

AGENDA MANAGEMENT SHEET**Name of Decision-Maker****The Leader of the Council****Date of Committee****23 June 2009****Report Title****Appointments to Cabinet, Other Bodies etc and Delegation of Powers****Summary**

The enclosed report sets out those bodies to which the Leader appoints members and asks the Leader to confirm the delegations of executive powers as set out in this report.

For further information please contact:

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Would the recommended decision be contrary to the Budget and Policy Framework?

No.

Background papers

Council report 16 December 2008 Agenda 3 New
Constitutions

Constitution June 2009

CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

- | | | |
|-----------------------|-------------------------------------|-----------------|
| Other Committees | <input type="checkbox"/> | |
| Local Member(s) | <input checked="" type="checkbox"/> | N/A |
| Other Elected Members | <input type="checkbox"/> | |
| Cabinet Member | <input type="checkbox"/> | |
| Chief Executive | <input checked="" type="checkbox"/> | Jim Graham..... |
| Legal | <input checked="" type="checkbox"/> | Jane Pollard - |
| Finance | <input type="checkbox"/> | |
| Other Chief Officers | <input type="checkbox"/> | |
| District Councils | <input type="checkbox"/> | |

Final

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 ☐

The Leader- 23 June 2009

Appointment to Cabinet, Other Bodies and Delegation of Powers

Report of the Strategic Director of Customers, Workforce and Governance

Recommendation

That Councillor X be appointed as the Deputy Leader
That the Leader appoints councillors to the Cabinet and determines their portfolios.
That the Leader appoints to the other bodies listed.
That the Leader confirms the delegations of executive functions

1.0 Appointments to Cabinet

A maximum of nine other members may be appointed to the Cabinet. The appointment of Cabinet members and their portfolios is a matter for the Leader. The Leader must also appoint a Deputy Leader from the Cabinet members.

2.0 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).

3.0 Eastern Shires Purchasing Organisation (ESPO) Management Committee

Final

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

4.0 Adoption Panel

The Adoption Panel is a statutorily required body and its membership is prescribed by legislation. The Leader is required to appoint one county councillor to the Adoption Panel.

5.0 Delegation of Executive Functions

The Leader is asked to confirm the delegations of executive powers.

DAVID CARTER
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Shire Hall
Warwick
2 June 2009