

AGENDA MANAGEMENT SHEET

Name of Committee Council

Date of Committee 15 May 2007

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 - 15 May 2007

**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 2006/07 (together with portfolios) is attached at Appendix 1 for reference.

DAVID CARTER
Strategic Director - Performance and Development
Shire Hall
Warwick
17 April 2007

Membership of the Cabinet 2006/07

Leader of the Council ; Cllr Alan Farnell

Policy including overall corporate policies, strategic issues, budget and external relations

Deputy Leader of the Council ; Cllr Bob Stevens

Improving the overall performance of the Council, supporting the Leader on policy matters and Health policy and commissioning

Adult, Health and Community Services ; Cllr Colin Hayfield

Overall responsibility for all services to adults including the delivery of social and health care to older people and people with disabilities, mental health, libraries, heritage and cultural services and community education.

Children, Young People and Families Services ; Cllr Izzi Seccombe

Overall responsibility for all services to children and young people from 0 – 19 years as prescribed in the Children Act 2004 including child protection, family support and social care, children with specific needs and the Youth Service.

Community Protection ; Cllr Richard Hobbs

Community protection including community safety, Fire and Rescue, Emergency Planning, Trading Standards, crime and disorder reduction, drug and alcohol misuse and policing and criminal justice.

Economic Development ; Cllr Chris Saint

Economic development including regional and sub-regional matters, employment, tourism, strategic land use, regeneration and planning.

Environment Services ; Cllr Martin Heatley

Environment, transport and rural affairs including highways, public transport, road safety, waste management, environmental services, sustainability, smallholdings and rural estates

Performance and Development ; Cllr Peter Fowler

Responsibility for ensuring effective performance management, customer service and access, change management, organisational development, information management, the development and coordination of partnership working including local area agreements and community partnerships, human resources, communications, corporate and community governance and law and probity.

Resources ; Cllr Alan Cockburn

Resources including finance, property, e-government and information technology, traded services and facilities management.

Schools ; Cllr John Burton

Educational Services including Primary and Secondary schools, pre-school children, 16 – 19 years education, Connexions and the Learning and Skills Council and supporting the portfolio holder for Children Young People and Families.