

Minutes of Leader Decision Making Session held on 18 May 2010

Present:

Councillor Alan Farnell (Decision maker)

Officers: Jane Pollard, Democratic Services Manager

1 Members Declarations of Personal and Prejudicial Interests

None.

2 Changes to Executive Arrangements

Resolved

That the executive arrangements are amended as set out in the attached Appendix

3. Any other items

None.

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Leader

The meeting rose at 2: 06pm

Appendix

Changes to Executive arrangements

- (a) That the executive delegations to Area Committees and officers remain unchanged and
- (b) That subject to the following amendments the delegations of executive powers set out in Part 2 section 4 remain unchanged:
- (1) In addition to those matters already identified the Leader reserves to himself responsibility for Corporate Policy and Planning and Performance.
- (2) That the specific responsibilities of Portfolio Holders set out in Part 2 Section 4.2 and the appointments to those portfolios are as follows:

Lead Portfolio Holder- Children Young People and Families

Councillor Heather Timms

All services to children and young people from 0-19 years, including Primary and Secondary Schools, pre school children, 16-19 years education, Connexions and the Learning and Skills Council. Also those responsibilities prescribed in the Children Act 2004 including child protection, family support and social care, children with specific needs, and the Youth Service.

Lead Portfolio Holder- Adult Social Care

Councillor Izzi Seccombe

The development of social care services to adults including the delivery of social care to older people and people with disabilities, policies and services for safeguarding adults and community education.

Lead Portfolio Holder- Environment and Economy

Councillor Alan Cockburn

Environment, transport and highways, waste management, tourism and sustainability, general oversight of the Environment and Economy directorate and overall responsibility for those areas overseen by the Support Portfolio Holder Economy and Housing.

Support Portfolio Holder- Economy and Housing

Councillor John Appleton

Providing support to the Lead Portfolio Holder Environment and Economy particularly focussing on economic regeneration, narrowing the gaps, employment and skills, strategic housing and planning and any matter referred by the Lead Portfolio Holder.

Lead Portfolio Holder- Resources

Councillor Martin Heatley

Effective use of resources including strategic finance, property and facilities management, information technology, and building schools for the future.

Lead Portfolio Holder Customers, Workforce and Partnerships

Councillor Colin Hayfield

Customer services, Libraries, Heritage services, Shared services, Partnerships and general oversight of the Customers Workforce and Governance Directorate and the Performance and Partnerships Unit. Overall responsibility for those areas overseen by the Support Portfolio Holder Workforce and Governance.

Support Portfolio Holder Workforce and Governance

Councillor Peter Butlin

Providing support for the Lead Portfolio Holder Customers, Workforce and Partnerships focussing on Workforce and Governance including communications, human resources, legal, governance, including school governance, Locality Services including the voluntary and community sectors, and equalities and any matter referred by the Lead Portfolio Holder.

Lead Portfolio Holder – Community Safety

Councillor Richard Hobbs

Community safety, including, road safety, fire and rescue services, emergency planning, trading standards, crime and disorder reduction, drugs and alcohol, policing and criminal justice.

Lead Portfolio Holder – Health (Deputy Leader)

Councillor Bob Stevens

Relationships and service delivery with Health Commissioning agencies and providers so as to ensure delivery of social care services. Joint commissioning of health and social care. Support to the Leader.

(3) That the general powers previously delegated to Portfolio Holders are now delegated to Lead Portfolio Holders (does not include Support Portfolio Holders) with the following amendment

- To approve proposals for consultation

(4) The delegation of powers to Support Portfolio Holders shall be as follows

A Support Portfolio Holder has the following powers in so far as it falls within the terms of reference of his/her specific support portfolio and subject always to the right of his/her Lead Portfolio Holder or the Leader to decide to take a particular decision his/herself

- To approve bids for external funding.
- To write off irrecoverable sums in excess of £2000 and below £50,000
- To agree responses to consultation papers
- To approve proposals for consultation

(5) The specific powers delegated in Part 2 section 4.4 remain the same except that the specific powers previously delegated to the Portfolio Holder Environment and Portfolio Holder Economic Development shall be delegated to the Lead Portfolio Holder Environment and Economy.