

AGENDA MANAGEMENT SHEET

Name of Committee Council

Date of Committee 9 May 2006

Report Title Appointment of Leader and Deputy Leader of the Council and Cabinet

Summary The Council is requested to appoint the Leader, Deputy Leader and 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 Jim Graham
- Legal David Carter – Strategic Director of Performance and Development (reporting officer)
- Finance
- Other Strategic Directors
- 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

Council - 9 May 2006.

**Appointment of Leader and Deputy Leader of the Council
and Cabinet**

**Report of the Strategic Director of Performance and
Development**

Recommendations

- (1) Thatbe appointed Leader of the Council (who will also be the Chair of the Cabinet)
- (2) Thatbe appointed Deputy Leader of the Council
- (3) That there be.....members of the Cabinet
- (4) That the portfolios and membership of the Cabinet be.....

1.0 Appointment of Leader and Deputy Leader of the Council

The Council is invited to appoint the Leader of the Council. The Leader of the Council is also the Chair of the Cabinet (Standing Order 2.8).

The Council is invited to appoint a Deputy Leader.

2.0 Appointment of the Cabinet

The Council is invited to agree the members to be appointed to the Cabinet. This must be no more than 10 and shall include the Leader of the Council.

The Council is also invited to determine the portfolios and allocation of members to those portfolios.

The membership of Cabinet for 2005/06 is attached for reference.

DAVID CARTER
Strategic Director -
Performance and
Development
Shire Hall
Warwick
28 April 2006

Membership of the Cabinet 2005/06

Policy and Governance/ Leader of the Council ; Cllr Alan Farnell

Policy and governance including overall corporate policies, strategic issues, budget, countrywide partnerships and representation on the County Council's network

Performance Management/ Deputy Leader of the Council ; Cllr Bob Stevens

Performance management, best value, scrutiny co-ordination and supporting the Leader on Policy and Governance matters including representation on the WMLGA and liaison with Health bodies

Corporate Services ; Cllr Alan Cockburn

Corporate services including finance, property, e-government and information technology, human resources, law and probity, corporate governance, administration and support services and smallholdings

Community Safety ; Cllr Richard Hobbs

Community safety including Fire and Rescue, Emergency Planning, Trading Standards, Crime and Disorder reduction, partnerships with the police and criminal justice agencies

Economic Development ; Cllr Chris Saint

Economic development including sub regional matters, employment, tourism, promotion of community development and local community planning partnerships, including partnerships with borough and district councils, strategic land use, regeneration and planning

Environmental Services ; Cllr Martin Heatley

Environment, transport and rural affairs including highways, public transport, waste disposal, environmental services, sustainability, and representation on the WMLGA

Children's Services ; Cllr Izzi Seccombe

Overall responsibility for all services to children from 0 – 19 as prescribed in the Children Act 2004 including implementation of new arrangements for services for children and young people

Schools ; Cllr John Burton

Educational Services including Primary and Secondary schools, 16 – 19 years education, pre-statutory age children, Connexions, the Learning and Skills Council, and supporting the portfolio holder for Children's Services as prescribed in the Children Act 2004

Family Services ; Cllr Peter Fowler

Young people and families including child protection, family support and social care, children with specific needs and the Youth Service and supporting the portfolio holder for Children's Services as prescribed in the Children Act 2004

Adult and Community Services ; Cllr Colin Hayfield

Adult services including services for older people, people with disabilities, mental health and health / residential care, libraries and heritage, community education, supporting communities including combating social exclusion, tackling inequalities and public health