

Article 13 - 13.3 Executive Functions

13.3 Executive Functions

“Executive Functions” are therefore:

- (i) those functions stipulated as an Executive Function by the Local Government Act 2000 and by subsequent enactments and regulations;
and
- (ii) all other functions shall be Council Functions.

Part 3 of this Constitution describes which functions are the responsibility of the Council and/or its committees or sub-committees, and which functions are the responsibility of the Cabinet and/or its committees or sub-committees or individual Members of Cabinet. It also sets out those functions that have been delegated to officers.

The following joint committees exercise Executive Functions in accordance with their terms of reference as set out in Appendix 4 and the agreements currently in operation:

- the South Essex Parking Partnership Joint Committee;
- the North Essex Parking Partnership Joint Committee;
- the Essex Countywide Traveller Unit Joint Committee
- the South East Local Enterprise Partnership Accountability Board

The following partnership will exercise executive functions in accordance with the terms of the agreement currently in operation, namely the Civil Protection and Emergency Management Partnership.

Paragraph 15.3.5 (ii)

(Delegations to the Executive Director, Finance and Technology)

- (ii) To be responsible for:
 - a. all financial management including treasury management and income collection
 - b. external funding
 - c. providing advice and proposing recommendations to the Pension Strategy Board, Investment Steering Committee and the Director for Essex Pension Fund, and to appoint Essex County Council's officers to the ACCESS Officer Working Group as and when required.

Note: The Executive Director, Finance and Technology is not empowered to change the managers of the Pension Fund or, unless the Chief Executive agrees, to agree the early

termination of the employment of any Executive Director or the Monitoring Officer.

Add a new paragraph 15.3.10 as follows:

15.3.10 To the Director, Essex Pension Fund

- (i) To be responsible for the day to day operational management of Essex Pension Fund matters including ensuring arrangements for investment of assets and administration of contributions and benefits, excluding matters delegated to the Pension Strategy Board or Investment Steering Committee.
- (ii) To agree the terms and payment of bulk transfers to and from the Essex Pension Fund.
- (iii) To decide any other Pension Fund related urgent matter, that might otherwise be considered by the Pension Strategy Board or Investment Steering Committee, after consultation with the Chairman of the Pension Strategy Board.

Note: The Director, Essex Pension Fund is not empowered to change the managers of the Pension Fund.