

Leader Decision Making Session

Date: Tuesday 25 May 2021
Time: 1.50 pm or on the Rising of Council
Venue: Shire Hall, Warwick

Membership (Leader)

To be determined by Council on 25 May 2021

Items on the agenda: -

- 1. Appointment of Cabinet Portfolios, Delegation of Executive Functions and Appointments to Bodies**

3 - 6

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimer

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests relevant to the agenda should be declared at the commencement of the meeting.

The public reports referred to are available on the Warwickshire Web <https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Leader Decision Making Session

25 May 2021

Appointment of Cabinet Portfolios, Delegation of Executive Functions and Appointments to Bodies

Recommendations

- 1) That the Leader confirms the appointment of the Deputy Leader as set out in the Appendix.
- 2) That the Leader appoints councillors to the Cabinet and determines their portfolios/delegations as set out in the Appendix.
- 3) That the Leader confirms/amends the delegation of executive functions to officers and/or other bodies as set out in the Constitution in line with this decision.
- 4) That the Leader appoints to the bodies listed as set out in the Appendix.

1.0 Appointments to Cabinet

The Leader may appoint up to a maximum of nine other members to form a Cabinet. The appointment and their portfolios is a matter for the Leader. The Leader must also appoint a Deputy Leader from the Cabinet members. The Leader is invited to appoint the Cabinet, determine the portfolios and delegation of executive functions.

The Leader is invited to confirm the appointments set out in the Appendix.

2.0 Delegation of Executive Functions

The Leader is invited to amend the delegation of executive functions to members, officers and bodies as set out in the Constitution as is necessary in line with this decision. The Strategic Director for Resources will make the consequential changes necessary to the Constitution as a result of this decision.

3.0 Appointments to Member Bodies

3.1 Joint Negotiating Bodies

There are two negotiating bodies – one for teaching staff and one for other 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

Staff and Pensions Committee any changes or amendments to those conditions of service.

The membership of each is two Cabinet members and two non-Cabinet members. The Leader is required to appoint the two Cabinet members to each body and is invited to confirm the appointments set out in the Appendix.

3.2 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 Panel and is invited to confirm the appointment set out in the Appendix

3.3 Fostering Panel

The Fostering Services Regulations 2002 section 24(3) (C) states that when the local authority is the agency at least one elected member of that authority may sit on the Panel. In Warwickshire the Council has determined that it would be one County Councillor and the Leader is invited to confirm the appointment set out in the Appendix

4. Appointment to External Bodies

4.1 Eastern Shires Purchasing Organisation (ESPO) Management Committee and Finance and Audit Committee

ESPO is a joint committee between consortium authorities whose purpose is to improve and maintain effective and efficient and economical arrangements for the supply of goods and services to its constituent authorities.

Each member authority has 2 places on the Management Committee (one to be a Cabinet member).

The Leader is also asked to make an appointment from one of those appointed members to sit on the ESPO Finance and Audit Committee. The purpose of this sub-committee is to oversee the financial planning process undertaken by ESPO.

5. Financial Implications

None

6. Environmental Implications

None

Background Papers

None. The information in this report is drawn from the Council's current published Constitution.

	Name	Contact Information
Report Author	Paul Williams	Tel.01926 418196 paulwilliamscl@warwickshire.gov.uk
Assistant Director Governance and Policy	Sarah Duxbury	sarahduxbury@warwickshire.gov.uk
Strategic Director for Resources	Rob Powell	robpowell@warwickshire.gov.uk Tel 01926 412564

On rising of Council - 25 May 2021

Leader Decision Making Session

Appendix to the Report:

Appointment to Cabinet, Delegation of Executive Functions and Appointments to Bodies Report

Decisions Proposed by the Leader:

1. That [] be appointed as Deputy Leader.
2. That the terms of reference of the Cabinet Portfolios and the appointments to them be as set out in the appendix.
3. That the following are appointed to the bodies listed below:

Body	Councillor	Councillor
Joint Negotiating Body – Staff (2 Cabinet members)		
Joint Negotiating Body – Teachers(2 Cabinet members)		
Adoption Panel (1)		
Fostering Panel (1)		
ESPO Management Committee (2 – of which 1 to be a Cabinet member)		
ESPO Finance and Audit Committee*		

* To be one of the members appointed to sit on the ESPO Management Committee

4. The current portfolios and terms of reference are available at []. The Portfolios and Terms of Reference for municipal year 2021/22 will be confirmed at the Leader Decision Making session of 25th May.