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**Meeting:** Council

**Date:** 19 April 2012

**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, 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).

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Advising Officer: John Atkinson, Head of Legal and Democratic Services

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

**Public Health and Wellbeing:**

None

**Community Safety:**

None

**Sustainability:**

None

**Procurement:**

None

**Overview and Scrutiny:**

None

**RECOMMENDATIONS:**

1. **That the Council notes:**
  - (a) **the composition of the Executive and allocation of portfolios, as set out at Appendix A;**
  - (b) **the scheme of delegation of Executive functions, set out at Part C3 of the Constitution;**
  - (c) **that Councillor Mark Versallion 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 7 Councillors, including a Deputy Leader. The details of the portfolios and the names of the Executive Members are set out at **Appendix A**.
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 Mark Versallion.

### **Scheme of Delegation of Executive Functions**

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

### **Appendices:**

Appendix A – Composition of the Executive

### **Background Papers:** (open to public inspection)

none