



PORTFOLIO HOLDER DECISION NOTICE

INDIVIDUAL DECISION BY THE LEADER

TOPIC – DELEGATION BY LEADER FOR THE REMAINDER OF 2016/17 – APPOINTMENT TO CABINET AND PORTFOLIO HOLDERS

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.

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.

Contact Officers:

Case Officer: Howard Bone, Head of Legal and Democratic Services

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

SUMMARY

Following the appointment of the Leader by Council on 11 January 2017, this Portfolio Holder Decision Notice confirms the appointments to Cabinet and portfolio holders.

DECISION

1. That the following appointments to Cabinet be made:

Councillor	Portfolio (title in Bold)
Cllr Caroline Horrill	Leader with Portfolio for Housing Services <i>With responsibility for Housing Services; New Homes Delivery and Corporate Communications</i>
Cllr Victoria Weston	Deputy Leader with Portfolio for Built Environment <i>With responsibility for Development Management; Strategic Planning; Historic Environment; Building Control.</i>

Cllr Guy Ashton	Portfolio for Professional Services <i>With responsibility for Organisational Development; Business Management; Legal & Democratic Services; and IMT.</i>
Cllr Stephen Godfrey	Portfolio for Finance <i>With responsibility for Financial Services and Revenues & Benefits</i>
Cllr Rob Humby	Portfolio for Business Partnership <i>With responsibility for Business Partnerships, Economy & Arts and Tourism..</i>
Cllr Stephen Miller	Portfolio for Estates <i>With responsibility for Estates; and Community Grants.</i>
Cllr Jan Warwick	Portfolio for Environment <i>With responsibility for Environment Health & Licensing: Environmental Contract; Street Care; Landscape & Open Spaces, Traffic, Transport & Engineering; Parking.</i>
Cllr Lisa Griffiths	Portfolio for Health and Wellbeing <i>With responsibility for Health and Wellbeing; Community Safety & Neighbourhood Services; and Sports & Physical Activity</i>

2. 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

n/a

DISPENSATION GRANTED BY THE STANDARDS COMMITTEE

n/a

Approved by: (signature)

Date of Decision: 17.01.17

Councillor Caroline Horrill - Leader

Appendices:

None.