

DERBYSHIRE COUNTY COUNCIL

24 May 2017

Report of the Director of Legal Services

Schedule of Appointments to Cabinet, Cabinet Portfolios and Committees

1. Purpose of the report

To note the proposals of the Leader Designate of the Council with regard to Cabinet Members, portfolios and the Deputy Leader appointment. In addition, Council is asked to approve the schedule of appointments to Committees and outside bodies for 2017-18.

2. Information and Analysis

2.1 Cabinet

The Council's Constitution gives responsibility for the appointment of Cabinet Members and the allocation of responsibilities under their portfolios to the Leader of the Council. The Leader Designate of the Council has proposed that the Cabinet will comprise six members with the following portfolios:

- Strategic Leadership, Culture and Tourism – Councillor B Lewis (Leader).
- Young People - Councillor A Dale
- Council Services – Councillor A Foster
- Highways, Transport and Infrastructure – Councillor S Spencer (Deputy Leader)
- Health and Communities – Councillor C Hart
- Adult Social Care – Councillor J Wharmby
- Economic Development and Regeneration – Councillor T King

2.2 Cabinet Support Members

Cabinet Members will be assisted by Cabinet Support Members. Cabinet Support Members will not be members of the Cabinet and will not participate in executive decision-making, but will work closely with a Cabinet Member. They will not be a member of the Improvement and Scrutiny Committee relating to the specific responsibilities of the Cabinet Member he/she is assisting or any other areas to which they are assigned. Details of Cabinet Support Members are contained in the appendix to the report.

2.3 Cabinet Portfolios

The breakdown of the responsibilities under the portfolios will be allocated as detailed in the appendix to the report.

2.4 Schedule of Appointments to Committees

Responsibility for the establishment and approval of terms of reference of Council Committees rests with the Council. The Council's committee structure will remain unchanged.

The Council is required to approve the appointment of members to the various Council committees, sub-committees and outside bodies. Appointments are based on the requirements of the Local Government and Housing Act 1989 regarding political balance. The schedule of appointments is set out in the appendix.

3. Legal Considerations

As contained in the report.

4. Other considerations

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

5. Background papers

File held by the Director of Legal Services.

6. Officer's Recommendations

That the Council:-

- (a) notes the proposed appointment by the Leader Designate of the Council of the Cabinet, Deputy Leader and Cabinet Support Members, along with the associated Cabinet portfolio responsibilities as detailed in the appendix; and
- (b) approves the schedule of appointments to the Council's Committees, Sub-Committees and outside bodies as detailed in the appendix.

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

2017/18

CABINET AND PORTFOLIO APPOINTMENTS

CABINET MEMBERSHIP

Comprising the Council Leader and 6 Members appointed by the Leader.

Membership

Portfolio Responsibility

Councillor B Lewis (Leader)	Strategic Leadership, Culture and Tourism
Councillor S Spencer (Deputy Leader)	Highways, Transport and Infrastructure
Councillor J Wharmby	Adult Care
Councillor A Foster	Council Services
Councillor T King	Economic Development and Regeneration
Councillor C Hart	Health and Communities
Councillor A Dale	Young People

Cabinet Support Members:-

Strategic Leadership, Culture and Tourism – Councillor G Wharmby
Highways, Transport and Infrastructure – Councillors T Ainsworth and G Hickton
Adult Care – Councillor W Major
Council Services – Councillor P Murray
Health and Communities – Councillor J Boulton
Young People – Councillor J Patten

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 Leadership, Culture and Tourism

- Council Strategic Policy
- Council Plan
- Budget
- Strategic budget and monitoring
- Public Relations
- Policy & Research
- External Relations (East Midlands Councils, Local Government Association, Central Government & MPs)
- Local Enterprise Partnership
- DEP and LEP Liaison
- Twinning
- Tourism
- Libraries, Museums, Arts and Heritage
- Archives and Modern Records

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
- The Countryside
- Council transport co-ordination

Adult 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

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

Economic Development and Regeneration

- Local Enterprise Partnership
- Neighbouring Local Enterprise Partnerships
- External Funding
- Economic Development
- Local economic strategy and assessment
- Inward investment and indigenous growth
- Apprenticeships
- Business support and skills
- Markham Vale

Health and Communities

- Health and Wellbeing Board
- Relationship with the NHS
- Public Health
- Health improvement
- Developing whole person care
- Engagement with communities
- Equalities
- 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
- District and Parish Council Liaison
- Registration Services
- Coroner's Services

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 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
- Corporate Parenting

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 (6 Conservative and 4 Labour)

Conservative

Councillor R Ashton (Vice-Chairman)
Councillor P Makin
Councillor R Parkinson (Chairman)
Councillor J Perkins
Councillor C Short
Councillor D Taylor

Labour

Councillor C Dale
Councillor J Frudd
Councillor J Innes
Councillor M Wall

Delegation Sub-Committee

To deal with matters of urgency where the convening of the full Committee would not be appropriate, comprising 3 Members (2 Conservative and 1 Labour).

Conservative

Councillor R Ashton
Councillor R Parkinson

Labour

Councillor J Innes

REGULATORY - PLANNING COMMITTEE

Comprising 10 Members (6 Conservative and 4 Labour)

Conservative

Councillor J Atkin
Councillor M Ford (Chairman)
Councillor A Griffiths
Councillor L Grooby
Councillor R Iliffe (Vice-Chairman)
Councillor R Parkinson

Labour

Councillor D Charles
Councillor R Mihaly
Councillor P Smith
Councillor B Wright

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 3 Members (2 Conservative and 1 Labour).

Conservative

Councillor M Ford
Councillor R Parkinson

Labour

Councillor R Mihaly

STANDARDS COMMITTEE

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

Conservative

Councillor K Buttery (Vice-Chairman)
Councillor A Fox
Councillor L Grooby
Councillor W Major
Councillor C Short (Chairman)

Labour

Councillor J Coyle
Councillor D McGregor
Councillor C Moesby

Independent Persons

P Smith
K Jackson-Horner
L Newby

IMPROVEMENT AND SCRUTINY COMMITTEE – PEOPLE

Comprising 9 Members (6 Conservative and 3 Labour) plus 4 Co-opted and 2 Trade Union representatives

Conservative

Councillor L Chilton
Councillor R Iliffe
Councillor R Flatley
Councillor A Fox (Vice-Chairman)
Councillor D Taylor
Councillor J Twigg (Chairman)

Labour

Councillor N Barker
Councillor D Charles
Councillor J Frudd

Parent Governors - 2 (with voting rights)

Vacant (Secondary)
Vacant (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 (NUT)
Vacant

IMPROVEMENT AND SCRUTINY COMMITTEE – RESOURCES

Comprising 9 Members (5 Conservative, 3 Labour and 1 Liberal Democrat).

Conservative

Councillor T Kemp (Chairman)
Councillor A Stevenson (Vice-Chairman)
Councillor S Swann
Councillor J Twigg
Councillor G Wharmby

Labour

Councillor C Moesby
Councillor M Wall
Councillor A Western

Liberal Democrat

Councillor B Bingham

IMPROVEMENT AND SCRUTINY COMMITTEE – PLACES

Comprising 9 Members (5 Conservative, 3 Labour and 1 Liberal Democrat).

Conservative

Councillor K S Athwal
Councillor S Bull (Chairman)
Councillor L Grooby
Councillor T Kemp
Councillor P Makin (Vice-Chairman)

Labour

Councillor J Dixon
Councillor H Elliott
Councillor K Gillott

Liberal Democrat

Councillor E Atkins

IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH

Comprising 9 Members (5 Conservative, 3 Labour and 1 Liberal Democrat).

Conservative

Councillor R Ashton
Councillor L Grooby (Vice-Chairman)
Councillor G Musson
Councillor R Parkinson
Councillor D Taylor (Chairman)

Labour

Councillor D Allen
Councillor S Bambrick
Councillor S Blank

Liberal Democrat

Councillor S Burfoot

AUDIT COMMITTEE

Comprising 6 Members (4 Conservative and 2 Labour).

Conservative

Councillor K S Athwal (Chairman)
Councillor L Chilton
Councillor A Griffiths (Vice-Chairman)
Councillor P Murray

Labour

Councillor N Barker
Councillor S Brittain

PENSIONS AND INVESTMENT COMMITTEE

Comprising 8 Members (5 Conservative and 3 Labour)

Conservative

Councillor R Ashton
Councillor N Atkin (Vice-Chairman)
Councillor T King
Councillor P Makin
Councillor J Perkins (Chairman)

Labour

Councillor S Marshall-Clarke
Councillor R Mihaly
Councillor B Ridgway

HEALTH AND WELLBEING BOARD

Comprising 5 Members (The Leader and Cabinet Members for Adult Care, Young People and Health and Communities)(4 Conservative and 1 Labour)

Conservative

Councillor A Dale
Councillor C Hart (Chairman)
Councillor B Lewis
Councillor G Wharmby

Labour

Councillor D Allen

STANDING ADVISORY COMMITTEE FOR RELIGIOUS EDUCATION

Comprising 5 Members (3 Conservative and 2 Labour)

Conservative

Councillor A Dale
Councillor P Makin (Vice-Chairman)
Councillor J Twigg (Chairman)

Labour

Councillor C Dale
Councillor C Moesby

APPOINTMENTS TO OUTSIDE BODIES

DERBYSHIRE POLICE AND CRIME PANEL

One appointee

Councillor C Hart

(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 a balanced Panel).

DERBYSHIRE COMBINED FIRE AUTHORITY

12 appointees (7 Conservative, 4 Labour and 1 Liberal Democrat).

Conservative

Councillor N Atkin
Councillor S Bull
Councillor K Buttery
Councillor R Flatley
Councillor G Musson
Councillor J Patten
Councillor S Swann

Labour

Councillor S Marshall-Clarke
Councillor C Moesby
Councillor B Ridgway
Councillor P Smith

Lib Dem

Councillor E Atkins

PEAK DISTRICT NATIONAL PARK AUTHORITY

4 appointees (3 Conservative and 1 Labour)

Conservative

Councillor J Atkin
Councillor J Perkins
Councillor J Twigg

Labour

Councillor B Woods

DERBY AND DERBYSHIRE DEVELOPMENT PLANS JOINT ADVISORY COMMITTEE

6 appointees (4 Conservative and 2 Labour).

Conservative

Councillor N Atkin
Councillor K Buttery
Councillor T King
Councillor W Major

Labour

Councillor C Dale
Councillor M Wall

LOCAL GOVERNMENT ASSOCIATION - NATIONAL

4 appointees (3 Conservative and 1 Labour)

Conservative

Councillor A Foster
Councillor B Lewis
Councillor S Spencer

Labour

Councillor A Western

INFRASTRUCTURE AND INVESTMENT BOARD

2 appointees

Councillor B Lewis

Councillor T King

D2N2 LOCAL ENTERPRISE PARTNERSHIP BOARD

1 appointee

Councillor B Lewis

D2 JOINT COMMITTEE FOR ECONOMIC PROSPERITY

1 appointee

Councillor B Lewis