

PUBLIC

AGENDA ITEM No 6

DERBYSHIRE COUNTY COUNCIL

COUNCIL MEETING

13 April 2016

Report of the Director of Legal Services

**SCHEDULE OF CABINET APPOINTMENTS AND MEMBERSHIP OF
COMMITTEES AND OUTSIDE BODIES**

Purpose of the Report

To consider the schedule of Cabinet appointments and portfolio responsibilities and appointments to Council Committees and outside bodies.

Information and Analysis

Cabinet appointments and portfolio responsibilities are determined by the Leader of the Council and are presented to the Council for information.

The allocation of seats on Committees to political groups is determined in accordance with the principles of political balance and nominations to seats on Committees is determined by the political groups. The Council's Constitution states that the schedule of appointments should be considered at the Council's AGM.

Attached as an Appendix is the schedule of appointments for 2016-17 to committees and outside bodies.

Considerations

In preparing this report the relevance of the following factors has been considered: financial, legal, prevention of crime and disorder, equality and diversity, human resources, environmental, health, property and transport considerations.

Background Papers

None.

OFFICER'S RECOMMENDATION

- (1) to note the Leader's appointments to Cabinet and the portfolio responsibilities; and
- (2) to approve the appointments to Committees and Sub-Committees and the appointments to serve on outside bodies;

John McElvaney
Director of Legal Services

PUBLIC

DERBYSHIRE COUNTY COUNCIL

Cabinet and Portfolio Appointments
Responsibility for Functions
Committee Composition and Membership
Appointments to Outside Bodies

2016/17

CABINET AND PORTFOLIO APPOINTMENTS

CABINET MEMBERSHIP

Comprising the Council Leader and 5 Members appointed by the Leader. (1 further place offered to the Leader of the Opposition Group)

Membership

Portfolio Responsibility

Councillor A Western (Leader)	Strategic Policy, Economic Development and Budget
Councillor P Smith (Deputy Leader)	Adult Social Care
Councillor J Coyle	Children's Services
Councillor A Botham	Council Services
Councillor D Collins	Highways, Transport and Infrastructure
Councillor D Allen	Health and Communities

Deputy Cabinet Members:-

Strategic Policy, Economic Development and Budget – Councillor R Mihaly
 Children's Services – Councillors C Bisknell and D Greenhalgh
 Highways, Transport and Infrastructure - Councillors J Owen and P Dunn
 Health and Communities – Councillors E Wilcox and Julie Hill
 Adult Social Care – Councillors R Davison and P Jones

RESPONSIBILITY FOR FUNCTIONS

THE CABINET

1.1 CABINET

The Cabinet will be responsible for guiding the Council in the formulation of its corporate plan of objectives and key priorities. Within the policy framework, budgets and major plans are approved by the full Council and the Cabinet will have executive responsibility for the implementation of the Council's key goals and objectives.

1.2 CABINET PORTFOLIO RESPONSIBILITIES

Strategic Policy, Economic Development and Budget

- Council Strategic Policy
- Council Plan
- Innovation & Implementation
- Budget
- Finance and budget monitoring
- Procurement
- Public Relations
- Policy & Research
- Equalities
- Derbyshire Partnership Forum
- External Relations (East Midlands Councils, Local Government Association, Central Government & MPs)
- District and Parish Council Liaison
- Local Enterprise Partnership
- Neighbouring Local Enterprise Partnerships
- DEP and LEP Liaison
- External funding
- Economic Development
- Local economic strategy & assessment
- Markham Vale
- Inward investment and indigenous growth
- Twinning
- Apprenticeships
- Business support and skills

Children's Services

- Improving outcomes for young people
- Children's services planning
- Multi-agency partnerships
- Safeguarding
- Children's disabilities
- Engagement with young people
- Engagement with parents and carers in service design
- Youth Service
- Early years and childcare
- Children's Centres
- Links to voluntary sector
- School capital programme
- Surplus places
- School support – personnel, finance and IT
- School admissions
- School improvement

- Governor support
- Home to school transport
- Special educational needs
- Adult education
- Careers Information, Advice and Guidance Service
- FE colleges
- Links to Academies
- Youth Offending

Council Services

- Asset Management
- Efficiency and Value for Money
 - Service re-design
 - Property rationalisation
 - County transport co-ordination
- Finance and budget monitoring
- Procurement
- Human Resources
- Legal Services
- Property
 - Renovation and Energy Efficiency
 - Carbon Management
 - Climate Change
- Transformation Services
- Registration Service
- Coroner's Service

Health and Communities

- Health and Wellbeing Board
- Relationship with the NHS
- Public Health
- Health improvement
- Developing whole person care
- Engagement with communities
- Community cohesion
- Community Consultation and Community Leadership
- Voluntary sector
- Crime and disorder partnerships
- Domestic violence
- Action on drugs and alcohol
- Emergency planning
- Trading Standards
- Sports development
- Libraries, Museums, Arts and Heritage
- Archives and Modern Records
- Parish Council Liaison

Adult Social Care

- Home care
- Residential care
- Day care
- Developing whole person care
- Housing related support
- Safeguarding
- Adults with learning difficulties
- Adults with physical disabilities
- Adults with mental ill-health
- Multi-agency partnerships
- Personalisation
- Links with health and voluntary sector

Highways, Transport and Infrastructure

- Local planning frameworks
- Housing and infrastructure
- Land reclamation
- Strategic planning
- Minerals and waste planning
- Waste management
- Digital Derbyshire
- Highways and bridges
- Street lighting
- Footpaths
- Road safety
- Public transport
- Community transport
- Tourism
- The Countryside
- Council transport co-ordination

APPOINTMENT AND MEMBERSHIP OF COMMITTEES

As required by the Local Government and Housing Act 1989, the allocation of seats on Committees to political groups is determined in accordance with the principles of political balance. Nominations to seats on Committees is determined by the political groups.

REGULATORY - LICENSING AND APPEALS COMMITTEE

Comprising 10 Members (7 Labour and 3 Conservative).

Labour

Councillor G Birkin
Councillor J Frudd
Councillor Janet Hill (Vice Chair)
Councillor J Innes
Councillor D McGregor
Councillor M Stockdale
Councillor J Williams (Chair)

Conservative

Councillor R A Parkinson
Councillor J Street
Councillor D Taylor

Delegation Sub-Committee

To deal with matters of urgency where the convening of the full Committee would not be appropriate, comprising 4 Members (3 Labour and 1 Conservative).

Labour

Councillor J Frudd
Councillor Janet Hill (Vice-Chair)
Councillor J Williams (Chair)

Conservative

Councillor J Street

REGULATORY - PLANNING COMMITTEE

Comprising 10 Members (7 Labour and 3 Conservative).

Labour

Councillor D Charles
Councillor J Dixon
Councillor R L Hosker
Councillor Julie Hill
Councillor T Southerd (Chair)
Councillor J G Williams
Councillor B Wright (Vice-Chair)

Conservative

Councillor M Ford
Councillor R Parkinson
Councillor J A Twigg

Substitutes:

To be nominated.

PLANNING DELEGATION SUB-COMMITTEE

To deal with matters of urgency where the convening of the full Committee would not be appropriate, comprising 4 Members (3 Labour and 1 Conservative).

Labour

Councillor T Southerd (Chair)
Councillor B Wright (Vice-Chair)
Councillor J G Williams

Conservative

Councillor M Ford

STANDARDS COMMITTEE

Comprising 8 Members (5 Labour and 3 Conservative) together with 3 Independent Persons (Non-voting).

Labour

Councillor C R Moesby
Councillor C Cox (Chair)
Councillor P Gilby (Vice-Chair)
Councillor I Ratcliffe
Councillor D J Wilcox

Conservative

Councillor K Buttery
Councillor C A Hart
Councillor T A Kemp

Independent Persons

P Smith
K Jackson-Horner
L Newby

IMPROVEMENT AND SCRUTINY COMMITTEE – PEOPLE

Comprising 8 Members (6 Labour and 2 Conservatives) plus 4 Co-opted and 2 Trade Union representatives.

Labour

Councillor G Birkin
Councillor D Charles (Chair)
Councillor J Frudd (Vice-Chair)
Councillor P Gilby
Councillor K Lauro
Councillor B Ridgway

Conservative

Councillor D Walton
Councillor J Wild

Parent Governors - 2 (with voting rights)

Vacancy (Secondary)
Mrs C Muir (Primary)

Church Representatives - 2 (with voting rights)

Ms G Neill (RC)
D Channon (C of E)

Trade Unions – 2 (without voting rights)

Ms D Turner
Vacant

IMPROVEMENT AND SCRUTINY COMMITTEE – RESOURCES

Comprising 8 Members (5 Labour, 2 Conservative and 1 Liberal Democrat).

Labour

Councillor Mrs M Booth
Councillor K D Lauro (Vice-Chair)
Councillor S Freeborn
Councillor S Marshall-Clarke
Councillor C R Moesby (Chair)

Conservative

Councillor S Bull
Councillor T A Kemp

Liberal Democrat

Councillor D Lomax

IMPROVEMENT AND SCRUTINY COMMITTEE – PLACES

Comprising 8 Members (5 Labour, 2 Conservative and 1 Liberal Democrat).

Labour

Councillor M Booth (Vice-Chair)
Councillor C Cox
Councillor K Gillott (Chair)

Councillor R L Hosker
Councillor D Williams

Conservative

Councillor C A Hart
Councillor S A Spencer

Liberal Democrat

Councillor E Atkins

IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH

Comprising 8 Members (5 Labour, 2 Conservative and 1 Liberal Democrat).

Labour

Councillor S Bambrick (Chair)
Councillor S Blank
Councillor D McGregor
Councillor I Ratcliffe
Councillor M Stockdale (Vice-Chair)

Conservative

Councillor W Major
Councillor J E Patten

Liberal Democrat

Councillor E Atkins

IMPROVEMENT AND SCRUTINY MANAGEMENT COMMITTEE

Comprising 8 Members (5 Labour, 2 Conservative and 1 Liberal Democrat).

Labour

Councillor S Bambrick
Councillor D Charles (Vice-Chair)
Councillor K Gillott
Councillor C R Moesby (Chair)
Councillor M Stockdale

Conservative

Councillor B Lewis
Councillor S A Spencer

Liberal Democrat

Councillor K P Morgan

AUDIT COMMITTEE

Comprising 6 Members (4 Labour and 2 Conservative).

Labour

Councillor S Brittain (Chair)
Councillor G Birkin
Councillor C Neill
Councillor D Williams (Vice-Chair)

Conservative

Councillor S Bradford
Councillor L M Chilton

PENSIONS AND INVESTMENT COMMITTEE

Comprising 8 Members (6 Labour and 2 Conservative)

Labour

Councillor S Brittain
Councillor R Davison
Councillor S Freeborn (Vice-Chair)
Councillor J Innes
Councillor S Marshall-Clarke
Councillor D J Wilcox (Chair)

Conservative

Councillor S Ellis
Councillor R Parkinson

HEALTH AND WELLBEING BOARD

Comprising 5 Members (4 Labour and 1 Conservative)

Labour

Councillor D Allen (Chair)
Councillor J Coyle
Councillor P Smith
Councillor A Western

Conservative

Councillor C A Hart

STANDING ADVISORY COMMITTEE FOR RELIGIOUS EDUCATION

Comprising 5 Members (3 Labour, 1 Conservative and 1 Liberal Democrat)

Labour

Councillor G Birkin
Councillor C R Moesby
Councillor J Innes

Conservative

Councillor Mrs J A Twigg

Liberal Democrat

Councillor K P Morgan

LOCAL AREA COMMITTEES

Amber Valley

Councillor S Bradford
Councillor K Buttery
Councillor C Cox
Councillor S Freeborn
Councillor P Jones
Councillor S Marshall Clarke
Councillor J Owen (Vice-Chair)
Councillor P Smith (Chair)
Councillor D Taylor
Councillor D Williams

Bolsover

Councillor J A Coyle
Councillor J Dixon
Councillor C R Moesby (Vice-Chair)
Councillor D McGregor
Councillor M Stockdale (Chair)
Councillor A Western

Chesterfield

Councillor D Allen
Councillor S Brittain (Vice-Chair)
Councillor S Blank (Chair)
Councillor D Collins
Councillor P Gilby
Councillor J Innes
Councillor K P Morgan

Councillor R Mihaly
Councillor J G Williams

Derbyshire Dales

Councillor A Botham (Vice-Chair)
Councillor S Bull
Councillor I Ratcliffe (Chair)
Councillor S A Spencer
Councillor J A Twigg
Councillor J Wild

Erewash

Councillor G Birkin (Chair)
Councillor M Booth
Councillor J Frudd (Vice-Chair)
Councillor C A Hart
Councillor R L Hosker
Councillor W Major
Councillor C Neill
Councillor R Parkinson
Councillor D Walton

High Peak

Councillor E Atkins
Councillor C Bisknell (Chair)
Councillor D Greenhalgh (Vice-Chair)
Councillor T A Kemp
Councillor D Lomax
Councillor J Street
Councillor D J Wilcox
Councillor E Wilcox

North East Derbyshire

Councillor D Charles
Councillor S Ellis
Councillor K Gillott
Councillor Janet Hill (Chair)
Councillor Julie Hill (Vice-Chair)
Councillor B Lewis
Councillor B Ridgway
Councillor B Wright

South Derbyshire

Councillor S Bambrick
Councillor L Chilton
Councillor P Dunn (Vice-Chair)
Councillor R Davison (Chair)
Councillor M Ford
Councillor K Lauro
Councillor J Patten
Councillor T Southerd

D2 JOINT COMMITTEE FOR ECONOMIC PROSPERITY

1 representative of the County Council

Councillor A Western (substitute – Councillor P Smith)

APPOINTMENTS TO OUTSIDE BODIES

DERBYSHIRE POLICE AND CRIME PANEL

Two appointees – Labour

Councillor Julie A Hill
Councillor J Frudd

(Note: Each local authority in Derbyshire must nominate one Councillor as a member of the Police and Crime Panel. The Panel itself may co-opt additional Councillor Members to achieve political balance).

DERBYSHIRE COMBINED FIRE AUTHORITY

12 appointees (8 Labour, 3 Conservative and 1 Liberal Democrat).

Labour

Councillor S Brittain
Councillor K Gillott
Councillor Janet Hill
Councillor R L Hosker
Councillor C Moesby
Councillor S Marshall Clarke
Councillor B Ridgway
Councillor M Stockdale

Conservative

Councillor K Buttery

Councillor J Patten
Councillor S A Spencer

Lib Dem

Councillor D Lomax

PEAK DISTRICT NATIONAL PARK AUTHORITY

4 appointees (3 Labour and 1 Conservative).

Labour

Councillor D Greenhalgh
Councillor S Marshall-Clarke
Councillor D Williams

Conservative

Councillor J A Twigg

DERBY AND DERBYSHIRE DEVELOPMENT PLANS JOINT ADVISORY COMMITTEE

6 appointees (4 Labour and 2 Conservative).

Labour

Councillor S Marshall-Clarke
Councillor P Dunn
Councillor S Freeborn
Councillor K Lauro

Conservative

Councillor M Ford
Councillor S A Spencer

LOCAL GOVERNMENT ASSOCIATION - NATIONAL

4 appointees (3 Labour and 1 Conservative)

Labour

Councillor C Bisknell
Councillor P Jones
Councillor A Western

Conservative

Councillor B Lewis