

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Cabinet

**Date of Committee** 17 May 2005

**Report Title** **Appointments to bodies and delegation of powers**

**Summary** The enclosed report sets out those bodies to which the Cabinet appoints members and asks Cabinet to confirm the delegations made to Area Committees and officers by the previous Cabinet

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**Would the recommended decision be contrary to the Budget and Policy Framework?** No.

**Background papers** None

**CONSULTATION ALREADY UNDERTAKEN:-**

Details to be specified

- Other Committees  .....
- Local Member(s)  N/A
- Other Elected Members  .....
- Cabinet Member  .....
- Chief Executive  David Carter – reporting officer.....
- Legal  Jane Pollard -
- Finance  .....
- Other Chief Officers  .....
- District Councils  .....
- Health Authority  .....
- Police  .....

Other Bodies/Individuals  .....

**FINAL DECISION YES**

**SUGGESTED NEXT STEPS:**

Details to be specified

Further consideration by this Committee  .....

To Council  .....

To Cabinet  .....

To an O & S Committee  .....

To an Area Committee  .....

Further Consultation  .....

**Cabinet - 17 May 2005**

**Appointment to bodies and Delegation of powers**

**Report of the County Solicitor & Assistant Chief Executive**

**Recommendations**

- (1) That the Cabinet appoints to the bodies listed.
- (2) That the Cabinet confirms the delegations of executive functions made by the Cabinet of the previous Council to Area Committees and officers.

**1.0 Appointments to Joint Negotiating Bodies**

There are two negotiating bodies – one for staff and one for teaching staff. The bodies provide a forum for discussions with relevant trade unions in relation to conditions of service of members of staff and to recommend to the Regulatory Committee any changes or amendments to those conditions of service.

The membership of each is 2 Cabinet members and 2 non-Cabinet members.

The Cabinet is invited to appoint **2** Cabinet members to the Joint Negotiating Body and **2** Cabinet members to the Joint Negotiating Body (Teaching Staff).

**2.0 Eastern Shires Purchasing Organisation (ESPO) Management Committee**

The Eastern Shires Purchasing Organisation (ESPO) is a joint committee of local authorities formed in 1981 and Warwickshire joined in 1985. The committee offers advice on best practice relating to procurement as well as offering a procurement service, including a catalogue service allowing those authorities in membership to benefit from economies of scale. Its remit is to improve and maintain effective, efficient and economical arrangements for the supply of goods and services to its constituent authorities. Each authority has three places but only one vote.

The Cabinet is invited to appoint one Cabinet member to the Joint Committee (the voting member) and two other County Councillors as non-voting members.

### **3.0 Adoption Panel**

The Adoption Panel is a statutorily required body and its membership is prescribed by legislation. The Cabinet may appoint a maximum of 3 county councillors to the Adoption Panel. One of the councillors must *either* be a Cabinet member *or* a member of the overview and scrutiny committee with the remit for social services functions (currently the Social Care and Welfare Overview and Scrutiny Committee).

### **4.0 Delegation of Executive Functions**

The Cabinet is asked to confirm the delegations, made by the Cabinet of the previous Council, to area committees and officers

DAVID CARTER  
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9 May 2005