## **GLOSSARY OF COMMON TERMS USED IN CONSTITUTION**

- Assistant Chief A chief officer who is a member of the Corporate Executive Management Team but is not a Director.
- Authority Central Bedfordshire Council.
- Call-in The consideration by an overview and scrutiny committee of a decision made but not yet implemented, which may result in the recommendation that the decision be reconsidered by the person or persons who made that decision or that Full Council be recommended that the decision be reconsidered.
- Chairman The person appointed to preside at meetings of any properly constituted body.
- Chief Executive The officer with overall corporate management and operational responsibility (including overall management responsibility for all officers).
- Chief Finance Officer The officer appointed by the Council under Section 151 of the Local Government Act 1972, to exercise the proper administration of the Council's financial affairs, with specific responsibilities under the Local Government Act 1972 (currently the Assistant Director of Finance).
- Chief Officers The Chief Executive, the Assistant Chief Executives and the Directors, as defined in Part <u>2 Article 11 H1</u> of the Constitution.
- Clear working day A clear working day excludes Saturday, Sunday and bank and public holidays (and in the case of committee agenda excludes the date of publication of the agenda and the date of the meeting).
- Committee A committee of the authority.

Corporate Collectively the Chief Executive, the Directors and the Assistant Chief Executives.

- Council The Central Bedfordshire Council.
- Deputations Person or groups appointed to represent issues on behalf of others at Council or committee meetings.
- Deputy Executive A member appointed to assist an Executive Member with their workload but not constituting a member of the Executive or able to deputise for the Executive Member.
- Directors The officers with responsibility for specific corporate areas of the Council's activity, who collectively with the Chief Executive and the Assistant Chief Executives constitute the Corporate Management Team and who are also known as

"Chief Officers".

- Exempt Information to be considered at a Council or Committee meeting in respect of which the public may be excluded (as defined by Schedule 12A of the 1972 Act and Paragraph 10.3 and 10.4, Part <u>4FG2</u> of the constitution).
- Executive A number of elected Council members appointed by the Leader of the Council and who, together with the Leader, act as the body which is responsible for most formal decisions.
- Executive Functions Functions which may be discharged by the Leader, or delegated by the Leader to the Executive, a committee of the Executive, an individual member of the Executive, an officer or another local authority.
- Executive Member A councillor who has been appointed by the Leader of the Council as a Member of the Executive. Executive Members remain in office until the next election unless they resign, are suspended, are no longer a member of the Council or are removed from office by the Leader.
- Forward Plan A plan to be published by the Executive and updated on a monthly basis in accordance with Regulations 13 and 14 of the 2000 Regulations, setting out the Key Decisions (as defined in Part <u>2 Article 12C2</u> of the constitution) which the Executive plans to take over the coming months.
- Head of Paid Service The officer appointed in accordance with Section 4 of the Local Government and Housing Act 1989, i.e. the Chief Executive.
- Heads of Service The officers with responsibility for specific service areas and that report to Directors.
- Key DecisionA decision which is significant within the definition provided<br/>in Part 2 Article 12C2 of the Council's constitution.
- Leader of a PoliticalThe leader of a political group as defined in the LocalGroupGovernment (Committee etc.) Regulations 1990.
- Leader Such person as the Council elects to be the Executive Leader with powers outlined in the Local Government Act 2000 and Local Government and Public Involvement in Health Act 2007.
- Local Choice As defined by Regulation 3 and Schedule 2 to the Local Authority (Functions and Responsibilities) (England) Regulations 2000, where the authority has decided which functions are to be the responsibility of the Executive. (Set out as Part <u>3AB6</u> of the Constitution).
- Meeting A meeting of the Council, Executive, a committee or subcommittees or task groups as the case may be.

Member In relation to the Council, an elected Councillor; in relation to any other body, a person appointed as a member of that body, whether or not entitled to vote.

- Monitoring Officer The officer appointed by the Council in accordance with Section 5 of the Local Government and Housing Act 1989, to promote and maintain high standards of ethical conduct and ensure lawfulness and fairness of decision making (currently Head of Legal and Democratic Services or, if he/she is unable to act owing to absence or illness, the person nominated as his/her deputy).
- Overview and Scrutiny Committees Committees
- Political BalanceAs defined in the Local Government and Housing Act 1989Rulesrelating to proportional representation of political groups; on<br/>committees, sub-committees and certain other bodies.
- Political Groups Any two or more councillors notifying the Monitoring Officer in the appropriate form is considered a political group for the purpose of seat allocation.
- Portfolio Holder An Executive Member with a specific and detailed area of responsibility, and who may be delegated to take executive decisions.
- Regulatory A committee undertaking quasi-judicial functions of the Council (such as Licensing Committee and Development Management Committee).
- The 1972 Act The Local Government Act 1972.
- The 1989 Act The Local Government and Housing Act 1989.
- The 2000 Act The Local Government Act 2000.
- The 2007 Act The Local Government and Public Involvement in Health Act 2007.
- Vice-Chairman The person appointed to preside in the absence of the Chairman, at meetings of any properly constituted body.