

APPENDIX 1**REPORT OF THE LEADER****EXECUTIVE FUNCTIONS 2009/10****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 (to change with effect from 31st August 2009 to Councillor Jean Lammiman)
- 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 and Community Safety)
3.	Councillor Marilyn Ashton	Planning, Development and Enterprise
4.	Councillor Christine Bednell	Children's Services
5.	Councillor Tony Ferrari	Major Contracts and Property
6.	Councillor Barry Macleod-Cullinane	Adults and Housing

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| 7. | Councillor Chris Mote
(from 31 August 2009: Councillor
Jean Lammiman) | 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.