

DERBYSHIRE COUNTY COUNCIL

2012/2013

Council meeting 18 April 2012

Cabinet and Portfolio Appointments

Responsibility for Functions

Committee Composition and Membership

Appointments to Outside Bodies

CABINET AND PORTFOLIO APPOINTMENTS

CABINET MEMBERSHIP

To comprise 9 Members appointed by and Chaired by the Leader.

Membership

Portfolio Responsibility

Councillor A I Lewer (Council Leader)

Leadership and Culture

Councillor S A Spencer (Deputy Leader)

Highways and Transport

Councillor C W Jones

Adult Care

Councillor Mrs C A Hart

Public Health

Councillor M V Longden

Education

Councillor J P Harrison

Finance and Management

Councillor J A Allsop

Technology and Recycling

Councillor K L Parkinson

Regeneration

Councillor B Lewis

Young People

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 approved by the full Council, the Cabinet will have Executive responsibility for the implementation of the Council's key goals and objectives.

1.2 CABINET PORTFOLIO RESPONSIBILITIES

LEADERSHIP AND CULTURE

- Council strategic policy
- Community Strategy and Council Plan
- Derbyshire Partnership Forum
- Local Enterprise Partnership – D2N2
- External relations - (East Midlands Councils/LGA/Government and MPs etc)
- Public relations, policy and research
- Libraries, museums, arts and heritage
- Archives and modern records
- Tourism
- Historic buildings
- Community Consultation/Community leadership

HIGHWAYS AND TRANSPORT

- Highways and bridges
- Street lighting
- Public footpaths
- Road safety
- Public transport
- Community transport
- The countryside (links to Vice Chairman as Countryside Ambassador)

ADULT CARE

- Home care
- Residential care
- Day care
- Supporting people
- Safeguarding
- Adults with learning difficulties
- Adults with physical disabilities
- Adults with mental ill-health
- Multi-agency partnerships
- Personalisation
- Links with health and voluntary sector

PUBLIC HEALTH

- Voluntary sector/Big Society
- Crime and disorder partnerships

- Youth offending (shared with Young People)
- Domestic violence
- Action on drugs
- Emergency planning
- Community cohesion
- Health improvement
- Equalities
- Sports development
- Parish Council liaison
- Registration Service
- Coroners Service
- Advice
- Relationship with PCTs/GPs
- Reducing health inequalities

EDUCATION

- School capital planning
- 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 Advice
- FE colleges
- Links to faith schools and academies

FINANCE AND MANAGEMENT

- Budget strategy
- Financial management
- Asset management
- Efficiency/value for money programme
 - service redesign
 - property rationalisation
 - council transport co-ordination
- Procurement
- Personnel
- Legal services
- Member services

TECHNOLOGY AND RECYCLING

- Change Management
- Property (renovation and energy efficiency)
- Core systems
- IT services
- Climate change/energy efficiency
- Carbon management

- Waste management
- Land reclamation

REGENERATION

- Strategic planning
- Minerals and waste planning
- Local planning frameworks
- Local economic assessment
- Housing and infrastructure
- Economic development
- Derbyshire Economic Partnership and LEP Liaison
- Business support and skills
- Markham Vale
- Apprenticeships
- Trading Standards
- Related external funding

YOUNG PEOPLE

- 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 Public Health portfolio – young people's safety, youth offending, domestic violence
- Links to voluntary sector and Big Society

APPOINTMENT AND MEMBERSHIP OF COMMITTEES

APPENDIX 3

REGULATORY - LICENSING AND APPEALS COMMITTEE

Comprising 10 Members (5 Conservative, 4 Labour and 1 Lib Dem).

Conservative

Councillor R A Parkinson - Chairman
Councillor D Bowley – Vice-Chairman
Councillor P Murray
Councillor W Major
Councillor G W Purdy

Labour

Councillor Mrs M W Booth
Councillor J A Coyle
Councillor K Stevenson
Councillor Mrs M Stockdale

Lib Dem

Councillor K P Morgan

Delegation Sub-Committee

To deal with matters of urgency where the convening of the full Committee would not be appropriate comprising 4 Members (2 Conservative and 2 Labour).

Conservative

Councillor R A Parkinson - Chairman
Councillor D Bowley – Vice-Chairman

Labour

Councillor K Stevenson
Councillor Mrs M Stockdale

REGULATORY - PLANNING COMMITTEE

Comprising 10 Members (5 Conservative, 4 Labour and 1 Lib Dem).

Conservative

Councillor M Ford - Chairman
Councillor P Makin – Vice-Chairman
Councillor D Bowley
Councillor M Lacey
Councillor R A Parkinson

Labour

Councillor D Chapman
Councillor R L Hosker
Councillor P J Riggott
Councillor P J Smith

Lib Dem

Councillor D B Taylor

Substitutes:

Conservative – Councillors Mrs S M Allsop, Mrs G A Farrington, P Murray, Mrs J A Twigg, G D Wharmby and Mrs J Wharmby.

Labour – Councillors J A Coyle, Mrs C M Cox, K Stevenson and J G Williams.

PLANNING DELEGATION SUB-COMMITTEE

To deal with matters of urgency where the convening of the full Committee would not be appropriate comprising 4 Members (2 Conservative (the Chairman and Vice-Chairman), 1 Labour and 1 Lib Dem).

Conservative

Councillor M Ford - Chairman
Councillor P Makin – Vice-Chairman

Labour

Councillor D Chapman

Lib Dem

Councillor D B Taylor

STANDARDS COMMITTEE

Comprising 8 Members (4 Conservative, 3 Labour and 1 Lib Dem) together with 5 independent of DCC.

Conservative

Councillor G K Hickton
Councillor Mrs J E Patten
Councillor D Wilson
Councillor P Murray

Labour

Councillor Mrs G Birkin
Councillor Mrs C M Cox
Councillor Mrs S L Blank

Lib Dem

Councillor R W Russell

Independent

D Wright

R V Tomlinson

D Heaney

S Hooton

P Purnell

IMPROVEMENT AND SCRUTINY COMMITTEE – PEOPLE

Comprising 16 Members (8 Conservative, 6 Labour and 2 Lib Dem) plus 4 Co-opted.

Conservative

Councillor Mrs G A Farrington - Chairman

Councillor G W Purdy – Vice-Chairman

Councillor Mrs J N Blake

Councillor S J Ellis

Councillor P Murray

Councillor Mrs J E Patten

Councillor Mrs G P Reddy

Councillor D Wilson

Labour

Councillor D Allen

Councillor Mrs S L Blank

Councillor A F Charles

Councillor Mrs C M Cox

Councillor P Riggott

Councillor D J Wilcox

Lib Dem

Councillor Mrs E Atkins

Councillor K P Morgan

Parent Governors - 2 (with voting rights)

B Thacker (Secondary)

P J Gregory (Primary)

Church Representatives - 2 (with voting rights)

Ms G Neill (RC)

P Moncur (C of E)

IMPROVEMENT AND SCRUTINY COMMITTEE – RESOURCES

Comprising 16 Members (8 Conservative, 6 Labour and 2 Lib Dem).

Conservative

Councillor P Murray - Chairman
Councillor G J E MacDonald – Vice-Chairman
Councillor D Wilson
Councillor G K Hickton
Councillor J C Jackson
Councillor P Makin
Councillor Mrs J A Twigg
Councillor G D Wharmby

Labour

Councillor J Dixon
Councillor K Gillott
Councillor Mrs C Pidgeon
Councillor J G Williams
Councillor Ms A Western
Councillor D J Wilcox

Lib Dem

Councillor R W Russell
Councillor D Stone

IMPROVEMENT AND SCRUTINY COMMITTEE – PLACES

Comprising 16 Members (8 Conservative, 5 Labour, 2 Lib Dem and 1 Independent).

Conservative

Councillor Mrs J A Twigg - Chairman
Councillor W Major – Vice-Chairman
Councillor Mrs S M Allsop
Councillor D Bowley
Councillor S J Bradford
Councillor Mrs G A Farrington
Councillor M Lacey
Councillor G D Wharmby

Labour

Councillor Mrs G Birkin
Councillor Mrs M W Booth
Councillor R L Hosker
Councillor B C Lucas
Councillor C R Moesby

Lib Dem

Councillor Mrs E Atkins
Councillor A H Rogers

Independent

Councillor R B Baldry

IMPROVEMENT AND SCRUTINY MANAGEMENT COMMITTEE

Comprising 8 Members (4 Conservative, 3 Labour and 1 Liberal Democrat).

Conservative

Councillor G D Wharmby - Chairman
Councillor Mrs J A Twigg – Vice-Chairman
Councillor Mrs G A Farrington
Councillor P Murray

Labour

Councillor D Chapman
Councillor B C Lucas
Councillor Ms A Western

Liberal Democrat

Councillor S Flitter

AUDIT COMMITTEE

Comprising 6 Members (3 Conservative, 2 Labour and 1 Lib Dem).

Conservative

Councillor S J Bradford - Chairman
Councillor G K Hickton – Vice-Chairman
Councillor S J Ellis

Labour

Councillor J A Coyle
Councillor C R Moesby

Lib Dem

Councillor M A Higginbottom

INVESTMENT COMMITTEE

Comprising 8 Members (4 Conservative, 3 Labour and 1 Lib Dem) plus 2 District Members appointed by the LGA.

Conservative

Councillor S J Ellis - Chairman
Councillor M Lacey – Vice-Chairman
Councillor G J E Mac Donald
Councillor P Makin

Labour

Councillor D Allen
Councillor B Ridgway
Councillor W Burrows

Lib Dem

Councillor M A Higginbottom

PENSIONS COMMITTEE

Comprising 8 Members (4 Conservative, 3 Labour and 1 Lib Dem) plus 2 District Members appointed by the LGA.

Conservative

Councillor P Makin - Chairman
Councillor G MacDonald – Vice-Chairman
Councillor S J Ellis
Councillor M Lacey

Labour

Councillor W Burrows
Councillor B C Lucas
Councillor B Ridgway

Lib Dem

Councillor D B Taylor

CABINET SUPPORT MEMBERS

Leadership and Culture – Councillor Mrs J Wharmby

Highways and Transport – Councillors Mrs J Wharmby and Mrs S M Allsop

Adult Care – Councillor S J Ellis

Public Health – Councillor P Makin

Young People – Councillor Mrs G P Reddy

Regeneration – Councillor Mrs S M Allsop

Education – Councillors S J Ellis and Mrs J E Patten

APPOINTMENTS TO OUTSIDE BODIES

DERBYSHIRE POLICE AUTHORITY – JOINT COMMITTEE

7 nominations (3 Conservative, 3 Labour and 1 Lib Dem).

Conservative

Councillor D Bowley
Councillor J C Jackson
Councillor M Lacey

Labour

Councillor D Chapman
Councillor A F Charles
Councillor J G Williams

Lib Dem

Councillor A H Rogers

[Note: Appointments to the Police Authority are made by the Joint Committee of Derbyshire County Council and Derby City Council. Places allocated are based on the political balance of the County Council and the Derby City Council taken as a whole]

DERBYSHIRE COMBINED FIRE AUTHORITY

12 appointees (6 Conservative, 4 Labour and 2 Lib Dem).

Conservative

Councillor Mrs J N Blake
Councillor G K Hickton
Councillor G J E MacDonald
Councillor P Murray
Councillor Mrs J E Patten
Councillor D Wilson

Labour

Councillor R L Hosker
Councillor C R Moesby
Councillor P Smith
Councillor K Stevenson

Lib Dem

Councillor S Flitter
Councillor A H Rogers

PEAK DISTRICT NATIONAL PARK AUTHORITY

4 appointees (2 Conservative, 1 Labour and 1 Lib Dem).

Conservative

Councillor G Purdy

Councillor Mrs J A Twigg

Labour

Councillor Mrs M Stockdale

Lib Dem

Councillor D B Taylor

DERBY AND DERBYSHIRE DEVELOPMENT PLANS JOINT ADVISORY COMMITTEE

6 appointees (3 Conservative, 2 Labour and 1 Lib Dem).

Conservative

Councillor M Ford

Councillor P Makin

Councillor R A Parkinson

Labour

Councillor J Dixon

Councillor B C Lucas

Lib Dem

Councillor D B Taylor

LOCAL GOVERNMENT ASSOCIATION - NATIONAL

4 appointees (2 Conservative, 1 Labour and 1 Lib Dem)

Conservative

Councillor Mrs C A Hart

Councillor A I Lewer

Labour

Councillor Ms A Western

Lib Dem

Councillor S Flitter