

2. TO RECOMMEND

- (i) New policies or changes in policy within the remit of the Committee which would require resources beyond those allocated to the Committee.
- (i) Financial programmes for overall revenue and capital expenditure, including the medium term financial strategy and, as part of the annual budget setting process, the level of Council Tax and Prudential Indicators.
- (iii) Changes of use of Council owned (General Fund) land, subject to consultation with other Policy Committees who may be responsible for services currently operating from the land in question.
- (iv) Freehold disposals of General Fund assets worth over £1 million.
- (v) Leasehold disposals of General Fund assets for:
 - periods over 99 years; and
 - periods of between 16 and 99 years if the annual rental valuation is more than £75,000 plus premium
- (vi) Annual pay policy statements.
- (vii) Civic matters as detailed in 1.A (i) above.
- (viii) Making of Byelaws for Good Rule and Government and the suppression of nuisance within the remit of this Committee.
- (ix) ~~Polling District and Community Governance Reviews (subject to the Electoral Registration Officer having authority to change a polling place, in consultation with Ward Members and Group Leaders, when it would not be practicable to seek Committee / Council approval for such a change in time for an election—Minute 268 (2020/21)).~~
- (x) Significant revisions to the Constitution (subject to other Policy Committees being able to make recommendations direct to Council about proposed changes to their Terms of Reference).
- (xi) Changes to the Committee's Terms of Reference.
- (xii) Other matters under the Committee's jurisdiction which, by virtue of statutory provision, must be determined by full Council.

3. TO RESOLVE

- (i) New policies or changes in policy within the remit of the Committee which can be accommodated within the Committee's overall allocation of resources.
- (ii) The formation of other subsidiary companies and special purpose vehicles as deemed necessary to support property projects.
- (iii) Freehold disposals of General Fund assets worth between £250,000 and up to £1 million (the Chief Executive can determine freehold disposals of assets worth less than £250,000 in consultation with Members in accordance with Standing Order 46 of Part B of the Constitution.
- (iv) Leasehold disposals of General Fund assets for:
 - periods between 16 and 99 years if the annual rental valuation is up to £75,000 plus premium; and
 - periods up to 16 years if the annual rental valuation is more than £75,000

(Authority is delegated to the Chief Executive, in consultation with Members in accordance with Standing Order 46 of Part B of the Constitution, to approve leasehold disposals of General Fund assets of up to 16 years and with an annual rental valuation of up to £75,000).
- (v) Determination of applications by community organisations for rental subsidies in respect of their use of Council owned land.
- (vi) Use of the Investment & Development Fund to purchase assets; develop Council-owned sites; or facilitate other corporate projects in accordance with the criteria specified within Financial Regulation 17.
- (vii) Individual purchases of land or buildings within or outside the District at or above £10 million in value in connection with (vi) above (including by means of a loan to a Local Authority owned company).
- (viii) The writing off of irrecoverable debts in excess of £10,000 with the exception of a National Non-Domestic Rate liability which is no longer recoverable owing to the business having become Insolvent; the company having dissolved; or the sole trader having been made bankrupt. (**Note:** the writing off of rent arrears is dealt with by the Housing Committee).
- (ix) The seeking of deemed planning consents.
- (x) Determination of the tax base for Council Tax purposes.
- (xi) Rents and charges for services, accommodation and land.
- (xi) Local Land Charges.
- (x) Street names, house names and street numbering records.

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(xi) Responses to consultations from the Government, other authorities and external agencies where there is a potentially significant impact upon the delivery of services falling under the remit of the Committee.

~~(xii)~~(xii) -Polling District Reviews (subject to the Electoral Registration Officer having authority to change a polling place, in consultation with Ward Members and Group Leaders, when it would not be practicable to seek Committee / Council approval for such a change in time for an election – Minute 268 (2020/21)).