

**Proposed Resolution to be moved at Council
(Annual Appointments and the Scheme of Delegations)**

The Leader will move the following:

1. That Council notes the decision taken at Annual Council on 16 May 2011 to elect the Leader for a period of four years and that the Leader's appointment of Cabinet members and their portfolios for 2012/13 municipal year is as follows:-

Councillor Cereste	Leader of the Council and Cabinet Member for Growth, Strategic Planning, Economic Development, Business Engagement and Environment Capital
Councillor Lee	Deputy Leader and Cabinet Member for Culture, Recreation and Strategic Commissioning
Councillor Hiller	Cabinet Member for Housing, Neighbourhoods & Planning
Councillor Holdich	Cabinet Member for Education, Skills and University
Councillor Fitzgerald	Cabinet Member for Adult Social Care
Councillor Scott	Cabinet Member for Children's Services
Councillor Seaton	Cabinet Member for Resources
Councillor Walsh	Cabinet Member for Community Cohesion and Safety
Councillor M Dalton	Cabinet Member for Communications

Cabinet Advisors:

Councillor Goodwin	Cabinet Advisor to the Leader (Business Engagement, Tourism and International Links)
Councillor Nigel North	Cabinet Advisor to the Leader (Environment Capital)
Councillor Gavin Elsey	Cabinet Advisor to the Deputy Leader

2. That the Leader's Scheme of Delegations to Cabinet Members at Appendix C be noted;

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3. That the amended Committee structure and the revised programme of meetings for 2012/13 included in the agenda papers at Appendix A on page 49 be agreed;

2. COMMITTEE STRUCTURE

- 2.1 The new committee structure, which involves the amalgamation of two Scrutiny Committees (the Sustainable Growth Scrutiny Committee and the Environment Capital Scrutiny Committee), is shown below:

Table 1 – Committee Structure

Committee	Seats
<u>Ordinary Committees subject to political balance seat allocations:</u>	
Scrutiny Commission for Rural Communities	7
Scrutiny Commission for Health Issues	7
Strong and Supportive Communities Scrutiny Committee	7
Creating Opportunities and Tackling Inequalities Scrutiny Committee	7
Sustainable Growth and Environment Capital Scrutiny Committee	7
Audit Committee	7
Employment Committee	7
Licensing Committee / Licensing Act 2003 Committee	10
Planning and Environmental Protection Committee	10
Planning Review Committee	10
Appeals Committee (Service Issues)	10
Joint Consultative Panel	7
Selection Panel (Independent Members Standards Committee)	8
<u>Employment Appeals Sub Committee</u>	<u>3</u>
Total	107
<u>Committees to which Section 15 does not apply</u>	
Standards Committee (In addition, there are 5 independent members and 2 parish representatives)	5
<u>Other bodies to which Section 15 LGHA does not apply</u>	
Health and Wellbeing Board	4
Neighbourhood Committees x 7 (All ward members covered by the area of a Neighbourhood Committee are automatically appointed to serve on that Committee, in accordance with the constitution, with Chairmen appointed to all Committees in the North & West, Central & East and South areas).	57

2.2 **RECOMMENDATION 3:** That the Council agrees the committee structure as tabled and notes the revised programme of meeting schedules as attached at **Appendix A** to the report.

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4. That the Terms of Reference for the Committees and Commissions, as referred to in the order paper at Appendix D, be agreed;
5. That the amended allocation of seats to political groups, incorporating changes to the committees that are subject to political balance calculations, be agreed;
6. That the Chairmen and Vice-Chairmen of the Committees and Chairmen of the Neighbourhood Committees and the Committee Memberships for 2012/13 including co opted members and appointments to the Fire Authority and the Joint Selection Panel for the Police Authority, as set out in the amended paper to incorporate the revised political balance arrangements, be agreed; and
7. That consequential updating of the Constitution, including those updates arising from the above, is delegated to the Monitoring Officer and the revised members remuneration allocation at Appendix G be noted.