
Meeting: Council

Date: 22 April 2010

Subject: **Composition of the Executive and Scheme of Delegation of Executive Functions**

Report of: Cllr Tricia Turner, Leader of the Council

Summary: The report sets out the composition of the Executive for the coming year, including the names of the Councillors appointed to the Executive and advises that no amendments are proposed to the Scheme of Delegation of Executive Functions beyond those previously approved by the Leader of the Council (Executive procedure Rule no 1.2) (part C4 and H3 of the Constitution refers).

Advising Officer: Richard Ellis, Director of Customer and Shared Services

Contact Officer: Kathrin John, Head of Democratic Services

Public/Exempt: Public

Wards Affected: All

Function of: Council

CORPORATE IMPLICATIONS

Council Priorities:

The appropriate structure of the Executive will contribute to the proper running of the Council, enabling it to meet its vision, as follows:-

“To improve the quality of life of all in Central Bedfordshire and enhance the unique character of our communities and our environment”.

Financial:

There are no additional budgetary implications.

Legal:

The composition of the Executive and its scheme of delegations is in line with legal and Constitution requirements.

Risk Management:

None

Staffing (including Trades Unions):

None

Equalities/Human Rights:

None

Community Safety:

None

Sustainability:

None

RECOMMENDATIONS:**That the Council notes:**

- (a) the composition of the Executive and allocation of portfolios, as set out at Appendix A;**
- (b) the scheme of delegations of Executive functions, set out at Parts C3 and H3 of the Constitution.**
- (c) that Councillor Anita Lewis will continue to be the lead member for Children's Services.**

Introduction

1. The Council's Constitution requires that the Leader of the Council reports at the annual meeting of the Council after an election on the composition of the Executive and the proposed scheme of delegation of Executive functions (C4 Executive Procedure Rules 1.2).
2. Although there has not been a local election, it is appropriate to set out at the beginning of the year the composition of the Executive and to note the scheme of delegation of Executive functions.

Composition of the Executive

3. The Executive will continue to comprise the Leader plus nine Councillors, including a Deputy Leader. The details of the portfolios and the names of the portfolio holders are set out at **Appendix A** starting at page 111.

4. Under the terms of Part C1 section 6.2 of the Constitution the Leader shall designate a member of the Executive as lead member for Children's Services under Section 19 (1) of the Children Act 2004. This will continue to be Councillor Anita Lewis.

Scheme of Delegation of Executive Functions

5. No further amendments are proposed to the Scheme of Delegation of Executive Functions at Parts C3 and H3 of the Constitution, beyond those previously reported to Members.

Appendices:

Appendix A – Composition of the Executive

Background Papers: (open to public inspection)

none