
Meeting: Council
Date: 19 May 2011
Subject: **Composition of the Executive and Scheme of Delegation of Executive Functions**

Report of: Cllr James Jamieson, 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. It 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) (parts C4 and H3 of the Constitution refer) and amendments to be made to reflect the composition of the Executive as set out at Appendix A.

Advising Officer: John Atkinson, Monitoring Officer
Contact Officer: Mel Peaston, Committee Services Manager
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:

1. notes the composition of the Executive and allocation of portfolios, as set out at Appendix A;
2. notes that Councillor Mark Versallion will be the lead member for Children's Services; and
3. agrees to the amendment of the Constitution at Parts C3 and H3 to reflect the portfolio areas and titles set out in Appendix A.

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).

Composition of the Executive

2. The Executive will comprise the Leader plus seven Councillors, including a Deputy Leader. The details of the portfolio areas and the titles of the Executive Members are set out at **Appendix A**.
3. 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 be **Councillor Mark Versallion**.

Scheme of Delegation of Executive Functions

4. No further amendments are proposed to the Scheme of Delegation of Executive Functions at Parts C3 and H3 of the Constitution, beyond those consequential to the proposed composition of the Executive as set out at Appendix A.

Appendices:

Appendix A – Composition of the Executive

Background Papers: (open to public inspection)

None