

**Agenda item 6**

**PUBLIC**

**DERBYSHIRE COUNTY COUNCIL**

**Council meeting 9 April 2014**

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

**2014/2015**

## **CABINET AND PORTFOLIO APPOINTMENTS**

### **CABINET MEMBERSHIP**

Comprising 6 Members appointed by and chaired by the Leader. (1 further place offered to the Leader of the Opposition Group)

#### **Membership**

#### **Portfolio Responsibility**

Councillor A Western (Leader)	Strategic Policy and Budget
Councillor K Gillott (Deputy Leader)	Children and Young People
Councillor B Ridgway	Council Services
Councillor J Dixon	Jobs, Economy and Transport
Councillor C Neill	Adult Social Care
Councillor D Allen	Health and Communities

Deputy Cabinet Members:-

Children and Young People – Councillors J A Coyle and D Greenhalgh  
Jobs, Economy and Transport – Councillors A Botham and D Collins  
Health and Communities – Councillors P Smith and E Wilcox  
Adult Social Care – Councillors R Davison and P Jones  
Council Services– Councillor J Owen

## **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**

Note - The Leader has made a number of amendments to the portfolio responsibilities and these are indicated.

### **Leader – Strategic Policy and Budget**

- Council Strategic Policy
- Council Plan
- Innovation and Implementation
- Budget
- Public Relations
- Policy and Research
- Equalities
- Derbyshire Partnership Forum
- External Relations (East Midlands Councils, Local Government Association, Central Government and MPs)
- District and Parish Council Liaison
- Local Enterprise Partnership
- Neighbouring Local Enterprise Partnerships
- Member Services (*moved from Council Services*)

### **Deputy Leader – Children and 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 (*moved from Health and Communities*)

### **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 (*new*)

### **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

### **Jobs, Economy and Transport**

- Economic development
- Derbyshire Economic Partnership and LEP Liaison
- Local economic strategy and assessment
- Markham Vale
- Inward Investment
- Indigenous Growth
- Tourism
- Highways and Bridges
- Street Lighting
- Public Footpaths
- Public Transport
- Road Safety
- Community Transport
- Strategic planning
- Minerals and waste planning
- Local planning frameworks
- Housing and infrastructure
- Council transport co-ordination
- Waste Management
- Land Reclamation
- The Countryside
- Business support and skills
- Apprenticeships
- Related external funding

- Twinning
- Historic Buildings (*moved from Health and Communities*)
- World Heritage site (*new*)

## **APPOINTMENT AND MEMBERSHIP OF COMMITTEES**

### **REGULATORY - LICENSING AND APPEALS COMMITTEE**

Comprising 10 Members (7 Labour and 3 Conservative).

#### **Labour**

Councillor D Charles  
Councillor P Dunn  
Councillor J Frudd  
Councillor Janet Hill  
Councillor Julie Hill (Vice-Chair)  
Councillor D McGregor  
Councillor J Williams (Chair)

#### **Conservative**

Councillor A I Lewer  
Councillor M Tomlinson  
Councillor J S Street

### **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 P Dunn  
Councillor Julie Hill (Vice-Chair)  
Councillor J Williams (Chair)

#### **Conservative**

Councillor J Street

### **REGULATORY - PLANNING COMMITTEE**

Comprising 10 Members (7 Labour and 3 Conservative).

#### **Labour**

Councillor R L Hosker  
Councillor J Innes (Chair)  
Councillor Julie Hill  
Councillor R Mihaly  
Councillor P Smith  
Councillor T Southerd  
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 J Innes (Chair)  
Councillor P Smith  
Councillor B Wright (Vice-Chair)

### **Conservative**

Councillor M Ford

## **STANDARDS COMMITTEE**

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

### **Labour**

Councillor G Birkin  
Councillor C Cox (Chair)  
Councillor S Freeborn  
Councillor C R Moesby  
Councillor I Ratcliffe (Vice-Chair)



### **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 S Freeborn (Vice-Chair)  
Councillor J Frudd  
Councillor R Mihaly  
Councillor B Wright

### **Conservative**

Councillor B Lewis  
Councillor D Walton

### **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 C Tattersfield

1 vacancy.

### **IMPROVEMENT AND SCRUTINY COMMITTEE – RESOURCES**

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

#### **Labour**

Councillor C Bisknell  
Councillor P Dunn (Vice-Chair)  
Councillor S Freeborn  
Councillor S Marshall-Clarke  
Councillor C R Moesby (Chair)

#### **Conservative**

Councillor M V Longden  
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 Janet Hill  
Councillor R L Hosker  
Councillor K D Lauro (Chair)  
Councillor T Southerd (Vice-Chair)  
Councillor D Williams

#### **Conservative**

Councillor C A Hart  
Councillor S A Spencer

#### **Liberal Democrat**

Councillor B 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 M Stockdale (Vice-Chair)  
Councillor I Ratcliffe

**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 D Lauro  
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 (Vice-Chair)  
Councillor R Mihaly (Chair)  
Councillor C R Moesby  
Councillor D Williams

### **Conservative**

Councillor S Bradford  
Councillor L M Chilton

## **PENSIONS AND INVESTMENT COMMITTEE**

Comprising 8 Members (6 Labour and 2 Conservative)

### **Labour**

Councillor W Burrows (Chair)  
Councillor D Collins  
Councillor R Davison  
Councillor S Freeborn  
Councillor S Marshall-Clarke (Vice-Chair)

### **Conservative**

Councillor S Ellis  
Councillor M V Longden

## **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 M Tomlinson  
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 W Burrows  
Councillor C D Collins  
Councillor J Innes  
Councillor K P Morgan  
Councillor R Mihaly  
Councillor J G Williams

### **Derbyshire Dales**

Councillor A Botham (Vice-Chair)  
Councillor A I Lewer  
Councillor M V Longden  
Councillor I Ratcliffe (Chair)  
Councillor S A Spencer  
Councillor J A Twigg

### **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 J Dixon)

## **APPOINTMENTS TO OUTSIDE BODIES**

### **DERBYSHIRE POLICE AND CRIME PANEL**

Two appointees – Labour

Councillor T Southerd  
Councillor P Smith

(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 Julie Hill  
Councillor R L Hosker  
Councillor K D Lauro  
Councillor C Moesby  
Councillor P Smith  
Councillor T Southerd  
Councillor M Stockdale

#### **Conservative**

Councillor K Buttery  
Councillor B Lewis  
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 E Wilcox

### **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 J Dixon  
Councillor P Dunn  
Councillor S Freeborn

### **Conservative**

Councillor M Ford  
Councillor S Spencer

## **LOCAL GOVERNMENT ASSOCIATION - NATIONAL**

4 appointees (3 Labour and 1 Conservative)

### **Labour**

Councillor J Dixon  
Councillor K Gillott  
Councillor A Western

### **Conservative**

Councillor A I Lower