SECTION C - THE CABINET

1. All matters which are not delegated to officers or reserved to other Member meetings. These are:

1.1 Determining all major issues affecting the Council, particularly strategic, financial, policy related and corporate management matters, within the overall policy framework set by the Assembly.

1.2 Assessing and determining charges and fees.

1.3 Making policy regarding all employees in respect of pay and conditions of service and disciplinary matters, subject to the provisions of the respective National Conditions of Service and any appropriate legislation.

1.4 Making Compulsory Purchase Orders (CPOs) and confirming unopposed CPOs.

1.5 Considering recommendations from other Member meetings, on issues which are the Cabinet’s responsibility.

1.6 Determining the scope and programme and agreeing the outcomes of all Best Value Reviews.

1.7 Appointing a Panel of three Cabinet Members to include the Lead Member for Finance and Education to consider appeals against any decisions made by the Corporate Director of Finance and Resources in respect of applications for discretionary non-domestic rate relief.

1.8 Resolving and determining, on advice from the Chief Executive, any disputes of Chief Officers in respect of any delegated authority.

1.9 Agreeing the basis for the annual Calendar of meetings.

1.10 Naming of buildings and roads for which the Council is responsible, except for those delegated to the Chief Executive by Minute 62, 29 September 2009.

1.11 Approving, on the recommendation of the Chief Executive, attendance at conferences, events, etc. where the total cost exceeds £3,000.00 (three thousand pounds).

1.12 Approving the purchase of individual gifts where the value exceeds £100.00 (one hundred pounds).

1.13 To receive the results of the initial review of Statutory Performance Indicators.

1.14 Acceptance of tenders and awarding of contracts in accordance with the Contract Rules set out in Part D of the Constitution.

1.15 Setting the Council Tax Base.

1.16 Reviewing on an annual basis the following documents, which includes appropriate monitoring of compliance:

(1) Whistle blowing Policy
(2) Fraud and Corruption Policy and Strategy
(3) Fraud Prosecution Policy
(4) Money Laundering Policy
(6) Bribery Act Policy
(7) Risk Management Policy and Strategy

1.17 In addition to the annual review of the policies and strategies referred to in paragraph 1.16, an annual review of the Code of Corporate Governance is led by the Divisional Director of Legal and Democratic Services and reported as necessary to the Cabinet and subsequently put to the Assembly for revision as required.

1.18 Appointing Cabinet Members only to serve on any Joint Committee that the Council establishes with one or more local authority, with the exception of the following:

(i) any Joint Committee that has functions which cover less than two fifths of the Authority by area of population, in which case the relevant ward councillor(s) may be appointed; and

(ii) any Joint Health Scrutiny Committee, in which case only non-Cabinet Members may be appointed in consultation with the Lead Member of the Health and Adult Services Select Committee.

(Contact Officer: Group Manager, Democratic Services: Tel: 020 8227 2135)