

<b>ANNUAL COUNCIL</b>	<b>AGENDA ITEM No. 7</b>
<b>20 MAY 2019</b>	<b>PUBLIC REPORT</b>

Report of:	Fiona McMillan, Director of Law and Governance	
Cabinet Member(s) responsible:	N/A	
Contact Officer(s):	Pippa Turvey, Democratic and Constitutional Services Director	Tel. 452460

## **APPOINTMENT OF THE EXECUTIVE AND THE LEADER'S SCHEME OF DELEGATION**

R E C O M M E N D A T I O N S	
<b>FROM:</b> <i>Director of Law and Governance</i>	<b>Deadline date:</b> <i>N/A</i>
<p>It is recommended that Council:</p> <ol style="list-style-type: none"> <li>1. Elects a Leader of the Council for a period of four years.</li> <li>2. Notes the appointment of the Cabinet and the Leader's Scheme of Delegation to Cabinet Members and officers (<b>Appendix 1</b> and <b>Appendix 2</b> to be tabled).</li> <li>3. Notes the Appointments to the Shareholder Cabinet Sub-Committee (<b>Appendix 3</b> to be tabled)</li> <li>4. Notes that the Constitution will be updated to include the Leader's Scheme of Delegation to Cabinet Members and officers (<b>Appendix 1</b> and <b>Appendix 2</b> to be tabled).</li> </ol>	

### **1. PURPOSE AND REASON FOR REPORT**

- 1.1 All Executive functions are delegated to the Leader of the Council who may then delegate further to Cabinet committees of the Cabinet, Cabinet Members, and officers.

### **2. BACKGROUND AND KEY ISSUES**

- 2.1 At its meeting in October 2010, Council adopted the Leader and Cabinet executive model. This took effect from May 2011. Therefore, from May 2011 and every fourth year thereafter, at its Annual Meeting, the Council elects the Leader of the Council. The current Leader, Councillor Holdich, was elected at the 2015/2016 Annual Council meeting for a period of four years, ending at the close of the 2018/2019 municipal year. Therefore, Council must elect a Leader of the Council for the next four years, ending at the close of the 2022/2023 municipal year.

### **3. DELEGATION TO CABINET MEMBERS AND OFFICERS**

- 3.1 The Leader must appoint a Deputy Leader and up to eight other Members to form the Executive. Peterborough City Council uses the term Cabinet to describe its Executive.
- 3.2 The Leader must appoint the membership of the Shareholder Cabinet Sub-Committee and the Chair of this Sub-Committee, as set out in **Appendix 3** (to be tabled).

3.3 The Leader is only required to confirm the appointment of the Cabinet and delegations of his executive functions to Cabinet, and Cabinet committees, including any Cabinet members and officers, to the Council meeting (**Appendix 1** and **Appendix 2** to be tabled).

#### **4. IMPLICATIONS**

##### **Financial Implications**

4.1 There are no direct financial consequences arising from this report.

##### **Legal Implications**

4.2 There are no legal implications arising from this report. These are statutory requirements.

##### **Equalities Implications**

4.3 There are no equalities implications arising from this report.

#### **5. BACKGROUND DOCUMENTS**

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

5.1 Peterborough City Council's Constitution

#### **6. APPENDICES**

6.1 **Appendix 1** – Peterborough City Council Constitution, Part 3, Delegations Section 3 - Executive Functions (to be tabled)

6.2 **Appendix 2** – Peterborough City Council Constitution, Part 3, Delegations Section 3 – Officer Delegations (to be tabled)

6.3 **Appendix 3** – Shareholder Cabinet Sub-Committee Membership (to be tabled)