

## Central Bedfordshire Council

COUNCIL

20 April 2017

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### Changes in membership of Executive, also Health and Wellbeing Board

Report of Cllr James Jamieson, Leader of the Council  
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#### Purpose of this report

1. This report informs Council of the changes made by the Leader of the Council to the membership of the Executive and the Health and Wellbeing Board, following the resignation of the previous Deputy Leader and Executive Member for Health, Cllr Maurice Jones. It also sets out associated changes in Executive Member and Deputy Executive Member responsibilities.

#### RECOMMENDATIONS

Council is asked to note:

1. the appointment by the Leader of the Council of the following:
  - Cllr Brian Spurr as Executive Member for Health
  - Cllr Brian Spurr to the Health and Wellbeing Board
  - Cllr Ian Dalgarno as Executive Member for Community Services (in place of Cllr Brian Spurr)
  - Cllr Richard Wenham as Deputy Leader

- Cllr Tracey Stock as Deputy Executive Member Health.
3. a change in portfolio responsibilities of the Executive Member for Education and Skills, Cllr Steven Dixon, so that while that portfolio maintains responsibility for Property and Asset Management, it will no longer be in association with the Executive Member for Corporate Resources, and the delegated powers for decision-making purposes which were previously held by the Executive Member for Corporate Resources pass to the Executive Member for Education and Skills;
  4. A change in the portfolio responsibilities of the Deputy Executive Member for Health, now held by Cllr Tracey Stock, to include all those set out in the Community Services portfolio, as well as matters within the Corporate Resources portfolio, namely Town and Parish Council matters, Community Resilience, Community Engagement and Stronger Communities.

### **Overview and Scrutiny Comments/Recommendations**

1. This matter does not fall within the overview and scrutiny remit.

### **Resignations and change in appointments**

2. The Leader of the Council reported his appointments to the Executive, and to the Deputy Executive Member roles, at the annual meeting of Council on 19 May 2016.
3. At that meeting the Leader, in accordance with legislation, made a nomination to the Health and Wellbeing Board and this was Cllr Maurice Jones.
4. Cllr Maurice Jones resigned from the Council on 10 March 2017. The Leader has therefore made some changes in appointments and responsibilities with effect from 16 March 2017.
5. The changes are detailed in the Recommendations paragraph above.

### **Council Priorities**

6. These appointments will support the delivery of the Council's objectives, including:
  - Promote health and wellbeing and protect the vulnerable.

### **Legal Implications**

7. The making of these appointments, and the amendment of responsibilities, both fall within the remit of the Leader of the Council.

### **Financial Implications**

8. There are no new posts and therefore no financial implications.

### **Equalities Implications**

9. Public Authorities must ensure that decisions are made in a way which minimises unfairness, and without a disproportionately negative effect on people from different ethnic groups, disabled people, women and men. It is important that Councillors are aware of this duty before they take a decision.
10. When decisions are made, decision makers must have the relevant data, including the results of equality impact assessment, and of consultation and involvement, to ensure they reach an informed decision.
11. This review of responsibilities leading to a full complement of Executive Members and Deputy Executive members will assist in the delivery of Council services, in line with the Council's priorities, to residents including vulnerable adults and their carers.

### **Conclusion and next Steps**

12. These appointments will remain in place until the next meeting of Annual Council, on 18 May 2017.

### **Appendices**

None

### **Background Papers**

13. The following background papers, not previously available to the public, were taken into account and are available on the Council's website:

None