



PORTFOLIO HOLDER DECISION NOTICE

INDIVIDUAL DECISION BY THE PORTFOLIO HOLDER FOR LEADER

TOPIC – DELEGATION BY LEADER 2013/14

PROCEDURAL INFORMATION

The Access to Information Procedure Rules – Part 4, Section 22 of the Council's Constitution provides for a decision to be made by an individual member of Cabinet.

Cabinet Procedure Rule 1.2 provides that the requirements for a draft portfolio holder decision notice do not apply to appointments or delegations by the Leader under this Rule.

Contact Officers:

Case Officer: Stephen Whetnall, Chief Operating Officer

Committee Administrator: Nancy Graham, Senior Democratic Services Officer,
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SUMMARY

In accordance with Council Procedure Rule 17 (2), the Leader must make the following delegations. Cabinet Procedure Rule 1.2 states that these will be confirmed in a signed portfolio holder decision notice.

DECISION

1. That Councillor Humby be appointed as Deputy Leader and Vice-Chairman of Cabinet.
2. That Councillors Godfrey, Miller, Tait, Warwick and Weston be appointed as the remaining Members of Cabinet.
3. That the existing scheme of delegation of executive functions of Cabinet and Council Officers be confirmed.
4. That the scheme of delegation of executive functions of Cabinet Committees be determined at the Cabinet meeting on 16 May 2013 (Report CAB2480refers).
5. That a further Report or Portfolio Holder Decision Notice be made to consider updating the Scheme of Delegation to Portfolio Holders (as set out in Part 3 of the Constitution).

REASON FOR THE DECISION AND OTHER ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

To comply with provisions of the Council and Cabinet Procedure Rules referred to above.

RESOURCE IMPLICATIONS:

None.

CONSULTATION UNDERTAKEN ON THE DECISION

None.

FURTHER ALTERNATIVE OPTIONS CONSIDERED AND REJECTED FOLLOWING PUBLICATION OF THE DRAFT PORTFOLIO HOLDER DECISION NOTICE

n/a

DECLARATION OF INTERESTS BY THE DECISION MAKER OR A MEMBER OR OFFICER CONSULTED

None.

DISPENSATION GRANTED BY THE STANDARDS COMMITTEE

None.

Approved by: (signature)

Date of Decision: 16.05.13

Councillor Keith Wood – Leader