

**PUBLIC
DERBYSHIRE COUNTY COUNCIL**

ITEM No.8 (b)

COUNCIL MEETING

3 December 2014

Report of the Director of Legal Services

COMMITTEE CHAIR AND VICE-CHAIR APPOINTMENTS

Purpose of the Report

To approve appointments of Chairs and Vice-Chairs of various Council Committees and to note changes to the portfolios of certain Cabinet Members.

Information and Analysis

As you will be aware, the Leader of the Council has recently implemented changes to the membership of Cabinet. The revised Cabinet membership is set out below:

- Strategic Policy, Economic Development and Budget – Councillor A Western (Leader)
- Adult Social Care – Councillor P Smith (Deputy Leader)
- Children and Young People – Councillor K Gillott
- Council Services – Councillor A Botham
- Health and Communities – Councillor D Allen
- Highways, Transport and Infrastructure – Councillor D Collins

Following the above changes, the Leader of the Council implemented changes to Deputy Cabinet Members, details of which are provided below:

- Strategic Policy, Economic Development and Budget – Councillor R Mihaly
- Adult Social Care – Councillors R Davison and P Jones
- Children and Young People – Councillors J Coyle and D Greenhalgh
- Health and Communities – Councillors Julie Hill and E Wilcox
- Highways, Transport and Infrastructure – Councillors J Owen and T Southerd

As a result of these changes and also the death of Councillor Walter Burrows, the positions of Chair and Vice-Chair of certain Council

Committees have become vacant. Council is asked to approve appointments to these positions as detailed below:

Chair - Pensions and Investments Committee - Councillor S Marshall-Clarke
Vice-Chair – Pensions and Investments Committee – to be confirmed
Chair – Audit Committee – Councillor S Brittain
Vice-Chair - Audit Committee – Councillor D Williams
Vice-Chair – Regulatory Licensing and Appeals Committee – Councillor Janet Hill
Vice-Chair – Improvement and Scrutiny – Places – Councillor M Booth

In addition, Council is also asked to approve the appointment of Councillor Julie Hill as the County Council's member of the Police and Crime Panel, replacing Councillor T Southerd who has taken up a position as a Deputy Cabinet Member. (Council may also wish to note that Councillor P Smith is standing down as a co-opted member of the Panel and will be replaced by the Panel by way of a fresh co-option).

Other Considerations

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

Background Papers

None.

RECOMMENDATION

- (1) To approve the appointments to the Chairs and Vice-Chairs of Council Committees as detailed in the report;
- (2) To appoint Councillor Julie Hill as the Council's representative on the Police and Crime Panel.

John McElvaney
Director of Legal Services