



PORTFOLIO HOLDER DECISION NOTICE

INDIVIDUAL DECISION BY THE LEADER

TOPIC – DELEGATION BY LEADER FOR THE REMAINDER OF 2014/15

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.

Following the appointment of the Leader by Council on 19 February 2015 this Portfolio Holder Decision Notice confirms the appointments to Cabinet and portfolio holders.

The Deputy Leader will be confirmed in a further Portfolio Holder Decision Notice shortly.

Contact Officers:

Case Officer: Stephen Whetnall, Chief Operating Officer

Democratic Services Officer: Nancy Graham, Senior Democratic Services Officer,
Tel: 01962 848 235, Email: ngraham@winchester.gov.uk

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 the following appointments to Cabinet be made:
 - (i) Leader (with responsibility for Corporate Policy; Economy & Arts; Tourism; Corporate Communications; Sports & Physical Activity and Special Projects) – **Councillor Pearson**
 - (ii) Portfolio for Built Environment (with responsibility for Development Management; Strategic Planning; Historic Environment; and Building Control) – **Councillor Read**

- (iii) Business Services (with responsibility for Legal & Democratic Services; Estates; Business Management; Major Projects) – **Councillor Byrnes**
 - (iv) Communities & Transport (with responsibility for Community Grants; Community Safety & Neighbourhood Services; Traffic, Transport & Engineering; Parking; and Museums) – **Councillor Jeffs**
 - (v) Housing (with responsibility for Housing Services and New Homes Delivery) – **Councillor Miller**
 - (vi) Environment, Health and Wellbeing (with responsibility for Environmental Health & Licensing; Environmental Contract; Street Care; Landscape & Open Spaces and Health & Wellbeing - **Councillor Stallard**
 - (vii) Finance & Organisational Development (with responsibility for Financial Services; IMT Services; Organisational Development and Revenues and Benefits – **Councillor Godfrey**
2. That the existing scheme of delegation of executive functions of Cabinet, Cabinet Committees and Council Officers be confirmed.

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: 20.02.15

Councillor Pearson – Leader