

## **PROGRAMMES AND RESOURCES COMMITTEE**

To exercise the powers and duties of the Authority as follows where these powers have not been reserved to a meeting of the Authority or delegated to an officer:

### **1. Programmes and Projects**

- (a) To monitor the development and implementation of key programmes and projects identified annually by the Authority and to approve any decisions in relation to these programmes and projects in accordance with the financial values set out in Standing Orders.
- (b) To monitor the development and delivery of the Capital Programme and determine whether Individual Capital projects included in the approved Capital Programme are supported by either borrowing or the Capital Fund in cases where a project cost is over £150,000 or not included in the approved Capital Programme.

### **2. Human Resources**

- (a) All human resources matters in accordance with the Authority's employment and other policies, including learning and development, health and safety, industrial relations and related issues, the Local Government Superannuation Acts and regulations.

### **3. Financial Resources**

- (a) The financial affairs of the Authority relating to insurance, authority grant schemes, trading operations, procurement, contracts and Members Allowances Payments
- (b) All matters relating to external funding and grants including the acceptance of offers of finance or grant aid over £200,000 for funding.
- (c) To fix and vary all non-planning related fees and charges within statutory powers where the revised or new income generated is projected to resulting in additional income over £150,000.

### **4. Property and Assets**

- (a) All matters relating to the management of the Authority's land holdings and buildings including acquisition and disposal by agreement or by compulsory purchase within the policies of the Authority and the Asset Management Plan.
- (a) To accept the surrender of interests and give authority to serve notices to terminate interests where the purchase price exceeds £150,000, or total rental over the term exceeds £150,000 or, in the case of a periodic tenancy, the overall rental charge exceeds £150,000 and the tenancy is reviewed at three yearly intervals. This delegation includes transfers, leases, licences, easements and way-leaves.
- (b) To authorise the acquisition of land & property using powers under s226 of the Town and Country Planning Act 1990, s89 of the National Parks and Access to the Countryside Act 1949, or s47 of the Planning (Listed Buildings and Conservation Areas) Act 1990, where the total value of the land or property exceeds £20,000.
- (c) To dispose of or terminate an interest in or over land including buildings where the sale value exceeds £100,000, or where the total lease value over the term exceed £100,000s and/or the term is more than 7 years, or in the case of a periodic tenancy the overall rental charge exceeds £100,000

- (d) To make applications under the Town and Country Planning Act 1990 and the Planning (Listed Buildings and Conservation Areas) Act 1990 for planning and listed building consent for development of the Authority's properties where the capital value of the proposed works exceeds £150,000.

**5. Information Management**

- (a) Matters relating to information communications technology in accordance with the Authority's Information Management Strategy.
- (b) Issues relating to data and information management.

**6. Community and Engagement**

- (a) Strategic decisions relating to the Authority's approach to customer services, consultation and community engagement, communications, fundraising, marketing, branding and identity.
- (b) Matters relating to Tourism and Economic Development.
- (c) Matters relating to Community Development.
- (d) Initiatives to promote Learning and Understanding.

**7. Rights of Way and Access**

- (a) To object to consultation enquiries from other statutory authorities concerned with creation, alteration or closure of public rights of way.
- (b) To authorise the making of experimental, temporary or permanent Traffic Regulation Orders under the Road Traffic Regulation Act 1984 when objections have been received.
- (c) Giving a direction under section 24, 25 or 26 of the Countryside and Rights of Way Act 2000 so as to exclude or restrict access indefinitely, or for over 6 months where the Local Access Forum disagrees with officer recommendations, or the Chair and Vice Chair of the Committee deem a case to be contentious.

**8. General**

- (a) The appointment of temporary Task Teams relevant to the functions of the Committee and the receipt of reports.
- (b) To make any appropriate recommendations to the Authority, its Committees or Sub-Committees.
- (c) To determine an Authority response on any proposals that affect the National Park or the Authority, its powers, duties, functions and responsibilities, particularly but not exclusively, from central, regional or local government, neighbouring authorities, partnerships and other external bodies where the proposals are relevant to the functions of the Committee and where the Chief Executive considers that such response should be determined by the Committee.