

<b>Subject:</b>	<b>Confirmation of Executive Appointments (including appointments to outside bodies)</b>		
<b>Date of Meeting:</b>	<b>12 June 2008</b>		
<b>Report of:</b>	<b>Director of Strategy &amp; Governance</b>		
<b>Contact Officer:</b>	<b>Name:</b>	<b>Mark Wall</b>	<b>Tel:</b> 29-1006
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<b>Key Decision:</b>	No		
<b>Wards Affected:</b>	All		

**FOR GENERAL RELEASE****1. SUMMARY AND POLICY CONTEXT:**

- 1.1 The Leader of the Council has the power under the law and the Council's constitution to appoint a Cabinet of between 2 and 9 Members of the Council. This report sets out the 9 Cabinet Members and their portfolios that the Leader has notified the Chief Executive of as having been appointed by her on the 15<sup>th</sup> May 2008.

**2. RECOMMENDATIONS:**

- 2.1 To note the appointment of 9 Cabinet Members as detailed in paragraph 3.2 of the report and
- 2.2 To confirm the various appointments of councillors to the bodies listed in paragraph 3.3 of the report.

**3. RELEVANT BACKGROUND INFORMATION/CHRONOLOGY OF KEY EVENTS:**

- 3.1 The Leader of the Council has approved the Scheme of Delegation to the Cabinet, Cabinet Members, Committees, Joint Committees and officers, as set out in the Council's constitution in so far as they relate to Executive Functions. This is without prejudice to the Leader's powers to make amendments to the scheme of delegations from time to time.

3.2 The Cabinet will consist of the following 9 Members:

Cabinet Member for Adult Social Care & Health	Councillor Ken Norman
Cabinet Member for Central Services	Councillor Ayas Fallon-Khan
Cabinet Member for Children & Young People	Councillor Vanessa Brown
Cabinet Member for Community Affairs, Inclusion & Internal Relations	Councillor Dee Simson
Cabinet Member for Culture, Recreation & Tourism	Councillor David Smith
Cabinet Member for Enterprise, Employment & Major Projects	Councillor Ted Kemble
Cabinet Member for Environment	Councillor Geoffrey Theobald
Cabinet Member for Finance	Councillor Jan Young
Cabinet Member for Housing	Councillor Maria Caulfield

3.3 Appointments to Other Bodies:

1	Area Housing Panels x 4	Annual	Appropriate Ward Councillors	Appropriate Ward Councillors
2	Children & Young People's Trust Board	Annual	Cabinet Member for Children & Young People plus: 1 Conservative 1 Labour 1 Green 1 other	Cllr Vanessa Brown  Cllr Ted Kemble Cllr Pat Hawkes Cllr Rachel Fryer Cllr Jayne Bennett
3	Community Safety Forum	Annual	5 Conservative  2 Labour  2 Green  1 Lib Dem	Cllr Lynda Hyde, Cllr Tony Janio, Cllr David Smart, Cllr Geoffrey Theobald, Cllr Jan Young Cllr Bob Carden, Cllr Warren Morgan Cllr Ben Duncan, Cllr Amy Kennedy Cllr Paul Elgood

4	Housing Management Consultative Committee	Annual	5 Conservative  2 Labour  2 Green	Cllr Maria Caulfield, Cllr Steve Harmer-Strange, Cllr Mary Mears, Cllr Dee Simson, Cllr Geoff Wells Cllr Christine Simpson, Cllr Kevin Allen Cllr Ian Davey, Cllr Rachel Fryer
5	Joint Commissioning Board	Annual	Cabinet Member for Adult Social Care & Health Cabinet Member for Housing 1 Labour 1 Green 1 other	Cllr Ken Norman  Cllr Maria Caulfield  Cllr Jeane Lepper Cllr Keith Taylor Cllr Jayne Bennett
6	Integrated Waste Management Services Contract Committee	Annual	3 Cabinet Members	Cllr Ted Kemble, Cllr David Smith, Cllr Geoffrey Theobald
7	Staff Consultation Forum	Annual	3 Conservative  2 Labour  1 Green	Cllr Mary Mears, Cllr Brian Oxley, Cllr Brian Pidgeon Cllr Gill Mitchell, Cllr Mo Marsh Cllr Sven Rufus

#### 4. CONSULTATION

- 4.1 There have been consultations with the Group Leaders in respect of the appointments listed in paragraph 3.3 above, in order to determine other party representatives.

#### 5. FINANCIAL & OTHER IMPLICATIONS:

Financial Implications:

- 5.1 There are no financial implications arising from this report.

*Finance Officer consulted: Patrick Rice*

*Date: 19/05/08*

Legal Implications:

- 5.2 There are no Legal or adverse Human Rights Act Implications arising from this report.

*Legal Officer consulted: Abraham Ghebre –Ghirorghis Date: 19/05/08*

Equalities Implications:

- 5.3 The organisations listed above work to promote the interests of a diverse range of communities and have sought representatives from the council to assist them in promoting those interests.

Sustainability Implications:

- 5.4 There are no sustainability implications arising from this report.

Risk and Opportunity Management Implications:

- 5.5 There are no risk implications and the appointments to the outside bodies will provide the council with opportunities to promote issues, influence policy development and gain support from those organisations.

Corporate / Citywide Implications:

- 5.6 There are no corporate wide or city implications arising from this report.

## **6. EVALUATION OF ANY ALTERNATIVE OPTION(S):**

- 6.1 The council has the choice not to make appointments to the various bodies, however the benefits of having representatives on these is felt to be of greater value and therefore it is recommended that the appointments should be endorsed.

## **7. REASONS FOR REPORT RECOMMENDATIONS**

- 7.1 The Leader's actions in appointing a Cabinet and appointing representatives to the various bodies is vested in the powers vested in her role and confirmation of this action is being put to the Cabinet for information.

### **SUPPORTING DOCUMENTATION**

**Appendices:** *None*

**Documents In Members' Rooms:** None

**Background Documents:** None