

REPORT FOR: **ANNUAL COUNCIL**

Date of Meeting: 24 May 2018

Subject: **Cabinet and Committee Memberships**

Responsible Officer: Hugh Peart – Director of Legal and Governance Services

Exempt: No

Enclosures: **Appendix A** – Cabinet Allocation of Responsibilities
Appendix B – List of Committee & Memberships

1. Introduction

1.1 The Council is required to review and determine the allocation of places on standing committees to political groups in accordance with the political balance rules. Members of Committees and Sub-Committees are appointed in accordance with the wishes of the political groups. The Licensing and General Purposes Committee and Overview and Scrutiny Committee will meet on the rising of the Annual Council Meeting to determine the allocation of places on their Sub-Committees. The names of the Members proposed to be appointed by the political group which holds the majority of Members in the Council are attached.

1.2 Political Balance

The allocation is determined in accordance with the application of “political balance” rules under the Local Government and Housing Act 1989 and is designed to ensure that the political composition of the Council’s committees, insofar as possible, replicates the political composition of the Council.

1.3 Cabinet

The Local Government Public Involvement in Health Act 2007 requires the Leader of the Council to notify it of:

- The name of the Deputy Leader of the Council; and
- The names of Cabinet Members and their delegated authorities (i.e. Portfolios).

1.4 The Constitution will be updated to reflect the changes in this agenda by the Director of Legal and Governance Services in accordance with his existing delegation.

2. Recommendations:

2.1 It be noted that Councillor Keith Ferry is the Deputy Leader of the Council;

2.2 It be noted that the following Councillors are appointed to the Cabinet (Executive) with the identified Portfolios:

Portfolio	Councillor
Leader of the Council and Portfolio Holder for Strategy, Partnerships, Devolution & Customer Services	Councillor Graham Henson
Deputy Leader and Portfolio Holder for Regeneration, Planning & Employment	Councillor Keith Ferry
Portfolio Holder for Adults & Public Health	Councillor Simon Brown
Portfolio Holder for Community Cohesion & Crime	Councillor Krishna Suresh
Portfolio Holder for Community Engagement & Accessibility	Councillor Sue Anderson
Portfolio Holder for Environment	Councillor Varsha Parmar
Portfolio Holder for Finance & Resources	Councillor Adam Swersky
Portfolio Holder for Housing	Councillor Phillip O'Dell
Portfolio Holder for Young People & Schools	Councillor Christine Robson
Non-Executive Member	Councillor Antonio Weiss

2.3 That the terms of reference for the Portfolio Holders attached at Appendix A be agreed for inclusion in the Council's Constitution;

2.4 That the Council determines the allocation of places on the following committees in accord with the "political balance" rules in the Local Government and Housing Act 1989:

Committee	Size	Labour Group 35	Conservative Group 28
Governance, Audit, Risk Management and Standards	7	4	3
Planning	7	4	3
Overview and Scrutiny	9	5	4
Pension Fund Committee	4	2	2
Licensing and General Purposes Committee	15	8	7
SACRE	3	2	1
Pension Board	1	1	0

and appoint Members to them, in accordance with the notification from Political Groups;

2.5 That the establishment and terms of reference of all the above Committees and other bodies, as set out in Appendix B be agreed;

Contact:

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Background Papers:

Constitution