

ANNUAL COUNCIL – 10 MAY 2007

REPORT OF THE LEADER

APPOINTMENT OF EXECUTIVE MEMBERS: ALLOCATION OF PORTFOLIOS TO EXECUTIVE MEMBERS AND AGREEMENT TO THE EXTENT OF DELEGATED POWERS

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.

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 Chris Mote
- The Deputy Leader of the Council, Councillor David Ashton
- Councillor Marilyn Ashton
- Councillor Camilla Bath
- Councillor Christine Bednell
- Councillor Susan Hall
- Councillor Janet Mote
- Councillor Paul Osborn
- Councillor Anjana Patel
- Councillor Eric Silver

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 Chris Mote	Leader (Strategic Overview, HSP, External Affairs & Property)

2.	Councillor David Ashton	Deputy Leader (Finance & Portfolio Co-ordination)
3.	Councillor Marilyn Ashton	Planning, Development & Enterprise
4.	Councillor Camilla Bath	Housing
5.	Councillor Christine Bednell	Schools and Children's Development
6.	Councillor Susan Hall	Environment Services
7.	Councillor Mrs Janet Mote	Children's Services
8.	Councillor Paul Osborn	Strategy and Business Support
9.	Councillor Anjana Patel	Community and Cultural Services
10.	Councillor Eric Silver	Adult Services

In Part 3 of the Constitution is a description of the roles, responsibilities and delegated powers of the Portfolio Holder.

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

Councillor Chris Mote
Leader of the Conservative Group