Regulations 1992 |
| 7. | Power to make determinations, give approvals and agree certain other matters relating to the exercise of permitted development rights | Parts 6, 7, 11, 17, 19, 20, 21 to 24, 26, 30 and 31 of Schedule 2 to the Town and Country Planning (General Permitted Development) Order 1995 |
| 8. | Power to issue a certificate of existing or proposed lawful use or development | Sections 191(4) and 192(2) of the Town and Country Planning Act 1990 |
| 9. | Power to serve a planning contravention notice, breach of condition notice or stop notice | Sections 171C, 187A and 183(1) of the Town and Country Planning Act 1990 |
| 10. | Power to issue a temporary stop notice | Section 171E of the Town and Country Planning Act 1990 |
| 11. | Power to issue an enforcement notice | Section 172 of the Town and Country Planning Act 1990 |
| 12. | Power to grant consent for the display of advertisements | Section 220 of the Town and Country Planning Act 1990 and the Town and Country Planning (Control of Advertisements) Regulations 1992 |
| 13. | Power to determine application for listed building consent, and related powers | Sections 16(1) and (2), 17 and 33(1) of the Planning (Listed Buildings and Conservation Areas) Act 1990 (c.9] |
| 14. | Power to determine applications for hazardous substances consent, and related powers | Sections 9(1) and 10 of the Planning (Hazardous Substances) Act 1990 |
| 15. | Power to require proper maintenance of land | Section 215(1) of the Town and Country Planning Act 1990 |

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| 16. | Power to dispense with duty to replace trees | Section 206(2) of the Town and Country Planning Act 1990 |
| 17. | Power to enforce duty to replace trees | Section 207 of the Town and Country Planning Act 1990 |
| 18. | Power to dispense with duty to replace trees in conservation areas | Section 213(2) of the Town and Country Planning Act 1990 |
| 19. | Power to enforce duty to replace trees in conservation areas | Section 213(3) of the Town and Country Planning Act 1990 |
| 20. | | |
| (a) | Power to grant consent under a tree preservation order | Paragraph 7 of the Schedule to the Trees Regulations 1999 |
| (b) | Power to make and confirm a tree preservation order | Sections 199 and 201 of the Town and Country Planning Act 1990 |
| 21. | Power to give directions as to the replanting of land | Paragraph 8 of the Schedule to the Trees Regulations 1999 |
| 22. | Power to require information as to interests in land | Section 330 of the Town and Country Planning Act 1990 |
| 23. | Power to apply for an injunction restraining a breach of planning control | Section 187B of the Town and Country Planning Act 1990 |
| 24. | Power to authorise entry on to land | Section 196A of the Town and Country Planning Act 1990 |
| 25. | Duties relating to applications for listed building consent | Sections 13(1) and 14(1) and (4) of the Planning (Listed Buildings and Conservation Areas) Act 1990 (c.9) and regulations 3 to 6 and 13 of the Planning (Listed Buildings and Conservation Areas) Regulations 1990 and paragraphs 8, 15 and 26 of Department of the Environment, Transport and the Regions Circular 01/01 |
| 26. | Power to serve a building preservation notice, and related powers | Sections 3(1) and 4(1) of the Planning (Listed Buildings |

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| | | and Conservation Areas) Act 1990 |
| 27. | Power to issue enforcement notice in relation to demolition of [listed] building in conservation area | Section 38 of the Planning (Listed Buildings and Conservation Areas) Act 1990 |
| 28. | Power to issue a listed building enforcement notice | Section 38 of the Planning (Listed Buildings and Conservation Areas) Act 1990 |
| 29. | Power to apply for an injunction in relation to a listed building | Section 44A of the Planning (Listed Buildings and Conservation Areas) Act 1990 |
| 30. | Powers to acquire a listed building in need of repair and to serve a repairs notice | Sections 47 and 48 of the Planning (Listed Buildings and Conservation Areas) Act 1990 |
| 31. | Power to execute urgent works to a listed building | Section 54 of the Planning (Listed Buildings and Conservation Areas) Act 1990 |
| 32. | Power to revoke or modify any listed building consent | Section 23(1) of the Planning (Listed Buildings and Conservation Areas) Act 1990 |
| 33. | Power to screen applications and issue a screening opinion and a scoping opinion | Town and Country Planning (Environmental Impact Assessment) Regulations 1999 |
| 34. | Duty to give notice, etc. of applications for planning permission | Town & Country Planning Act 1990 Sections 65 to 68 |
| 35. | Power to enter into agreement regulating development of use of land | Town & Country Planning Act 1990 Section 106 |
| 36. | Power to enter into agreement for the execution of highway works | Highways Act 1980 Section 278 |
| 37. | Power to authorise stopping up or diversion of highway | Section 247 of the Town and Country Planning Act 1990 |

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| 38. | Power to serve a completion notice | Town and Country Planning Act 1990 Section 94(2) |
| 39. | Power to require the discontinuance of a use of land | Town and Country Planning Act 1990 Section 102 |
| 40. | Power relating to the protection of important hedgerows | Hedgerows Regulations 1997 |
| 41. | Power relating to high hedges remedial notices and to authorise entry onto land | Anti - Social Behaviour Act 2003 Part 8 |
| 42. | Obtaining particulars of persons interested in land | Section 16 Local Government (Miscellaneous Provisions) Act 1976 |
| 43. | Power to extinguish public right of way over land acquired for clearance | Section 294 of the Housing Act 1981 |
| 44. | To make, revoke or modify Neighbourhood Development Orders | Sections 61E, 61M and Schedule 4B Town and Country Planning Act 1990 and the Neighbourhood Planning (General) Regulations 2012 |
| 45. | Community Right to Build Orders | Sections 61E and 61Q and Schedule 4C Town and Country Planning Act 1990 and the Neighbourhood Planning (General) Regulations 2012 |
| 46. | To determine applications for Neighbourhood Forum designations | Section 61F Town and Country Planning Act 1990 and the Neighbourhood Planning (General) Regulations 2012 |
| 47. | To determine applications for advertisements, to take discontinuance action, to revoke or modify express consent and to institute legal proceedings for offences under the Regulations. | Town and Country Planning (Control of Advertisements) Regulations 2007 |
| 48. | Power to enforce all other statutory requirements arising from the exercise of functions delegated to the Board and to authorise legal proceedings | |

2. To receive reports from the Audit Board on matters connected/ancillary to the Council's planning code 'Probity in Planning Protocol for Councillors and Officers' and to respond/act accordingly.
3. To receive reports on the operation and management of the Council's Development Control Section.

4. Discussion/Consultation Papers

To respond to discussion/consultation papers relating to matters connected/associated with the functions of the Board in accordance with the procedure set out in the Appendix to these Terms of Reference.

To recommend accordingly to the Cabinet on matters connected with the planning policy functions, the Development Plan and on any of the residual planning functions within the Cabinet's Terms of Reference.

B. REFERRED FUNCTIONS:

1. To recommend accordingly to the Cabinet on matters connected with the Development Plan and on any of the residual planning functions within the Cabinet's Terms of Reference.
2. To recommend to the Cabinet, designation of conservation areas.

NB: The Secretary of State considers that full exchange of information between the executive and any committee which takes development control decisions is essential. Therefore, the involvement (on a non-voting basis) of the Cabinet member with responsibility for the Development Plan is encouraged.

APPENDIX N(i)

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

**LICENSING COMMITTEE
[REPORTING TO COUNCIL]**

Chairman: Councillor L J Reynolds
Vice-Chairman: Councillor J Burrell
Membership: Councillors R M Currans, P Cutler, M J Davis,
A Gaskin, D A Hammock, D E Hunnisett, R A S Jones,
T A Maddison, V Oguntope, Mrs J A Ozog and R J Wells.
Plus one vacancy.

**LICENSING COMMITTEE
[REPORTING TO COUNCIL]**

TERMS OF REFERENCE:

A. DELEGATED FUNCTIONS

1. In accordance with the Local Authorities (Functions and Responsibilities)(England) Regulations 2000 - Schedule 1 (as amended)) to exercise the Council's licensing and registration functions as follows:

| | Functions relating to licensing, permits and registration | Provision of Act or Statutory Instrument |
|-----------|---|---|
| 1. | Power to issue licences authorising the use of land as a caravan site ('site licences') | Section 3(3) of the Caravan Sites and Control of Development Act 1960 |
| 2. | Power to license the use of moveable dwellings and camping sites | Section 269(1) of the Public Health Act 1936 |
| 3. | Power to license hackney carriages and private hire vehicles | (a) as to hackney carriages, the Town Police Clauses Act 1847, as extended by section 171 of the Public Health Act 1875, and section 15 of the and sections 47, 57, 58, 60 and 79 of the Local Government (Miscellaneous Provisions) Act 1976 |

| | | |
|------------|---|--|
| | | (b) as to private hire vehicles, sections 48, 57, 58, 60 and 79 of the Local Government (Miscellaneous Provisions) Act 1976 |
| 4. | Power to license drivers of hackney carriages and private hire vehicles | Sections 51, 53, 54, 59, 61 and 79 of the Local Government (Miscellaneous Provisions) Act 1976 |
| 5. | Power to license operators of hackney carriages and private hire vehicles | Sections 55 to 58, 62 and 79 of the Local Government (Miscellaneous Provisions) Act 1976 |
| 6. | Powers and functions relating to late night levy requirements | Chapter 2 of Part 2 of the Police Reform and Social Responsibility Act 2011 (c. 13) and any regulations made under that Chapter |
| 7. | Power to license scrap metal dealers and issue site and mobile collectors' licences | Scrap Metal Dealers Act 2013 |
| 8. | Power to license premises for the breeding of dogs | Section 1 of the Breeding of Dogs Act 1973 and section 1 of the Breeding and Sale of Dogs (Welfare) Act 1999 |
| 9. | Power to license pet shops and other establishments where animals are bred or kept for the purposes of carrying on a business | Section 1 of the Pet Animals Act 1951; section 1 of the Animal Boarding Establishments Act 1963; the Riding Establishments Acts 1964 and 1970; section 1 of the Breeding Dogs Act 1973, and sections 1 and 8 of the Breeding and Sale of Dogs (Welfare) Act 1999 |
| 10. | Power to register animal trainers and exhibitors | Section 1 of the Performing Animals (Regulation) Act 1925 |
| 11. | Power to license zoos | Section 1 of the Zoo Licensing Act 1981 |

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|------------|--|--|
| 12. | Power to license dangerous wild animals | Section 1 of the Dangerous Wild Animals Act 1976 |
| 13. | Power to register land or town or village greens, except where the power is exercisable solely for the purpose of giving effect to: | Regulation 6 of the Commons Registration (New Land) Regulations 1969 |
| (a) | an exchange of lands effected by an order under section 19(3) of, or paragraph 6(4) of Schedule 3 to, the Acquisition of Land Act 1981 | |
| (b) | an order under section 147 of the Inclosure Act 1845 | |
| 14. | Power to register variation of rights of common | Regulation 29 of the Commons Registration (General) Regulations 1966 |
| 15. | Power to license guard dogs | Section 3 of the Guard Dogs Act 1975 |
| 16. | Power to license persons to collect for charitable and other causes | Section 5 of the Police, Factories etc. (Miscellaneous Provisions) Act 1916 and Section 2 of the House to House Collections Act 1939 |
| 17. | Power to license performances of hypnotism | The Hypnotism Act 1952 |
| 18. | Power to license pleasure boats and pleasure vessels | Section 94 of the Public Health Acts Amendment Act 1907 |
| 19. | Power to register premises for acupuncture, tattooing, ear-piercing and electrolysis | Sections 13 to 17 of the Local Government (Miscellaneous Provisions) Act 1982 |
| 20. | Power to license market and street trading | Part III of, and Schedule 4 to, the Local Government (Miscellaneous Provisions) Act 1982 |
| 21. | Power to license night cafes and take-away food shops | Section 2 of the Late Night Refreshment Houses Act 1969 |
| 22. | Duty to keep register of food business premises | Regulation 5 of the Food Premises (Registration) Regulations 1991 |
| 23. | Power to register food business premises | Regulation 9 of the Food Premises (Registration) Regulations 1991 |
| 24. | Power to issue, amend or replace safety certificates (whether general or special) for sports grounds | The Safety of Sports Grounds Act 1975 |

| | | |
|-----|--|---|
| 25. | Power to issue, cancel, amend or replace safety certificates for regulated stands at sports grounds | Part III of the Fire Safety and Safety of Places of Sport Act 1987 |
| 26. | Power to grant consent for the operation of a loudspeaker | Schedule 2 to the Noise and Statutory Nuisance Act 1993 |
| 27. | Obtaining particulars of persons interested in land | Section 16 Local Government (Miscellaneous Provisions) Act 1976 |
| 28. | Power to transfer enforcement functions to another enforcement authority | Smoke-free (Premises and Enforcement) Regulations 2006 |
| 29. | Determining whether a charge should be made for any approval, consent, licence, permit or registration, including the function of determining the amount unless the function is a Cabinet function | |
| 30. | Power to licence sex shops and sex cinemas | Section 2 and Schedule 3 to the Local Government (Miscellaneous Provisions) Act 1982 (as amended) |

1. In accordance with the **Licensing Act 2003** and the **Gambling Act 2005** to exercise the Council's licensing functions as follows:

| | | |
|----|---|--|
| 1. | To discharge the Council's functions as a licensing authority with the exception of any function conferred on the Council under Section 5 of the 2003 Act (statement of licensing policy) | Licensing Act 2003 and any regulations or orders made under that Act |
| 2. | To discharge the Council's functions as a licensing authority with the exception of any function conferred on the Council under Section 349 of the 2005 Act (statement of licensing policy) | Gambling Act 2005 |
| 3. | Duty to comply with requirement to provide information to Gambling Commission | Section 29 of the Gambling Act 2005 |
| 4. | Functions relating to exchange of information | Section 30 of the Gambling Act 2005 |
| 5. | Functions relating to occasional use notices | Section 39 of the Gambling Act 2005 |
| 6. | Power to designate an officer of a licensing authority as an authorised person for a purpose relating to premises | Section 304 of the Gambling Act 2005 |

| | | |
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| 7. | Power to make order disapplying section 279 or 282(1) of the 2005 Act in relation to specified premises | Section 284 of the Gambling Act 2005 |
| 8. | Power to institute criminal proceedings | Section 346 of the Gambling Act 2005 |
| 9. | Power to exchange information | Section 350 of the Gambling Act 2005 |
| 10. | Functions relating to the determination of fees for premises licences | The Gambling (Premises Licence Fees) (England and Wales) Regulations 2007 |
| 11. | Functions relating to the registration and regulation of small society lotteries | Part 5 of Schedule 11 to the Gambling Act 2005 |

3. To receive reports on the needs of the tourist economy and the cultural strategy for the Borough and to ensure that these are reflected in Committee decision-making considerations.

B. REFERRED FUNCTION

Where a matter concerns other functions in addition to licensing functions, to refer the matter to the relevant Committee, Board or Panel for consideration and for a report back to the Licensing Committee.

APPENDIX N(ii)

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

**LICENSING SUB-COMMITTEE
[REPORTING TO LICENSING COMMITTEE]**

Chairman: Councillor *(to be appointed at meeting)*
Membership: Councillors *(to be appointed at meeting)*

**floating/pool membership from the Licensing Committee*

**TERMS OF REFERENCE:
DELEGATED FUNCTION:**

1. Licensing Act 2003 and the Gambling Act 2005

Except in so far as functions are delegated to an Officer, to exercise the functions of the Licensing Committee to hear and decide upon licensing applications, requests and referrals under the Licensing Act 2003 and the Gambling Act 2005 in accordance with Tables 1 and 2 attached below.

2. Scrap Metal Dealers Act 2013

To determine applications (through the hearing process), where the suitability of the applicant to hold a scrap metal dealer's licence is in question and where the Council as licensing authority, proposes to vary, refuse, revoke or impose conditions on a licence, provided the applicant has given notice to the Council, within the prescribed time, that they require the opportunity to make representations to the Sub-committee.

**LICENSING ACT 2003
DISCHARGE OF FUNCTIONS
TABLE 1**

| MATTER TO BE DEALT WITH | FULL COMMITTEE (10 to 15 Members*) | SUB-COMMITTEE (3 Members)(drawn from pool of 15 Members*) | OFFICERS UNDER DELEGATED AUTHORITY |
|--|---|--|---|
| Personal Licence | | | |
| Application for Personal Licence | | If a representation made | If no representation made |
| Application for Personal Licence with unspent convictions | | All cases | |
| | | | |
| Designated Premises Supervisor Licence | | | |
| Application to vary Designated Premises Supervisor Licence holder | | If police representation | All other cases |
| Request to be removed as Designated Premises Supervisor Licence holder | | | All cases |
| | | | |
| Premises Licence | | | |
| Application for Premises Licence | | If a representation made | If no representation made |
| Application for Provisional Statement | | If a representation made | If no representation made |
| Application to vary Premises Licence | | If a representation made | If no representation made |
| Application for transfer of Premises Licence | | If police representation | All other cases |
| Application to review Premises Licence | | All cases | |
| | | | |

| | | | |
|--|--|--------------------------|---------------------------|
| | | | |
| Club Premises Certificate | | | |
| Application for Club Premises Certificate | | If a representation made | If no representation made |
| Application to vary Club Premises Certificate | | If a representation made | If no representation made |
| Application to review Club Premises Certificate | | All cases | |
| | | | |
| Temporary Event Notice (TEN) | | | |
| Determination of a police and/or Environmental Health Officer's representation to a Temporary Event Notice | | All cases | |
| | | | |
| Applications for Interim Authorities | | | |
| Giving immediate effect to an application | | If police representation | All other cases |
| | | | |
| Complaint Irrelevant, Frivolous, Vexatious etc. | | | |
| Decision on whether a complaint is irrelevant, frivolous, vexatious etc. | | | All cases |
| | | | |
| As Responsible Authority | | | |
| To make representations other than as licensing authority | | | All cases |
| | | | |

**GAMBLING ACT 2005
DISCHARGE OF FUNCTIONS
TABLE 2**

| MATTER TO BE DEALT WITH | GENERAL ASSEMBLY OF THE COUNCIL | SUB-COMMITTEE (3 Members)(drawn from pool of 15 Members*) | OFFICERS UNDER DELEGATED AUTHORITY |
|---|--|--|--|
| Final approval of three year licensing policy | X | | |
| Policy not to permit casinos | X | | |
| Fee setting (where appropriate) | | | X |
| Application for Premises Licences | | Where representations have been received and not withdrawn | Where representations received / representations have been withdrawn |
| Application for a variation to a licence | | Where representations have been received and not withdrawn | Where representations received / representations have been withdrawn |
| Application for a transfer of a licence | | Where representations have been received from the Commission | Where no representations have been received from the Commission |
| Application for a provisional statement | | Where representations have been received and not withdrawn | Where representations received / representations have been withdrawn |
| Review of a premises licence | | X | |
| Application for a club gaming/club machine permits | | Where objections have been made (and not withdrawn) | Where no objections made / objections withdrawn |
| Cancellation of a club gaming/club machine permits | | X | |
| Applications for other permits | | | X |
| Cancellation of a licensed premises gaming machines permits | | | X |
| Consideration of temporary use notice | | | X |

| | | | |
|---|--|---|--|
| Decision to give a counter notice to a temporary use notice | | X | |
|---|--|---|--|

APPENDIX O

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

APPEALS PANEL

Chairman: Councillor Mrs P A Thurlow
Vice-Chairman: Councillor M I Peters
Membership: Councillors K J Grehan, J A Kite MBE,
and C J Shippam

[Membership must include one Cabinet member for Statutory Officer appeals only]

**TERMS OF REFERENCE:
DELEGATED FUNCTIONS:**

To hear:

1. Statutory Officer (Head of Paid Service, Monitoring Officer and Section 151 Officer) and Director appeals relating to:

- a first written warning;
- a final written warning;
- action short of dismissal;
- dismissal with notice;
- dismissal without notice;
- a grievance outcome.

2. Grant withdrawal appeals relating to the withdrawal of grants in excess of £10,000.

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

APPENDIX P

**DARTFORD BOROUGH COUNCIL
STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

STATUTORY OFFICER ADVISORY PANEL
[REPORTING TO COUNCIL [as detailed in these Terms of Reference]

Chairman: Councillor J A Kite BE
Vice-Chairman: Councillor C J Shippam
Membership: Councillors A R Lloyd and S N Gosine

[Membership must at all times include one Cabinet member. See the requirement to extend membership to Independent persons as detailed in B1.(b) below]

TERMS OF REFERENCE:

APPOINTMENTS

A1. DELEGATED FUNCTION:

To interview shortlisted candidates for the posts of Head of Paid Service, Monitoring Officer and Section 151 Officer in accordance with Standing Order 60.

To interview shortlisted candidates for the post of Director in accordance with Standing Order 60.

A2. REFERRED FUNCTION:

To recommend the appointment to the General Assembly of the Council, having first considered any material and well founded objection from Cabinet, under the Executive Objections Procedure, in accordance with Standing Order 60 (Recruitment/Appointment of Statutory Officers).

DISCIPLINARY ACTION OF STATUTORY OFFICERS AND DIRECTORS

B1. DELEGATED FUNCTION:

(a) Subject to para.(b) below, to hold disciplinary hearings into:

- conduct;
- sickness absence (excluding situations involving permanent ill - health or infirmity of mind and body);
- capability based on performance;
- some other substantial reason (excluding redundancy situations) e.g. breakdown in relationships such as loss of trust and confidence or failure to renew a fixed term contract where an undertaking or commitment has been given to renew such

**DARTFORD BOROUGH COUNCIL
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APPENDIX P

a contract.

(b) Where the independent investigator's report recommends dismissal, the membership of the Panel is to be extended to include at least two Independent Persons appointed under the Localism Act 2011, in the following priority order:

- (i) an Independent Person who has been appointed by the Council and who is a local government elector;
- (ii) another Independent Person who has been appointed by the Council;
- (iii) an Independent Person who has been appointed by another local authority(ies).

(c) Having considered the evidence presented at the hearing:

- to take no further action; or
- to refer back to the independent investigator for further investigation and report; or
- to issue a first written warning; or
- to issue a final written warning; or
- to take action short of dismissal; or
- to recommend dismissal to the General Assembly of the Council in accordance with B2. below.

B2. REFERRED FUNCTION: Dismissal

To recommend to the General Assembly of the Council:

- dismissal with notice; or
- dismissal without notice,

having first considered any material and well founded objection from Cabinet, under the Executive Objections Procedure, referred to in Standing Order 62 (Disciplinary Action in Respect of Statutory Officers and Directors).

APPENDIX Q

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

ADVISORY PANEL OF THE COUNCIL

**INDEPENDENT REMUNERATION PANEL
[REPORTING TO COUNCIL]**

Chairman: Mr T I Whittaker
Membership: Mr R Hargrove, Miss C Metcalf and Mr A Spencer

**TERMS OF REFERENCE:
DELEGATED FUNCTIONS:**

1. To make recommendations to the GAC as to;
 - (a) the amount of basic allowances payable to elected Members;
 - (b) the categories of elected Members who should receive a special responsibility allowance and the amount of such an allowance;
 - (c) whether the Members' Allowances Scheme should include an allowance in respect of the expenses of arranging for the care of children and dependants and if it does the rate of childcare and dependent carers' allowance and the means by which it is determined.
 - (d) the matters detailed in the Local Authorities (Members' Allowances) Regulations 2003 (as amended) (pension membership for Councillors, Co-optees allowances, travel and subsistence allowances etc).
2. To review the current Members' Allowances Scheme and to make written recommendations to the GAC for a new Scheme or revision to the existing Scheme as considered necessary and appropriate, taking appropriate evidence/ representations in order to take into account the following:
 - (a) The need for the Council to pay a basic allowance and the discretion to pay special responsibility allowances.
 - (b) The various roles and responsibilities of elected Members and the commitment of time and other resources involved.
 - (c) The differences between the level of responsibility and time commitment of different Members' roles.
 - (d) Schemes operating elsewhere in similar Local Authorities, particularly but not exclusively, other authorities in the Thames Gateway.
 - (e) The levels of remuneration paid for other types of public duties.

- (f) The need to attract and retain elected Members of the highest calibre who are representative of the local population, particularly in terms of race, age and gender.
- 3. To make recommendations to Parish/Town Councils in accordance with regulation 28 of the Local Authorities (Members' Allowances) (England) Regulations 2003 (as amended).
- 4. To provide informal advice on expenses, gratuities and allowances not referred to in these Terms of Reference.
- 5. To deal with other issues which may from time to time fall within the remit of the Panel through legislation.

APPENDIX R**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021****STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL****ELECTORAL PROVISIONS SUB-COMMITTEE
[REPORTING TO COUNCIL]**

Chairman: Councillor C J Shippam
Vice-Chairman: Councillor D Swinerd
Membership: Councillors A E D Barham, R Gosine, S N Gosine,
D J Reynolds and R J Wells.

TERMS OF REFERENCE:**A. DELEGATED FUNCTIONS:**

1. To publish notice of the holding of a review of Polling District(s) and Polling Place(s) on behalf of the Council.
2. To consult the Returning Officer for the parliamentary election held in the constituency which is wholly or partly in the Borough of Dartford when a Polling District(s) and Polling Place(s) review takes place.
3. To deal with the procedural aspects of community governance reviews.
4. To seek representations from such persons as the Sub-committee considers have particular expertise in relation to access to premises or facilities for persons who have different forms of disability.
5. To receive representations from electors in the constituency situated in whole or in part in the authority's area on any reviews undertaken.
6. To respond to consultation/discussion papers related to matters connected/associated with electoral arrangement functions in accordance with the Consultation/Discussion Papers Protocol.
7. To prepare and agree on submission proposals for pilot schemes for local elections.

B. REFERRED FUNCTION:

To recommend accordingly to the General Assembly of the Council on the matters referred to in these Terms of Reference.

APPENDIX S

**DARTFORD BOROUGH COUNCIL
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28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

**GRANTS APPROVAL PANEL
[Reporting to Cabinet]**

Chairman: To be appointed
Membership: Councillors E H Ben Moussa, J A Kite MBE, J A Ozog,
C J Shippam and Mrs P A Thurlow.

**TERMS OF REFERENCE:
DELEGATED FUNCTIONS:**

To consider and approve or reject applications under the Council's Community Grants Scheme.

APPENDIX T**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021****STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL****STRATEGIC HOUSING BOARD
[REPORTING TO CABINET]**

Chairman: Councillor D J Mote
Vice-Chairman: Councillor J A Kite
Membership: Councillors A D Allen MBE and T A Maddison

**TERMS OF REFERENCE:
DELEGATED FUNCTIONS:**

Without prejudice to the roles and responsibilities of the Scrutiny Committee and the Policy and Overview Committee:

- (1)** To review the national housing landscape including but not limited to housing need, housing supply, affordability and homelessness (including rough sleeping), and to consider how such issues are represented in Dartford.
- (2)** To consider the local housing profile including but not limited to supply, tenure mix, affordability and to make recommendations to Cabinet as to how the Council can achieve its strategic objective of facilitating quality, choice and diversity in the housing market and assist in meeting housing need in Dartford.
- (3)** To be consulted/receive referrals as determined by Cabinet about issues falling within the remit of the Board.
- (4)** Where appropriate, to seek input from Councillors (including Cabinet members), Officers, Dartford Borough Tenants' Forum, other interested stakeholders, organisations, providers, developers and charities.

REFERRED FUNCTION:

To recommend accordingly to Cabinet.

APPENDIX C

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

**DEED, TRUST AND OBLIGATIONS COMMITTEE
[REPORTING TO CABINET]**

Chairman: Councillor A R Lloyd
Vice-Chairman: Councillor J A Kite MBE
Membership: Councillors R M Currans, M J Davis, R Gosine, A J
Oakley-Dow, D Swinerd, and Mrs P A Thurlow

Independent Members: Mr R A Estcourt, Mr A R Martin, Mr S J Maynard and
Mr K Moore.

Substitution not permitted

The Dartford Borough Council as sole trustee, has overall control of the charities and the charities' property and funds. Under the Local Authorities (Arrangements for the Discharge of Functions)(England) Regulations 2000, the local authority's charity function is to be discharged by Cabinet.

**KIDD LEGACY BEING PART OF CENTRAL PARK (4013609) AT DARTFORD
KENT**

1. The Charity

By the Indenture (Deed of Gift) dated 28 September 1903, the Kidd Legacy land (edged red on Plan A) was bequeathed to the Council on charitable trust by Colonel Charles Newman Kidd.

2. The Object

The Deed of Gift prescribes that the Kidd Legacy land will be 'appropriated and used in perpetuity as a public recreation ground and for no other purpose whatsoever'.

HESKETH PARK

1. The Charity

By Conveyances dated 30 March 1904, 20 January 1909 and 30 September 1913, the Hesketh Park land (edged red on Plan B) was bequeathed to the Council on charitable trust by Everard Hesketh.

2. The Object

Each of the Conveyances prescribes that the Hesketh Park land will be '[used]...for the purpose of a public recreation ground for the inhabitants of Dartford and not for any other purpose'.

CHILDREN'S PLAYING FIELD AND RECREATION GROUND AT SAVOY ROAD DARTFORD (302723)

1. The Charity

By Conveyance dated 30 August 1928, the land was transferred by The Right-Honourable Courtney Charles Evan Viscount Tredegar and the Trustees of his Settled Estates to the National Playing Fields Association as the freehold owner, on trust.

The Council became the charitable trustee when it entered into lease arrangements with the National Playing Fields Association, for a term commencing 31 March 1998 to 24 March 2028.

2. The Object

The playing field and recreation ground to be held on trust '...for the benefit only of children of school age in the Parish of Dartford in accordance with the charitable purposes of the Association'.

THE CHARITIES' GUIDING PRINCIPLES

The Charitable Trustee will:

- (a) act reasonably i.e. decisions should be within the range of decisions which a reasonable body of trustees could have made;
- (b) act within the powers conferred upon it and the established rules for procedures for dealing with issues of the kind under consideration;
- (c) act in good faith;
- (d) adequately inform itself in order to make the decision in question, including a comprehensive risk analysis and where necessary, make further enquiries and where appropriate, consider legal and other professional advice;
- (e) not take into consideration any factors which it is not proper for it to take into account;
- (f) consider any factors which it should take into account;
- (g) avoid conflicts of interest.

TERMS OF REFERENCE:

A. DELEGATED FUNCTIONS:

- 1. To be the body who on behalf of the Charitable Trustee, safeguards the Object, the Charities' property, funds and the beneficiaries' interests in accordance with the Guiding Principles.
- 2. To ensure that the accounts and the general administration of the Charities complies with statutory regulations.
- 3. To ensure that the Charities' funds are not co-mingled.

4. To do anything else within the law which promotes or helps to promote the Object.

B. REFERRED FUNCTION:

To recommend accordingly to Cabinet on the affairs of the Charities.

APPENDIX U

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

**STANDING COMMITTEES, BOARDS AND PANELS
OF THE COUNCIL**

CABINET ADVISORY PANELS

Cabinet Advisory Panel A and Cabinet Advisory Panel B have been established to act as a sounding board and source of advice to the Cabinet and to enable backbench Members to participate in policy formulation pre-decision. These Panels are consultative forums with no decision-making powers and are advisory only i.e. reporting/recommending accordingly to the Cabinet.

CABINET ADVISORY PANEL A

Councillor D E Hunnisett (Chairman)
Councillor L J Reynolds (Vice-Chairman)
Councillors D Butler-Rhule, S P Butterfill, L A Canham, P Cutler, L H K Edie, B Garden, R Gosine, S N Gosine, T A Maddison, D T Nicklen, V Oguntope, J A Ozog, M I Peters, and D J Reynolds.

CABINET ADVISORY PANEL B

Councillor M J Davis (Chairman)
Councillor D Swinerd (Vice-Chairman)
Councillors A E D Barham, E H Ben Moussa, J Burrell, R M Currans, A Gaskin, K J Grehan, D A Hammock, P M Harman, R A S Jones, D J Mote, A J Oakley-Dow, T Oliver, R S L Perfitt, A S Sandhu MBE and R F Storey.

APPENDIX V

**DARTFORD BOROUGH COUNCIL
ANNUAL MEETING
28 April 2021**

NON-STATUTORY FORUM*

JOINT TRANSPORTATION BOARD

**political balance rules do not apply*

Chairman: Councillor B Garden
Vice-Chairman: TBA (KCC Member)

Membership:**Dartford Borough Council:**

Councillors S P Butterfill, S Gosine, J A Ozog, L J Reynolds, R J Wells.

Kent County Council:

Kent County Councillors for the 6 Dartford Electoral divisions, one to serve as Vice-Chairman in 2021/22

Parish/Town Representatives (2)

Yvonne Seymour and Stephanie Thredgale

TERMS OF REFERENCE:**DELEGATED FUNCTIONS:**

1. To advise on highways and transportation works scheduled and completed and specifically to consider:
 - i. capital and revenue funded works programmes;
 - ii. traffic regulation orders;
 - iii. street management proposals.
2. To advise and recommend on:
 - i. strategic parking and waiting restriction issues;
 - ii. petitions received in relation to parking and waiting restrictions;
 - iii. Council street lighting schemes on highways;
 - iv. local transport strategy.
3. To be a forum for consultation between the Council and Kent County Council on policies, plans and strategies related to highways, road traffic and public transport.
4. To review the progress and out turn of works and business performance indicators.
5. To receive reports on highways and transportation needs within the administrative area of the Council.