DRAFT

Preparing for the possible return to face-to-face meetings

The regulations that currently allow local authorities to hold meetings remotely until 06 May 2021 will not be extended by the Government, and so from 7th May we will revert to provisions in the extant legislation, being the Public Bodies (Admissions to Meetings) Act 1960 and the Local Government Act 1972.

The legislation has already been extended in Wales, so Parish and Town Councils there can continue to meet and make decisions virtually.

The Association of Democratic Services Officers (ADSO), Lawyers in Local Government (LLG) and Hertfordshire County Council have lodged a legal challenge in the High Court that seeks a continuation of local authority remote meetings beyond the 06 May 2021. The date for this challenge to be heard in the courts is 21st April, but the outcome not guaranteed and so the Council needs to consider how it wishes to move forward.

There is also still much uncertainty around how legislation or COVID-19 risks and restrictions may change over the coming weeks and months.

NALC's position remains that all local councils should continue to meet remotely while the regulations are in force. The guidance in Annex 1 has been written to help local councils prepare for remote council meetings being unlawful from 07 May 2021.

The Council has several options available to it:

1. Continue to meet virtually.

Although, technically not permitted, this route is being suggested by some other Councils. Although the risk of legal challenge is low, decisions could be challenged in the courts as ultra-vires.

The 1960 Admission to Meetings Act and the Local Government Act 1972 are understandably silent on the matter of online meetings. In the most recent correspondence from Government they have advised that public attendance at Council meetings should continue to happen online for the time being where possible. In other words, online openness to the public is neither prohibited nor enabled by the 1960 or 1972 Acts.

There is existing case law that says that "a valid meeting normally consist of people who can both see and hear each other" (Byng v London Life Association (1989) 1 All ER 560) and back in March 2012 the government acknowledged this in their advice to charities about attendance at meetings.

https://www.gov.uk/government/publications/charities-and-meetings-cc48/charities-and-meetings#the-definition-and-forms-of-a-meeting

2. Temporary Scheme of Delegation to the Clerk.

This would be backed up by the meetings planned as usual. This would mean that Council meetings could go ahead virtually and instead of making decisions, would recommend decisions to the Parish Clerk, who would then enact those recommendations under the temporary delegation (draft Scheme of Delegation in Annex 2.) The scheme would remain in place until Councillors decided that a return to face-to-face meetings was safe, or that the delegation should cease for any other reason.

However there are three items for the meeting planned for 18 May 2021 that cannot be delegated to the Clerk – the election of Chair and the election of Vice-Chair.

Apart from setting of Budgets, the only other item that cannot be delegated to the Clerk is the signing off of the Annual Governance and Audit statements.

3. Hold face-to-face meetings

This would be in line with the advice from NALC, as detailed in Annex 1.

The Health Protection (Coronavirus, Restrictions) (Steps) (England) Regulations 2021 includes an exception (exception 3) that a gathering is allowed where it is necessary for certain purposes which include "for work purposes or the provision of voluntary or charitable services." Members/officers attending a meeting would fall under this. Additionally, in the letter dated 25 March 2021, from Luke Hall MP recommendations are given on how to hold safe Council meetings, which infers that it would be legal to hold them.

However, provision should be made to enable the public to view the meeting on Facebook and currently the Council does not have the technology in place to allow this to happen.

The holding of face-to-face meetings could pose a reputational risk to the Council if public perception is that these should not be held until restrictions are lifted.

The Council will also need to take into account the fears and concerns of both Councillors and Officers over returning to face-to-face meetings whilst restrictions are still in place. Particularly those who are unvaccinated, have been shielding, or have other health concerns.

4. Another option that Councillors may suggest.

Recommendation

That Full Council discusses the options and agrees a way forward.

13 April 2021

Annex 1 - NALC advice

To help local councils prepare for this possibility some advice and suggestions are below:

- Consider what council business can be conducted before May so that the council
 can dedicate time to those issues in remote meetings. The more discussion and
 decisions you can conduct in remote meetings means the council can aim to hold
 fewer and shorter face to face meetings after May.
- This may require more meeting time than is currently planned, so the council should look at the meeting schedule in the run-up to May and see if more time or more meetings are required. Where possible, consider holding the annual council meeting and the parish meeting while the current Regulations permit for them to be held remotely.
- Consider when the council does need to meet face to face, and whether meetings
 can be delayed to later in the year when the potential COVID-19 risk may be further
 reduced.
- The council might consider holding a remote meeting as late as possible in April so that councillors who are unable to attend face-to-face meetings will have as much time as possible before disqualification by virtue of s.85 of the Local Government Act 1972 becomes an issue.
- It may help the council's business continuity to implement (or review) a scheme of
 delegation. This would allow the clerk to make certain decisions for the council,
 which would be especially important if the council were unable to hold meetings due
 to COVID-19 risks. In reviewing/adopting a scheme of delegation the council should
 ensure there is clarity around which decisions are delegated and which are not, for
 how long the scheme of delegation is in place, and when the scheme of the
 delegation will end or be reviewed.

From May 2021, as face-to-face council meetings resume there will still be the risk to attendees of COVID-19 exposure. Councils should conduct a risk assessment in advance of a face to face meeting which should give consideration to what the council can do to reduce risk to councillors, staff and public including:

- Providing hand sanitiser to those entering the meeting room and making sure hand sanitiser is readily available in the room itself
- Staggering arrival and exit times for staff, councillors and members of the public
- Putting a one way system in place (additional security staff will be needed)
- Placing seating at least 2-metres apart
- Ensuring everyone wears face masks
- · Holding paperless meetings
- The sharing of papers should be discouraged and people should be asked to take the papers etc with them at the end of the meeting to minimise how many people handle them
- Arranging seating so people are not facing each other directly
- Choosing a venue with good ventilation, including opening windows and doors where possible.
- Choosing a large enough venue to allow distancing this may mean choosing a different venue to what the council used before e.g. Main hall of the Village Hall.
- The venue owner/operator will need to identify the venue's maximum capacity in their risk assessment, taking into account the need for social distancing. Consider how the council will ensure this capacity is not exceeded and how it will manage the situation if more people wish to attend than capacity allows. For example, could meetings be live-streamed or could members of the public submit questions via email?

- If the venue has an NHS QR code to support test and trace then all attendees should register using that app, for those without access to the app they should register attendance in line with the venue's test and trace procedure. NB all venues in hospitality, the tourism and leisure industry, close contact services, community centres and village halls must have a <u>test and trace procedure</u>
- Venues must conform with the government guidance for <u>multi-purpose</u>
 <u>community facilities</u> and for <u>council buildings</u>. If the venue is run by the council
 then the council must take responsibility for this, otherwise, the council can ask the
 venue to provide confirmation that they do conform to this guidance
- The council must understand and ensure it is acting in compliance with the latest government safer workplaces guidance

The Clerk to carry out a full risk assessment if and when needed, the above is to demonstrate the complexities of holding a face-to-face meeting to Councillors and is not intended to be discussed in detail at this point.

- It would be advisable to inform the clerk as soon as possible that the council will
 need to prepare to return to face to face meetings from May onwards. This will allow
 them to make the necessary preparations as described above, and also to allow
 time to alleviate any concerns they may have related to attending physical meetings
 again.
- Councils should consult with staff (ask for and consider their views to try and reach an agreement) about returning to work as part of their preparations for face to face meetings.
- The council must make the workplace (including council meetings) as safe as
 possible for staff, this includes undertaking a risk assessment, taking reasonable
 steps to reduce risks identified in the risk assessment, and ensure it is acting in
 compliance with the latest Government <u>safer workplaces guidance</u>
- ACAS have produced useful <u>quidance for employers and employees</u> related to COVID-19, including advice on how to support staff to <u>return to the workplace</u> and how to manage situations where staff may be worried or not wish to return.

Government advice is available here: https://www.gov.uk/government/publications/covid-19-quidance-for-the-safe-use-of-council-buildings

Temporary Scheme of Delegation

- 1. Section 101 of the Local Government Act 1972 provides:
 - That a Council may delegate its powers (except those incapable of delegation) to a committee or an officer.
 - A Committee may delegate its powers to an officer.
- 2. Any delegation to a Committee or the Proper Officer shall be exercised in compliance with the Council's Standing Orders, any other policies or conditions imposed by the Council and within the law.
- 3. The Proper Officer may nominate another named Officer to carry out any powers and duties, which have been, delegated to that Officer.
- 5. In an emergency the Proper Officer is empowered to carry out any function of the Council
- 6. Where officers are contemplating any action under delegated powers, which is likely to have a significant impact in a particular area, they should also consult the Members, and must ensure that they obtain appropriate legal, financial and other specialist advice before action is taken.

Delegation to The Proper Officer

- 7. As a temporary measure, to allow for effective decision making whilst Covid-19 restrictions and considerations are in place, the Proper Officer may be empowered to take any and all decisions recommend to them by the relevant Committee or Full Council
- 8. This empowerment does not affect the delegations already in place via Standing Orders or Financial regulations.
- 9. The Proper Officer may not take additional decisions that would normally be taken by a Committee or Full Council unless that Committee or Full Council has met in a meeting suitably convened under the requirements of the Local Government Act 1972, and made available to the public to view (where not covered by confidentiality) and expressly agreed for that decision to be enacted via this temporary delegation.

Full Council matters

- 10. The following items are reserved for Full Council decision only and cannot be delegated to an Officer.
 - To appoint the Chairman and Vice-Chairman in May each year
 - To sign off the Governance Statement by 30 June each year
 - To set the Precept
 - To appoint the Parish Clerk
 - To make byelaws
 - To borrow money
 - To consider any matter required by law to be considered by full Council



Council Leaders Principal Councils in England

Luke Hall MP

Minister of State for Regional Growth and Local Government

Ministry of Housing, Communities and Local Government

Fry Building 2 Marsham Street London SW1P 4DF

Tel: 0303 444 3440

Email: luke.hall@communities.gov.uk

www.gov.uk/mhclg

25 March 2021

Dear Colleague,

LOCAL AUTHORITY MEETINGS

It is just over a year to the day since the Prime Minister asked us all to stay at home, and local authorities across England have risen magnificently to the challenges of this period. There has been a dramatic shift in your day-to-day operations, alongside new difficulties and demands, and I commend the efforts of all councillors and officers in supporting your communities and ensuring vital business continues during these unprecedented times.

As you will be aware, The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 do not apply to meetings on or after 7 May 2021.

Extending the regulations to meetings beyond May 7 would require primary legislation. The Government has considered the case for legislation very carefully, including the significant impact it would have on the Government's legislative programme which is already under severe pressure in these unprecedented times. We are also mindful of the excellent progress that has been made on our vaccination programme and the announcement of the Government's roadmap for lifting Covid-19 restrictions. Given this context, the Government has concluded that it is not possible to bring forward emergency legislation on this issue at this time.

As outlined in the Government's Spring 2021 Covid-19 Response, our aim is for everyone aged 50 and over and people with underlying health conditions to have been offered a first dose of the Covid-19 vaccine by 15 April, and a second dose by mid-July. While local authorities have been able to hold meetings in person at any time during the pandemic with appropriate measures in place, the successful rollout of the vaccine and the reduction in cases of Covid-19 should result in a significant reduction in risk for local authority members meeting in person from May 7, as reflected in the Government's plan to ease Covid-19 restrictions over the coming months.

I recognise there may be concerns about holding face-to-face meetings. Ultimately it is for local authorities to apply the Covid-19 guidance to ensure meetings take place safely, but we have updated our guidance on the safe use of council buildings to highlight ways in which you can, if necessary, minimise the risk of face-to-face meetings, and we will work with

sector representative bodies to ensure that local authorities understand the guidance and are aware of the full range of options available to them.

You can find the updated guidance here: www.gov.uk/government/publications/covid-19-guidance-for-the-safe-use-of-council-buildings/covid-19-guidance-for-the-safe-use-of-council-buildings.

These options would include use of your existing powers to delegate decision making to key individuals such as the Head of Paid Service, as these could be used these to minimise the number of meetings you need to hold if deemed necessary. Additionally, some of you will be able to rely on single member decision making without the need for cabinet meetings if your constitution allows.

While I appreciate that a greater number of authorities will be subject to elections this year due to the postponement of the 2020 elections, those councils who are not subject to elections could also consider conducting their annual meetings prior to 7 May, and therefore do so remotely while the express provision in current regulations apply. As you will know, councils who are subject to elections are statutorily required to hold their annual meeting within 21 days of the elections. The Government's roadmap proposes that organised indoor meetings (e.g. performances, conferences) are permitted from 17 May, subject to Covid secure guidelines and capacity rules. On this basis, councils should consider the extent to which their annual meetings (and any other meetings) can operate on the same basis as other local institutions in their area, taking into account their individual circumstances and requirements.

If your council is concerned about holding physical meetings you may want to consider resuming these after 17 May, at which point it is anticipated that a much greater range of indoor activity can resume in line with the Roadmap, such as allowing up to 1,000 people to attend performances or sporting events in indoor venues, or up to half-capacity (whichever is lower).

Finally, while you do have a legal obligation to ensure that the members of the public can access most of your meetings, I would encourage you to continue to provide remote access to minimise the need for the public to attend meetings physically until at least 21 June, at which point it is anticipated that all restrictions on indoor gatherings will have been lifted in line with the Roadmap. However, it is for individual local authorities to satisfy themselves that they have met the requirements for public access.

I am grateful for the efforts that local authorities have made to allow remote meetings in their area and recognise that there has been a considerable investment of time, training and technology to enable these meetings to take place, and I am aware that some authorities, though by no means all, have made calls for the Government to make express provision for remote meetings beyond the scope of the pandemic. I am today launching a call for evidence on the use of current arrangements and to gather views on the question of whether there should be permanent arrangements and if so, for which meetings. There are many issues to consider and opinions on the detailed questions vary considerably. This will establish a clearer evidence base of opinion and enable all the areas to be considered before further decisions are made. The Government will consider all responses carefully before deciding to how to proceed on this issue.

I am copying this letter to the Mayor of London, the chairs of the Local Government Association and the National Association of Local Councils, as well as the Home Secretary and the Secretary of State for the Environment, Food and Rural Affairs in respect of other authorities covered by the current meetings regulations, including fire and rescue authorities, police and crime panels, national park authorities, the Broads Authority, and conservation boards.

Yours sincerely,

LUKE HALL MP

Cc. Rt Hon Priti Patel MP, Home Secretary Rt. Hon. George Eustice MP, Environment Secretary Sadiq Khan, Mayor of London Cllr. James Jamieson, LGA Chairman Cllr. Sue Baxter, NALC Chairman

KILSBY PARISH COUNCIL

Income & Expenditure Report for the period 1st April 2020 to 31st March, 2021

04.4. 00		11 % T . B . % A	•	66 204 42
01-Apr-20	Balance brought forward	Unity Trust Deposit Account	£	66,394.42
		Unity Trust Current Account Total	£	19,746.78
		Total		£86,141.20
	Add Income during period			
	Precept			£44,650.00
	Grass Cutting NCC Contribution			£1,012.89
	Litter Picking DDC Contribution			£623.00
	Cemetery - fees & plot sales			£2,073.75
	KK - advertising income			£947.75
	Village grants			£16,164.80
	Bank Interest			£66.21
	VAT Return 2019/2020			£939.98
	NDP Groundwork Grant			£4,410.00
	Other (Wayleave, Youth Club and return	ed bank fee)		£50.75
				£70,939.13
		TOTAL		£157,080.33
	Deduct Expenditure during period			
	VAT			£7,910.30
	Grass cutting			£9,512.83
	Cemetery			£607.76
	Street lighting			£1,443.88
	Village maintenance work			£1,816.43
	Youth work			£3,250.00
	Community projects			£8,198.33
	Kilsby Kronickle			£2,440.00
	Village grants (includes expenditure to b	e reimbursed for S106 grant)		£17,907.80
	Staff Costs			£21,700.52
	Clerks Expenses			£1,226.44
	Administration expenses			£2,980.77
	S137			£295.00
	Other expenditure - advertising consent			£3,416.00
				£82,706.06
31.03.21	Balance carried forward			£74,374.27
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	Bank Reconciliation at 31.03.21			
	Deals account haloness			

Bank account balances

Unity Trust Deposit Account £66,460.63
Unity Trust Current Account 7,913.64

Total Bank balance £74,374.27

Less Unpresented payments

£74,374.27

Balance per accounting records £74,374.27

Diff £0.00

Catherine Camp Locum Clerk and R.F.O

Compiled:

01.04.21