



PORTFOLIO HOLDER DECISION NOTICE

INDIVIDUAL DECISION BY THE LEADER

TOPIC – DELEGATION BY LEADER – APPOINTMENT OF TEMPORARY CABINET MEMBER

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,
Tel: 01962 848 235, Email: ngraham@winchester.gov.uk

SUMMARY

In accordance with Council Procedure Rule 17 (2), the Leader has responsibility for appointing Members of Cabinet. Cabinet Procedure Rule 1.2 states that these will be confirmed in a signed portfolio holder decision notice.

It is necessary to arrange a special meeting of Cabinet (provisionally scheduled to take place on 10 March 2016) for which a number of Cabinet Members are unable to attend. To ensure the meeting is quorate, it is proposed that Councillor Burns be appointed as a temporary additional member of Cabinet for the period from 29 February to 20 March 2016 only.

DECISION

That Councillor Burns be appointed as a temporary additional Member of Cabinet (without Portfolio) for a period from 29 February to 20 March 2016 only.

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: 26.02.16

Councillor Stephen Godfrey - Leader