

CABINET ITEM COVERING SHEET PROFORMA

AGENDA ITEM

REPORT TO CABINET

20 APRIL 2017

REPORT OF SENIOR MANAGEMENT TEAM

CABINET DECISION

Leader of the Council – Councillor Cook

CABINET MEMBER PORTFOLIOS

1. Summary

This report provides the details of the amendments to Cabinet Member Portfolios made by the Leader of the Council at the meeting of Annual Council held on 5 April 2017.

2. Recommendations

Cabinet is asked to note the Cabinet portfolios as detailed in **Appendix 1** to this report.

3. Reasons for Recommendations

To advise Members of the changes made by the Leader of the Council to Cabinet Member portfolios.

4. Members' Interests

Members (including co-opted Members) should consider whether they have a personal interest in any item, as defined in **paragraphs 9 and 11** of the Council's code of conduct and, if so, declare the existence and nature of that interest in accordance with and/or taking account of **paragraphs 12 - 17** of the code.

Where a Member regards him/herself as having a personal interest, as described in **paragraph 16** of the code, in any business of the Council he/she must then, **in accordance with paragraph 18** of the code, consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest and the business:-

- affects the members financial position or the financial position of a person or body described in **paragraph 17** of the code, or
- relates to the determining of any approval, consent, licence, permission or registration in relation to the member or any person or body described in **paragraph 17** of the code.

A Member with a personal interest, as described in **paragraph 18** of the code, may attend the meeting but must not take part in the consideration and voting upon the

relevant item of business. However, a member with such an interest may make representations, answer questions or give evidence relating to that business before the business is considered or voted on, provided the public are also allowed to attend the meeting for the same purpose whether under a statutory right or otherwise (**paragraph 19** of the code)

Members may participate in any discussion and vote on a matter in which they have an interest, as described in **paragraph 18** of the code, where that interest relates to functions of the Council detailed in **paragraph 20** of the code.

Disclosable Pecuniary Interests

It is a criminal offence for a member to participate in any discussion or vote on a matter in which he/she has a disclosable pecuniary interest (and where an appropriate dispensation has not been granted) **paragraph 21** of the code.

Members are required to comply with any procedural rule adopted by the Council which requires a member to leave the meeting room whilst the meeting is discussing a matter in which that member has a disclosable pecuniary interest (**paragraph 22** of the code)

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SUMMARY

This report provides the details of the amendments to Cabinet Member Portfolios made by the Leader of the Council at the meeting of Annual Council held on 5 April 2017.

RECOMMENDATIONS

Cabinet is asked to note the Cabinet portfolios as detailed in **Appendix 1** to this report.

DETAIL

Cabinet Member Portfolios

1. At the meeting of Annual Council held on 5 April 2017 the Leader of the Council amended his Cabinet Member portfolios as detailed in **Appendix 1** to this report

FINANCIAL AND LEGAL IMPLICATIONS

Financial

2. There are no financial implications arising directly from this report.

Legal

3. The suggested changes to portfolios have been made by Leader of the Council in accordance with the Council's Executive Arrangements.

RISK ASSESSMENT

4. There are no risk implications arising directly from this report.

COMMUNITY IMPACT ASSESSMENT

5. It is not considered necessary to produce an equality impact assessment.

CONSULTATION

6. The Leader of the Council has carried out any necessary consultation.

Assistant Director Administration, Democratic and Electoral Services

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<u>Background Papers:</u>	Not applicable
<u>Ward(s) and Ward Councillors:</u>	Not Ward Specific
<u>Property Implications:</u>	None

Appendix 1

Cabinet Portfolios 2017/18
Leader of the Council – Councillor Bob Cook
Deputy Leader of the Council and Adult Social Care & Health – Councillor Jim Beall
Access, Communities & Community Safety – Councillor Steve Nelson
Arts, Culture & Leisure – Councillor Norma Wilburn
Children & Young People – Councillor Ann McCoy
Environment & Transport – Councillor Mike Smith
Regeneration & Housing – Councillor Nigel Cooke