



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.

Contact Officers:

Case Officer: Stephen Whetnall, Chief Operating Officer

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

Following the appointment of the Leader by Council on 19 February 2015 and his appointment of Cabinet (PHD616 refers), this Decision Notice sets out the subsequent changes to Cabinet Committees and outside organisation appointments.

The Deputy Leader appointment is also confirmed.

DECISION

1. That Councillor Godfrey be appointed as the Deputy Leader.
2. That the appointments to Cabinet Committees be confirmed, as set out in the Appendix 1 to the Notice.
3. That the appointments to other bodies be confirmed, as set out in Appendix 2 to the Notice.

**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: 05.03.15

Councillor Pearson – Leader

Cabinet Committees

1. Cabinet (Local Plan) Committee

Portfolio Holder for Built Environment (Councillor Read) plus Councillors Godfrey and Pearson (Reserve: Miller)

(Replaces Cllr Weston plus Cllrs Godfrey & Tait (reserves: Humby & Miller)

2. Cabinet (Housing) Committee

Portfolio Holder for Housing (Councillor Miller) plus Councillors Godfrey and Byrnes (Reserve: another member of Cabinet will be selected in alphabetical rotation by the Head of Legal and Democratic Services to substitute for the standing member)

(Replaces Cllr Tait plus Cllrs Godfrey and Miller (Reserves: Warwick & Weston).

3. Cabinet (Traffic and Parking) Committee

Portfolio Holder for Communities and Transport (Councillor Jeffs) plus Councillors Stallard and Read (reserve: Pearson)

(Replaces (Cllr Southgate) plus Warwick & Weston (reserve Humby)

4. Cabinet (Major Projects) Committee

Leader (Councillor Pearson) plus Councillors Godfrey, Miller and Byrnes

And Councillor Weston be nominated as the standing invitee for the Conservative group.

(Replaces Cllr Humby plus Cllrs Godfrey, Miller and Weston)

5. East Hampshire District Council/Winchester City Council Joint Environmental Services Committee

Councillors Pearson, Stallard and Miller

(Replaces Cllrs Humby, Warwick & Weston (Miller)

Other Cabinet Appointments

1. River Park Leisure Centre Informal Policy Group (IPG)

That Councillor Pearson replace Councillor Humby.

Full membership now: Councillors Pearson, Miller, Warwick, Pines, Learney and Hiscock

2. Membership of the following bodies to remain unchanged:

- Electoral Review IPG
- Supporting People Funding IPG
- Barton Farm Forum
- West of Waterlooville Forum
- North Whiteley Development Forum