

ANNUAL COUNCIL – 8 MAY 2008

REPORT OF THE LEADER

EXECUTIVE FUNCTIONS 2008/09

Introduction

This report recommends the names of those to be appointed to the Executive. It also recommends that these Councillors be appointed as Portfolio Holders with decision-making powers and defines their roles and responsibilities and the extent of their delegated powers.

The terms of reference of Cabinet are attached as an Appendix to this report.

Membership of the Executive

The following persons are appointed to the Executive.

- The Leader of the Council, Councillor David Ashton
- The Deputy Leader of the Council, Susan Hall
- Councillor Marilyn Ashton
- Councillor Christine Bednell
- Councillor Tony Ferrari
- Councillor Barry McLeod-Cullinane
- Councillor Chris Mote
- Councillor Paul Osborn
- Councillor Anjana Patel

Portfolio Holders

The following Executive Members have decision-making powers and are given the portfolios listed below:

	<u>Executive Member</u>	<u>Name of Portfolio</u>
1.	Councillor David Ashton	Leader (Strategy, Partnership and Finance)
2.	Councillor Susan Hall	Deputy Leader (Environment Services)
3.	Councillor Marilyn Ashton	Planning, Development & Enterprise
4.	Councillor Christine Bednell	Children's Services
5.	Councillor Tony Ferrari	Major Contracts and Property
6.	Councillor Barry McLeod-Cullinane	Adults and Housing
7.	Councillor Chris Mote	Community and Cultural Services
8.	Councillor Anjana Patel	Schools and Children's Development
9.	Councillor Paul Osborn	Performance, Communication and Corporate Services

A description of the roles, responsibilities and delegated powers of the Portfolio Holders is attached. The structure for the responsibilities of Portfolio Holders is linked to the new corporate structure, which is in the process of being finalised. These responsibilities will be refined to ensure direct links with the role of the relevant officers in the new structure, and any amendments will be considered at a future Council.

Recommendations:

1. To agree the membership of Cabinet as set out in this report.
2. To agree the Portfolio Holder remits as set out in this report.
3. To agree the full terms of reference for Cabinet as set out in the appendix to this report.

FOR DECISION

Leader of the Council