

## 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

<u>Committee Administrator:</u> Nancy Graham, Senior Democratic Services Officer, Tel: 01962 848 235, Email: ngraham@winchester.gov.uk

## **SUMMARY**

Following the appointment of the Leader by Annual Council on 15 May 2013, the Leader appointed Cabinet Members in a Portfolio Holder Decision Notice signed on 16 May 2013 (PHD495). This notice sets out a change to the Cabinet appointments previously made.

#### **DECISION**

That Councillor Tait (as Portfolio for Housing and New Homes) be replaced as a Member of Cabinet by Councillor Coates (as Portfolio Holder for Housing) and that the responsibilities for New Homes be undertaken by the Leader.

# 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.

PHD499 Ward(s): General

<b>CONSULTATION UNDERTAKEN ON THE</b>	DECISION
None.	
FURTHER ALTERNATIVE OPTIONS FOLLOWING PUBLICATION OF THE DR NOTICE n/a	
DECLARATION OF INTERESTS BY THE OFFICER CONSULTED	DECISION MAKER OR A MEMBER OR
None.	
DISPENSATION GRANTED BY THE STANDARDS COMMITTEE	
None.	
Approved by: (signature)	Date of Decision:
Councillor Keith Wood – Leader	