Part 4: Proper Officer Functions

- 1. The Council has appointed the following Proper Officers for the purposes of the statutory provisions set out below.
- 2. Subject to the proper officer appointments set out below, the Chief Executive and each Strategic Director shall be authorised to act as the Proper Officer for the statutory responsibilities which fall within their area of responsibility.

| Section | Purpose of Appointment | Proper Officer |
|---|--|---|
| 83 | To witness and receive declarations of acceptance of the office of Chairman and Vice-Chairman of the County Council and of County Councillors. | Head of Legal and Democratic Services Group Managers Principal Solicitors/Lawyers |
| 84 | To receive written notice of the resignation from the office of Chairman and Vice-Chairman of the County Council and of County Councillors. | Chief Executive |
| 88(2) | To convene, if necessary, a meeting of the Council when the office of Chairman of the Council is vacant. | Chief Executive |
| 89(1)(B) | To receive written notice from two local government electors of a casual vacancy in the office of Councillor. | Democratic Services Lead Manager |
| 100B(2) Inserted by Local Government (Access to Information) Act 1985 | To decide whether part or the whole of reports should be excluded from public inspection before a meeting if they relate only to items during which the meeting is likely not to be open to the public. | Democratic Services Lead Manager |
| 100B(7)(c) | To supply to the press additional material supplied to members of the Council in connection with the item to | Democratic Services Lead Manager |

LOCAL GOVERNMENT ACT 1972

| Section | Purpose of Appointment | Proper Officer |
|--|--|--|
| | be discussed. | |
| 100C(2) Inserted by Local Government (Access to Information) Act 1985 | To prepare a written summary of proceedings taken by a Committee in private. | Democratic Services Lead Manager |
| 100D(1) Inserted by Local Government (Access to Information) Act 1985 | To compile a list of background papers to a report to a Committee. | Strategic Director, Head of Service or other officer in whose name the report is written |
| 100D(5)(a) Inserted by Local Government (Access to Information) Act 1985 | Identifying background papers of reports. | Strategic Director, Head of Service or other officer in whose name the report is written |
| 100F(2) | Identifying which documents contain exempt information not open to inspection by Members of the Council. | Democratic Services Lead Manager |
| 115(2) | To receive from every officer of the Council all money committed to his charge in connection with his office. | Head of Finance |
| 146 | To sign the statutory declaration to enable the transfer of securities in the event of a change in the name or status of the Local Authority. | Head of Finance |
| 151 | Responsibility for the administration of the Council's financial affairs. | Head of Finance |
| 191 | To receive applications made under Section 1 of the Ordnance Survey Act 1841 for assistance in surveying | Assistant Director Operations, Highways and |

| Section | Purpose of Appointment | Proper Officer |
|---------------------------------------|---|--|
| | disputed boundaries. | Countryside |
| 210 | To exercise certain residual functions relating to charities. | Head of Legal and Democratic Services |
| 225 | To receive and retain documents deposited with the Local Authority. | Chief Executive |
| 229 | To certify, for the purpose of any legal proceedings, that a document is a photographic copy of the original document. | The Head of Legal and Democratic Services (generally) and the Officers listed in Part 2 of the Scheme of Delegation within their area of responsibility. |
| 234 | To sign any notice, order or other document on behalf of the Authority, any document purporting to be so signed being deemed to be issued by the Authority. | The Head of Legal and Democratic Services (generally) and the officers listed in Part 2 and Part 3 of the Scheme of Delegation within their area of responsibility |
| 236 | To send to the Council of every District in the County a copy of every byelaw made by the Council and confirmed by the Secretary of State. | Head of Legal and Democratic Services |
| 238 | Certification of copy of byelaws. | Head of Legal and Democratic Services |
| Schedule 12 (Paragraph) 4(2)(b) | To sign and send to all Members of the Council the summons to attend meetings of the Council, specifying the business to be transacted. | Chief Executive |
| 4(3) | Receiving notice from a member of the address to which a summons to the meeting is to be sent. | Democratic Services Lead Manager |

| Section | Purpose of Appointment | Proper Officer |
|------------------|--|------------------------------|
| Schedule 29 4 | To undertake those duties which arise at County Council elections, which, under the Representation of the People Acts, are required to be undertaken not by the Returning Officer but by the "Proper Officer". | Chief Executive |
| 4 | For the purposes of the Registration Service Act 1953. | Head of Cultural Services |
| 4 | Appointment of Interim Superintendent Registrars or Interim Registrars of Births and Deaths under Section 9 of the Registration Service Act 1953. | Head of Cultural Services |
| 4 | In relation to the Registration of Births, Deaths and Marriages, to exercise the functions under the Marriage Act 1949. | Head of Cultural Services |
| 4 | In relation to the approval of premises for the solemnisation of marriages under Section 26(1) (bb) and Section 46A of the Marriage Act 1949 (as amended by the Marriage Act 1994) and the Marriages and Civil Partnerships Act (Approved Premises) Regulations 2005. | Head of Cultural Services |

Marriages and Civil Partnerships (Approved Premises) Regulations 2005

| Section | Purpose of Appointment | Proper Officer |
|---------|--|------------------------------|
| | To be the Proper Officer for the purposes of the Registration Act 1953, the Marriage Act 1949 (as amended by the Marriage Act 1994) the Civil Partnership Act 2004, the and the Marriages and Civil Partnerships (Approved Premises) (Amendment) Regulations 2011 and to set fees and offer discounts where applicable. | Head of Cultural Services |

LOCAL GOVERNMENT ACT 1974

| Section | Purpose of Appointment | Proper Officer |
|---------|---|------------------------------|
| 30(5) | Giving public notice of receipt of report by a Local Commissioner | Head of Customer Services |

HIGHWAYS ACT 1980

| Schedule (Paragraph) | Purpose of Appointment | Proper Officer |
|--|--|---|
| 59(1) | To certify that extraordinary expenses have been incurred in maintaining the highway by reason of damage caused by excessive weight or extraordinary damage. | Assistant Director Operations, Highways and Countryside and Highways Area Managers |
| 205(3)(4) & (5) | To undertake duties in relation to private street works. | Assistant Director Operations, Highways and Countryside and Highways Area Managers |
| 210(2) | To certify any amendments to estimated costs and provisional apportionment of costs of street works under the private street works code. | Assistant Director Operations, Highways and Countryside and Highways Area Managers |
| 211(1), 212(4), 216(2), and (3) | To make a final apportionment of expenses of street works executed under the private street works code as detailed in the Schedules. | Assistant Director Operations, Highways and Countryside and Highways Area Managers |
| Section 295 | Issuing a notice requiring owners to remove materials from non- maintainable streets in which works are due to take place. | Assistant Director Operations, Highways and Countryside and Highways Area Managers |
| Section 321 | Authentication of notices, consents, approvals, orders, demands, licences, certificates or other documents. | Assistant Director Operations, Highways and Countryside and Highways Area Managers |

| Schedule 9, | Signing plans showing proposed | Assistant Director |
|-------------|------------------------------------|--------------------|
| Paragraph 4 | prescribed improvement or building | Operations, |
| | lines. | Highways and |
| | | Countryside and |
| | | Highways Area |
| | | Managers |

REPRESENTATION OF THE PEOPLE ACT 1983

| Schedule (Paragraph) | Purpose of Appointment | Proper Officer |
|-------------------------|---|-----------------|
| 35 | Appointing a Returning Officer. | Chief Executive |
| 67 | Giving public notice of the appointment of an Election Agent. | Chief Executive |
| 131 | Providing accommodation for holding election count. | Chief Executive |

LOCAL GOVERNMENT FINANCE ACT 1988

| Section | Purpose of Appointment | Proper Officer |
|----------------------|--|-----------------------------------|
| 114, 115 and 115B | Responsibility for Chief Financial Officer Reports. | Head of Finance |
| 116(1) | Responsibility for notifying the external auditor of arrangements for a meeting to consider a report from the "Chief Financial Officer" (under section 114 and 115 above). Responsibility to notify the external auditor of decisions made at such a meeting. | Risk and Governance Manager |

LOCAL GOVERNMENT AND HOUSING ACT 1989

| Section | Purpose of Appointment | Proper Officer |
|---------|---|--|
| 2 | To receive on a deposit a list of politically restricted posts. | Head of Human Resources & Organisational |

| Section | Purpose of Appointment | Proper Officer |
|-----------|--|---|
| | | Development |
| ЗА | In consultation with the Monitoring Officer, to determine applications for exemption from political restriction or for designation of posts as politically restricted. | Chief Executive (as Head of Paid Service) |
| 4 | Designation as Head of Paid Service. | Chief Executive |
| 5 | Designation as Monitoring Officer. | Head of Legal and Democratic Services |
| 15 and 16 | To undertake all matters relating to the formal establishment of political groups within the membership of the Council. | Democratic Services Lead Manager |

FOOD SAFETY ACT 1990

| Section | Purpose of Appointment | Proper Officer |
|---------|--|---|
| 49(3) | Signing any document authorised or required to be given, made or issued by the Food Authority. | Community Protection Manager |
| | | Policy & Operations Manager |
| | | Investigations and Enforcement Manager West |
| | | Business Advice & Compliance Manager East |

LOCAL GOVERNMENT ACT 2000 SECTION 9G and 9GA: MEETINGS AND ACCESS TO INFORMATION ETC LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 (SI 2012/2089)

| Section | Purpose of Appointment | Proper Officer |
|--------------------------------------|--|--|
| Regulation 7 | Exclusion of whole or part of any reports to the Cabinet or Cabinet Member where they relate only to items during which the meeting is likely not to be open to the public. | Democratic Services Lead Manager |
| Regulation 10 | Informing the relevant Select Committee Chairman or the Committee Members by notice in writing of decisions to be made, where it has been impracticable to comply with the publicity requirements (in the "Forward Plan") and making available for public inspection notices relating to this | Democratic Services Lead Manager |
| Regulation 12 | Producing a written statement of Cabinet decisions made at meetings. | Democratic Services Lead Manager |
| Regulation 13 | Producing a written statement of decisions made by individual Cabinet Members. | Democratic Services Lead Manager |
| Regulation 14 | Making a copy of written statements of Cabinet and Cabinet Member and officer executive decisions and associated reports available for inspection by the public. | Democratic Services Lead Manager |
| Regulation 15 and regulation 2 | Making available for inspection a list of background papers. | Democratic Services Lead Manager |
| Regulation 16(5) | Determining whether certain documents contain exempt information. | Democratic Services Lead Manager |
| Regulation 16(7) | Determining whether certain documents contain advice provided by a political adviser or assistant. | Democratic Services Lead Manager |
| Regulation 20 | Determining whether documents contain confidential information, exempt information or the advice of a political adviser or assistant. | Democratic Services Lead Manager |

LOCAL GOVERNMENT ACT 2000 SECTION 34: LOCAL AUTHORITIES (REFERENDUMS) (PETITIONS AND DIRECTIONS) REGULATIONS 2000 (SI 2000/2852)

| Section | Purpose of Appointment | Proper Officer |
|------------------------|--|--|
| Regulations 4 and 5 | Publishing the verification number of local government electors for the purpose of petitions under the Local Government Act 2000. | Democratic Services Lead Manager |

LOCALISM ACT 2011

| Section | Purpose of Appointment | Proper Officer |
|---------|--|--|
| 29 | Establish, maintain and publish a Register of Interests. | Head of Legal and Democratic Services (as Monitoring Officer) |

LOCAL AUTHORITIES (STANDING ORDERS) (ENGLAND) REGULATIONS 2001

| Schedule | Purpose of Appointment | Proper Officer |
|-------------|---|---|
| 1 (Part II) | Notifications to the Cabinet concerning appointments and dismissals | Head of Human Resources and Organisational Development |

REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 2000

| Section | Purpose of Appointment | Proper Officer |
|--------------------------|---|---|
| 21, 22, 27, 28 and 29 | The Senior Responsible Officer for RIPA | Strategic Director for Customers and Communities |
| | Designation of officers empowered to grant authorisation for the carrying out of directed surveillance, to authorise the use of covert human intelligence sources, and communications data checks. | Chief Executive or in his absence a Director acting as his Deputy for direct surveillance and covert human |

| | intelligence sources authorisations that are likely to lead to the disclosure of confidential information or where a juvenile or vulnerable individual is used as a source |
|-----------------------------|---|
| | In all other cases: Community Protection Manager |
| | Policy and Operations Manager |
| The RIPA Monitoring Officer | Business Intelligence and Legal Manager |

FREEDOM OF INFORMATION ACT 2000

| Section | Purpose of Appointment | Proper Officer |
|---------|--|---|
| 36 | Acting as a "qualified person" in respect of information held by Surrey County Council | Head of Legal and Democratic Services |

LOCAL GOVERNMENT ACT 2003

| Section | Purpose of Appointment | Proper Officer |
|---------|---|-----------------|
| 25 | When the annual budget report is considered by Cabinet or by the County Council, the Chief Financial Officer must make a report on the robustness of the estimates made in determining the budget requirement and on the adequacy of the proposed level of financial reserves. | Head of Finance |