

<p style="text-align: center;">Council Meeting 15 December 2009</p>

REPORT OF THE ACTING DEMOCRATIC SERVICES MANAGER
AGENDA ITEM 5.3

5.3.2 APPOINTMENTS TO CABINET

The proposal for appointments to Cabinet will be presented and tabled at the meeting by the new Leader of the Council.

5.3.3 LEADER'S SCHEME OF DELEGATION

The proposals for the Leader's Scheme of Delegation will be presented and tabled at the meeting by the new Leader of the Council .

5.3.4 ASSISTANT CABINET MEMBERS

1. Councillor Mike Freer has advised the Acting Democratic Services Manager that the following Members have relinquished their roles as Assistant Cabinet Members -
 - Councillor Maureen Braun has relinquished her role as Assistant Cabinet Member for Adult Social Services.
 - Councillor Tom Davey has relinquished his role as Assistant Cabinet Member for Health.

RECOMMEND – That Council note the above changes of Assistant Cabinet Members.

5.3.5 AMENDMENTS TO THE CONSTITUTION

(i) Amendments to Article 12 – Revised Table of Chief Officers

On 5 August 2009, the General Functions Committee approved the restructure of the Council's Corporate Management Team (Item 8 – Report of the Chief Executive and Head of Paid Service). As a consequence of this, paragraph 12.01(b) of Article 12 of the Constitution requires amendment to reflect the revised Corporate Management Structure which is attached at Appendix 1 of this report.

(ii) Amendments to Part 7 – Management Structure.

As a further consequence of the decision of the General Functions Committee dated 5 August 2009, in accordance with paragraph 12.01(d) of the provisions of Article 12 of the Constitution, the Head of Paid Service has also amended Part 7 of the Constitution, Management Structure.

RECOMMEND –

1. **That Paragraph 12.01 (b) of Article 12 of the Council's Constitution be amended to reflect the Council's new Corporate Management Structure as detailed in Appendix 1.**
2. **That the Acting Democratic Services Manager be instructed to make the appropriate amendments to the Council's Constitution; details of the revisions made by the Head of Paid Service to Part 7 having already been made in accordance with Constitutional requirements.**

5.3.6 REPRESENTATION OF THE COUNCIL ON OUTSIDE BODIES – FOSTERING APPROVALS PANEL

Councillor John Hart resigned from the Fostering Approvals Panel on 16 September 2009. The Special Conditions as set out by the Fostering Approvals Panel are :

- a) Term of office is for three years. If a representative resigns or does not complete their term of office, the person appointed to replace that representative will serve the unexpired term of office.
- b) Representatives must be Members of the Council, one appointed from each of the main political parities.

The Conservative Group have nominated Councillor Mike Freer to replace Councillor John Hart as their new representative on the Fostering Approvals Panel .

RECOMMEND – That Councillor Mike Freer be appointed as a Council representative on the Fostering Approvals Panel.

6. COMMENTS ON THE WORK OF CABINET – AGENDA ITEM 6.1

Comment in the name of:

- (i) **Councillor Darrel Yawitch**
To Comment on rise in residential burglary over the last year.
- (ii) **Councillor Sachin Rajput**
To Comment on the extension to the recycling collection and what the impact is likely to be.

Aysen Giritli
Acting Democratic Services Manager

APPENDIX 1

Corporate Management Structure

