



<u>Committee and Date</u> Annual Council  16 <sup>th</sup> May 2013  10.00 am
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<u>Item</u>  <b>9</b>  <u>Public</u>
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## **APPOINTMENT OF CABINET MEMBERS, DEPUTY CABINET MEMBERS & THEIR PORTFOLIOS**

### **Responsible Officer**

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### **1.0 Summary**

- 1.1 This report sets out the Leader's proposals for the appointment of Cabinet Members and Deputy Cabinet Members for the year 2013/14, their portfolios and remits.
- 1.2 In accordance with The Local Government and Public Involvement in Health Act 2007, the Executive arrangements adopted for Shropshire Council means it is for the Leader not only to appoint the Cabinet but also to decide how the Executive functions are to be discharged.
- 1.3 The Leader therefore presents the contents of this report for information accordingly.

### **2.0 Recommendations**

- A. That the appointment of Cabinet Members and the allocation of titles and remits of portfolios, as set out in Appendix 1 to this report, be noted.
- B. That the appointment of Deputy Cabinet Members and the allocation of titles and remits of portfolios, as set out in Appendix 1 to this report, be noted.
- C.
  - (i) That the continuation of the discharge of the functions of the Council in relation to West Mercia Energy through the West Mercia Energy Joint Committee and the West Mercia Energy Audit Committee be noted and the Council's Executive Member representatives be noted, namely Mike Owen, Steve Charmley and Claire Wild serving on the Joint Committee, with Mike Owen also serving on the Audit Committee.
  - (ii) That the continuation of the discharge of functions through the Health and Well-Being Board be noted and the Council's Executive representatives be noted, namely:

- Deputy Leader of the Council/Portfolio Holder for Children's Services – Transformation and Safeguarding - Ann Hartley;
- Portfolio Holder for Health - Karen Calder; and
- Portfolio Holder for Adult Services – Transformation and Safeguarding – Tim Barker.

## Report

### 1. Background

- 1.1 Under Shropshire Council's Executive Procedure Rules, it is for the Leader of the Council to determine the membership of his Cabinet and to present to Council a document containing the requisite information. This document contains the names, addresses and electoral divisions of the people to be appointed to the Executive, the extent of any authority delegated to Executive members individually, the terms of reference and constitution of any Executive Committees as the Leader proposes, and the nature and extent of any delegation of Executive functions under a joint arrangement. These are all Leader appointments, in accordance with the legislation.

### 2. Proposals

- 2.1. The proposals in respect of the appointments to the Cabinet and the titles and remits of the various portfolios of the Cabinet and Deputy Cabinet Members together with the names and addresses of those members, are set out in Appendix 1.
- 2.2. Currently West Mercia Energy exercises executive functions through its Joint Committee and the Leader proposes to maintain these arrangements and will appoint 3 Cabinet members to the Committee.
- 2.3 Currently Executive functions are also exercised through the Health and Well-being Board. The Leader will appoint 3 Cabinet members to serve on the Board.

<p><b>List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)</b></p>
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<p>Executive Arrangements under the Local Government and Public Involvement in Health Act 2007 – Paper to Council 19 December 2008.</p>
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<p><b>Human Rights Act Appraisal</b></p>
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<p>This report is compatible with the Human Rights Act 1998.</p>
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<p><b>Environmental Appraisal</b> - Environmental and sustainability issues are included within the portfolio remit of one of the Cabinet Members.</p>
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<p><b>Risk Management Appraisal</b> - None identified.</p>
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**Community / Consultations Appraisal - N/A**

**Cabinet Member – Leader of the Council**

**Local Member**      All

**Appendices:**

1.      Appointment of Cabinet & Deputy Cabinet Members, Member Portfolios and remit.

**APPOINTMENT OF CABINET MEMBERS AND  
AGREEMENT OF MEMBER PORTFOLIOS**

**Appointment of Cabinet Members**

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|---|---|
| <p>1. (Leader)<br/>Mr Keith Barrow<br/>Silverdale House<br/>Silverdale Drive<br/>Trefonen<br/>Oswestry<br/>SY10 9DJ</p> <p><u>Oswestry South Division</u></p>         | <p>6. Mr Lee Chapman<br/>Longmynd Hotel<br/>Cunnery Road<br/>Church Stretton<br/>SY6 6AF</p> <p><u>Church Stretton and<br/>Craven Arms Division</u></p> |
| <p>2. (Deputy Leader)<br/>Mrs Ann Hartley<br/>Kohima Villa<br/>4 Trimpley Street<br/>Ellesmere<br/>Shropshire<br/>SY12 0AE</p> <p><u>Ellesmere Urban Division</u></p> | <p>7. Mr Steve Charmley<br/>3 Glebe Meadows<br/>Whittington<br/>Oswestry<br/>Shropshire<br/>SY11 4AG</p> <p><u>Whittington Division</u></p>             |
| <p>3. Mr Tim Barker<br/>Brook Cottage<br/>9-10 Cardington<br/>Church Stretton<br/>SY6 7JZ</p> <p><u>Burnell Division</u></p>  | <p>8. Mr Mike Owen<br/>38 Pendle Way<br/>Washford Park<br/>Meole Brace<br/>Shrewsbury<br/>SY3 9QS</p> <p><u>Meole Division</u></p>                      |
| <p>4. Mr Gwilym Butler<br/>Mallards<br/>Doddington<br/>Hopton Wafers<br/>Kidderminster<br/>DY14 0NR</p> <p><u>Cleobury Mortimer Division</u></p>                      | <p>9. Mr Malcolm Price<br/>12 Partridge Close<br/>Shrewsbury<br/>SY1 4TY</p> <p><u>Battlefield Division</u></p>   |
| <p>5. Mrs Karen Calder<br/>The Old Post Office<br/>46 Wollerton<br/>Nr Hodnet<br/>TF9 3NB</p> <p><u>Hodnet Division</u></p>   | <p>10. Mrs Claire Wild<br/>Newmans Hall<br/>Eaton Mascott<br/>Shrewsbury<br/>SY5 6HE</p> <p><u>Severn Valley Division</u></p>                           |

## PORTFOLIOS

2.

Portfolio	Cabinet Member
1. Leader (Reputation Management and Communications)	Keith Barrow
2. Deputy Leader and Children's Services - Transformation and Safeguarding	Ann Hartley
3. Adult Services - Transformation and Safeguarding	Tim Barker
4. Leisure, Libraries, Culture/Commissioning	Gwilym Butler
5. Health	Karen Calder
6. Growth, Profitability and IP&E	Lee Chapman
7. Business Growth	Steve Charmley
8. Finance and Audit	Mike Owen
9. Built Environment - Strategic Planning, Planning, Housing – Local Commissioner	Malcolm Price
10. Highways/Transport/Commissioning	Claire Wild

3. **Deputy Leader**

Ann Hartley will act as Deputy Leader of the Council.

**APPOINTMENT OF DEPUTY CABINET MEMBERS AND  
AGREEMENT OF DEPUTY MEMBER PORTFOLIOS**

**Appointment of Deputy Cabinet Members**

1. Mr Peter Adams  
14 Longacre Mews  
Gains Park  
Shrewsbury  
SY3 5DT

Bowbrook Division

5. Mrs Tina Woodward  
48 Bridge Road  
Alveley  
Nr Bridgnorth  
WV15 6JU

Alveley and Claverley  
Division

2. Mr Nicholas Bardsley  
Heulwynt  
Penygarreg Lane  
Pant  
Oswestry  
SY10 8JS

Ruyton & Baschurch Division

3. Mr Robert Tindall  
Mill Farm  
Cleobury North  
Bridgnorth  
WV16 6RP

Brown Clee Division

4. Mr David Turner  
Woodhouse Farm  
Wyke  
Much Wenlock  
TF13 6NZ

Much Wenlock Division

## PORTFOLIOS

2.

Portfolio	Deputy Cabinet Member
1. Highways/Transport/Commissioning	Peter Adams
2. Children's Services – Transformation and Safeguarding	Nicholas Bardsley
3. Assets	Robert Tindall
4. Growth, Profitability and IP&E	David Turner
5. Business Growth	Tina Woodward