

PUBLIC

Agenda Item No.8 (d)

DERBYSHIRE COUNTY COUNCIL

COUNCIL MEETING

6 June 2018

Report of the Director of Legal Services and Monitoring Officer

**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. Details are attached at Appendix 1.

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.

Attached at Appendix 2 is the schedule of appointments for 2018-19 to committees. Proposed appointments to outside bodies are detailed at Appendix 3 to the report.

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;

- (2) to note the appointments to Committees and Sub-Committees; and
- (3) approve the appointments to serve on outside bodies.

Janie Berry
Director of Legal Services and Monitoring Officer

DERBYSHIRE COUNTY COUNCIL

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

2018-19

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 R Flatley
Highways, Transport and Infrastructure – Councillors T Ainsworth and G Hickton
Adult Care – Councillor W Major
Council Services – Councillor P Murray
Health and Communities – Councillor S Swann
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 A Fox (Vice-Chairman)
Councillor R Parkinson
Councillor D Taylor
Councillor J Twigg (Chairman)

Labour

Councillor N Barker
Councillor J Coyle
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 J Boulton
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 D Charles
Councillor H Elliott
Councillor J Innes

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 A Fox
Councillor L Grooby (Vice-Chairman)
Councillor G Musson
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 A Fox
Councillor P Makin
Councillor J Perkins (Chairman)

Labour

Councillor S Marshall-Clarke
Councillor R Mihaly
Councillor B Ridgway

HEALTH AND WELLBEING BOARD

Comprising 3 Members (Cabinet Members for Adult Care, Young People and Health and Communities) (Subject to approval by Council)

Conservative

Councillor A Dale
Councillor C Hart (Chairman)
Councillor J 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 L Chilton
Councillor G Musson
Councillor J Patten
Councillor J Perkins

Labour

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

Lib Dem

Councillor S Burfoot

PEAK DISTRICT NATIONAL PARK AUTHORITY

4 appointees (3 Conservative and 1 Labour)

Conservative

Councillor J Atkin
Councillor B Lewis
Councillor J Perkins

Labour

Councillor B Woods

DERBY AND DERBYSHIRE DEVELOPMENT PLANS JOINT ADVISORY COMMITTEE

6 appointees (4 Conservative and 2 Labour).

Conservative

Councillor N Atkin
Councillor M Ford
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