

**AGENDA MANAGEMENT SHEET**

**Name of Committee**   **Leader Decision Making Session**

**Date of Committee**   **8 September 2009**

**Report Title**   **Revised Delegations to Cabinet**

**Summary**   This report contains revised delegations to Cabinet which the Leader is asked to approve.

**For further information please contact:**

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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          | <input type="checkbox"/>            | .....   |
| Local Member(s)           | <input checked="" type="checkbox"/> | N/A   |
| Other Elected Members     | <input checked="" type="checkbox"/> | Councillor Brian Moss, Councillor John Appleton, councillor Mike Gittus, Councillor Chris Davis |
| Cabinet Member            | <input checked="" type="checkbox"/> | Councillor Alan Farnell   |
| Chief Executive           | <input type="checkbox"/>            | .....   |
| Legal                     | <input checked="" type="checkbox"/> | Sarah Duxbury, Greta Needham  |
| Finance                   | <input type="checkbox"/>            | .....   |
| Other Strategic Directors | <input type="checkbox"/>            | .....   |
| District Councils         | <input type="checkbox"/>            | .....   |
| Health Authority          | <input type="checkbox"/>            | .....   |
| Police                    | <input type="checkbox"/>            | .....   |

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  .....

**Leader Decision Making Session - 8 September 2009.**

**Revised Delegations to Cabinet**

**Report of the Strategic Director of Customers, Workforce  
and Governance**

**Recommendation**

That the revised executive delegations to Cabinet attached at Appendix 1 are approved and replace the current paragraph 3 in Part 2 Section 4 of the Constitution

The delegations to Cabinet are set out in paragraph 3 of Part 2 Section 4 of the Constitution. Attached as an Appendix is a revised paragraph 3 amending the delegations to Cabinet. The revisions broaden the delegations to Cabinet to ensure that the Cabinet may exercise all executive powers other than those expressly reserved by the Leader.

The Leader is asked to approve the revised delegations.

DAVID CARTER  
Strategic Director of  
Customers, Workforce and  
Governance

Shire Hall  
Warwick

21 August 2009

Revised Delegation to Cabinet – Part 2 Section 4 Constitution

3. DELEGATION TO CABINET

The Leader delegates to the Cabinet all the executive powers and duties other than those powers expressly reserved by the Leader. The powers and duties delegated may be exercised concurrently with other persons or bodies unless the Leader directs otherwise. The executive powers and duties delegated include the following:

- (a) **Policy Framework and Budget**  
The Cabinet is responsible for implementing the agreed policy framework and budget and the development of proposals in accordance with Standing Orders in Part 3 of this Constitution
- (b) **Promotion of well being and community planning**  
The promotion of the economic, social or environmental well-being of the area, leading the development of the community plans and the formation of partnerships with other public private, voluntary and community organisations
- (c) **Value for money**  
Leading the search for value for money and considering the outcomes of value for money reviews carried out by Overview and Scrutiny Committees with a view to ensuring continuous improvement in the delivery of services

<b>Executive powers and duties relating to</b>	
Adult Services	Economic and Industrial Development
Children’s Services	Emergency Planning
Education	Information and Leisure
Fire and Rescue	Libraries and Heritage
Highways	Environment and Consumer
Planning	Effective Management of Resources
Trading Standards	Magistrates Courts and the Coroner
Weights and Measures	Registration Service
Waste Disposal	Smallholdings, forestry, land drainage
<b>GENERAL</b> Any other executive powers and duties	