



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email governance@rutland.gov.uk

DX28340 Oakham

17) **ANY URGENT BUSINESS** (Pages 3 - 8)

To receive items of urgent business which have been previously notified to the person presiding.

To receive Report No. 128/2018 from the Director for Resources.

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COUNCIL

9th July 2018

REVISIONS TO MEMBER APPOINTMENTS

Report of the Director for Resources

| | | | |
|--------------------------------|--|---|--|
| Strategic Aim: | All | | |
| Exempt Information | | No | |
| Cabinet Member(s) Responsible: | | Mr O Hemsley - Leader of the Council | |
| Contact Officer(s): | Helen Briggs, Chief Executive | 01572 758201 hbriggs@rutland.gov.uk | |
| | Phil Horsfield, Head of Legal and Corporate Governance | 01572 758154 phorsfield@rutland.gov.uk | |
| Ward Councillors | N/A | | |

DECISION RECOMMENDATIONS

That Council:

1. Notes the revised membership of the Cabinet and the portfolios allocated to Cabinet Members as shown in Section 2 of the Report.
2. Appoints the Chair of the Adults and Health Scrutiny Panel.
3. Appoints the Chair of the Scrutiny Commission from one of the three Chairmen of the Scrutiny Panels.

1 PURPOSE OF THE REPORT

- 1.1 To inform Council of the Cabinet membership and appoint a Chair for the Adults and Health Scrutiny Panel and the Scrutiny Commission.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 The Council operates a Leader and Cabinet Executive model. Under this model, all Executive functions are the responsibility of the Leader who may then delegate further to the Cabinet, Committees of the Cabinet, Cabinet Members and Officers.
- 2.2 The Leader must appoint a Deputy Leader and up to eight other members to form the Executive. Rutland County Council uses the term Cabinet to describe its Executive.

Following the withdrawal of Mr N Begy from the Cabinet, the Leader has confirmed that revised membership and Portfolios of Cabinet shall be as follows:

| | |
|------------------|---|
| Mr O Hemsley | Leader and Portfolio Holder for Rutland One Public Estate & Growth, Tourism & Economic Development, Resources (other than Finance and Communications) |
| Mr G Brown | Deputy Leader and Portfolio Holder for Regulatory Services, Waste Management, Planning Policy and Operations, Property Services, Finance including Revenues & Benefits and Internal Audit |
| Mr R Foster | Portfolio Holder for Safeguarding Children and Young People and Armed Forces Champion |
| Mrs L Stephenson | Portfolio Holder for Culture and Leisure, Highways and Transportation and Communications |
| Mr A Walters | Portfolio Holder for Safeguarding - Adults, Public Health, Health Commissioning, Community Safety and Road Safety. |
| Mr D Wilby | Portfolio Holder for Lifelong Learning, Early Years, Special Educational Needs & Disabilities, Inclusion. |

2.3 As Councillor Stephenson is now a member of the Executive she is prevented in law from being a member of the Council's Scrutiny arrangements as these arrangements are (amongst other things) designed to hold the Executive to account. As a consequence Council will need to appoint another Councillor to fulfil the role of:

2.3.1 Adults & Health Scrutiny Panel Chair; and

2.3.2 Chair of the Scrutiny Commission

2.4 The seat on the Scrutiny Committee does not fall vacant as this is a Conservative seat and it is for that Group to nominate the Councillor that will attend.

3 CONSULTATION

3.1 N/A

4 ALTERNATIVE OPTIONS

4.1 N/A

5 FINANCIAL IMPLICATIONS

5.1 There are no financial implications arising from this report.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

6.1 Appointments to Cabinet and the remit of the Portfolio Holders is a matter for the Leader and consequently cannot be determined by Council.

6.2 The appointments of the Chairs of the Committees is a matter for Council.

7 EQUALITY IMPACT ASSESSMENT

7.1 An Equality Impact Assessment (EqIA) has not been completed because there are no service, policy or organisational changes being proposed.

8 COMMUNITY SAFETY IMPLICATIONS

8.1 There are no community safety implications arising from this report.

9 HEALTH AND WELLBEING IMPLICATIONS

9.1 There are no health and well-being implications arising from this report.

10 BACKGROUND PAPERS

10.1 None

11 APPENDICES

11.1 None

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