## Matters Reserved to the Council and Terms of Reference and Delegation of Duties to Committees and Sub-Committees of the Council

## Council

## The Full Council

## 1. Only the full Council can exercise the following functions:

- 1.1. adopting and changing the Constitution;
- 1.2. approving or adopting the policy framework and the budget, includingsetting Council tax, determining borrowing limits, approval of the capital programme;
- 1.3. approving the statement of accounts;
- 1.4. approving any application to the Secretary of State in respect of anyHousing Land Transfer;
- 1.5. appointment of the Mayor;
- 1.6. appointing the Leader and noting Members of the Executive;
- 1.7. approving annually the Allocation of Responsibilities in Part X of the Constitution;
- 1.8. subject to the urgency procedure contained in the Access to Information Procedure Rules in this Constitution, making decisions about any Executive functions which are contrary to the policy framework or contrary to or not wholly in accordance with thebudget where these have been referred to the Council by the Call Insub-committee;
- 1.9. agreeing and/or amending the terms of reference for the Committees of the Council, deciding on their composition and making appointments to them;
- 1.10. adopting the Scheme of Members' Allowances set out in the Constitution;
- 1.11. appointing the Independent Persons under s.27(7) of the Localism Act;
- 1.12. conferring the title of honorary alderman or freedom of the borough; confirming the appointment of the Head of Paid Service or the dismissal of the Head of Paid Service, Chief Finance Officer orMonitoring Officer;
- 1.13. to confirm the dismissal of the Head of Paid Service;
- 1.14. deciding whether to reject or uphold an appeal against a disciplinary
- 1.15. sanction (including dismissal) imposed on an officer by the Chief Officers' Employment Panel;

- 1.16. making, amending, revoking, re-enacting or adopting by-laws and promoting or opposing the making of local legislation or personal bills;
- 1.17. to determine the meaning of "significant" in relation to "key" decisions(Article 6 refers);
- 1.18. deciding whether to make a delegation of a non-Executive function or accept a delegation of a non-Executive function from another Authority;
- 1.19. to receive reports and consider recommendations from the Executive; Scrutiny; Governance, Audit, Risk Management and Standards and other Committees as appropriate; and
- 1.20. making appointments and nominations of Members to outside bodies; and
- 1.21. all other matters which by law must be reserved to Council.
- Note: The items referred to in Schedule 1 to the Functions and Responsibilities Regulations in this Constitution may not be the responsibility of the Executive and will be discharged by the Council, one of its Committees or an officer.