

**PUBLIC**

**DERBYSHIRE COUNTY COUNCIL**

**COUNCIL MEETING**

**17 June 2020**

**Report of the Director of Legal and Democratic Services and Monitoring  
Officer**

**SCHEDULE OF CABINET APPOINTMENTS AND MEMBERSHIP OF  
COMMITTEES AND OUTSIDE BODIES**

**Purpose of the Report**

To consider the schedule of Cabinet appointments and portfolio responsibilities and appointments to Council Committees and outside bodies.

**Information and Analysis**

Cabinet appointments and portfolio responsibilities are determined by the Leader of the Council and are presented to the Council for information. Details are attached at Appendix 1.

The allocation of seats on Committees to political groups is determined in accordance with the principles of political balance and nominations to seats on Committees is determined by the political groups.

Attached at Appendix 2 is the schedule of appointments for 202-21 to committees. Proposed appointments to outside bodies are detailed at Appendix 3 to the report.

**Considerations**

In preparing this report the relevance of the following factors has been considered: financial, legal, prevention of crime and disorder, equality and diversity, human resources, environmental, health, property and transport considerations.

**Background Papers**

None.

## **OFFICER'S RECOMMENDATION**

- (1) to note the Leader's appointments to Cabinet and the portfolio responsibilities;
- (2) to note the appointments to Committees and Sub-Committees; and
- (3) approve the appointments to serve on outside bodies.

**Simon Hobbs**  
**Director of Legal and Democratic Services and Monitoring Officer**

**DERBYSHIRE COUNTY COUNCIL**

**Cabinet and Portfolio Appointments**  
**Responsibility for Functions**  
**Committee Composition and Membership**  
**Appointments to Outside Bodies**

**2020-21**

## **CABINET AND PORTFOLIO APPOINTMENTS**

### **CABINET MEMBERSHIP**

Comprising the Council Leader and 6 Members appointed by the Leader.

<b><u>Membership</u></b>	<b><u>Portfolio Responsibility</u></b>
Councillor B Lewis (Leader)	Strategic Leadership, Culture and Tourism
Councillor S Spencer (Deputy Leader)	Highways, Transport and Infrastructure
Councillor J Wharmby	Adult Care
Councillor A Foster	Corporate Services
Councillor T King	Clean Growth and Regeneration
Councillor C Hart	Health and Communities
Councillor A Dale	Young People

Cabinet Support Members:-

Strategic Leadership, Culture and Tourism – Councillor R Flatley  
Highways, Transport and Infrastructure – Councillors T Ainsworth and G Hickton

Adult Care – Councillor S Swann

Corporate Services – Councillor P Murray

Health and Communities – Councillor G Wharmby

Young People – Councillor J Patten

## **RESPONSIBILITY FOR FUNCTIONS**

### **THE CABINET**

#### **1.1 CABINET**

The Cabinet will be responsible for guiding the Council in the formulation of its corporate plan of objectives and key priorities. Within the policy framework, budgets and major plans are approved by the full Council and the Cabinet will have executive responsibility for the implementation of the Council's key goals and objectives.

#### **1.2 CABINET PORTFOLIO RESPONSIBILITIES**

## **Strategic Leadership, Culture and Tourism**

- Council Strategic Policy
- Council Plan
- Budget
- Strategic budget and monitoring
- Public Relations
- Policy & Research
- External Relations (East Midlands Councils, Local Government Association, Central Government & MPs)
- Local Enterprise Partnership
- DEP and LEP Liaison
- Twinning
- Tourism
- Libraries, Museums, Arts and Heritage
- Archives and Modern Records

## **Highways, Transport and Infrastructure**

- Local planning frameworks
- Housing and infrastructure
- Land reclamation
- Strategic planning
- Minerals and waste planning
- Waste management
- Digital Derbyshire
- Highways and bridges
- Street lighting
- Footpaths
- Road safety
- Public transport
- Community transport
- The Countryside
- Council transport co-ordination

## **Adult Care**

- Home care
- Residential care
- Day care
- Developing whole person care
- Housing related support
- Safeguarding
- Adults with learning difficulties
- Adults with physical disabilities
- Adults with mental ill-health

- Multi-agency partnerships
- Personalisation
- Links with health and voluntary sector

### **Corporate Services**

- Asset Management
- Efficiency and Value for Money
  - Service re-design
  - Property rationalisation
- Finance (excluding Pension Fund)
- Procurement
- Human Resources
- Legal Services
- Property
  - Energy Efficiency, Carbon Management and Climate Change
- Information and Communications Technology Services
- Elections

### **Economic Development and Regeneration**

- Local Enterprise Partnership
- Neighbouring Local Enterprise Partnerships
- External Funding
- Economic Development
- Local economic strategy and assessment
- Inward investment and indigenous growth
- Apprenticeships
- Business support and skills
- Markham Vale

### **Health and Communities**

- Health and Wellbeing Board
- Relationship with the NHS
- Public Health
- Health improvement
- Developing whole person care
- Engagement with communities
- Equalities
- Community cohesion
- Community Consultation and Community Leadership
- Voluntary sector
- Crime and disorder partnerships
- Domestic violence
- Action on drugs and alcohol
- Emergency Planning

- Trading Standards
- Sports development
- District and Parish Council Liaison
- Registration Services
- Coroner's Services

## **Young People**

- Improving outcomes for young people
- Children's services planning
- Multi-agency partnerships
- Safeguarding
- Children's disabilities
- Engagement with young people
- Engagement with parents and carers in service design
- Youth Service
- Early years and childcare
- Children's Centres
- Links to voluntary sector
- School capital programme
- Surplus places
- School support – personnel, finance and IT
- School admissions
- School improvement
- Governor support
- Home to school transport
- Special educational needs
- Adult education
- Careers Information, Advice and Guidance Service
- FE colleges
- Links to Academies
- Youth Offending
- Corporate Parenting

**APPOINTMENT AND MEMBERSHIP OF COMMITTEES**

As required by the Local Government and Housing Act 1989, the allocation of seats on Committees to political groups is determined in accordance with the principles of political balance. Nominations to seats on Committees is determined by the political groups.

**REGULATORY - PLANNING COMMITTEE**

Comprising 10 Members (6 Conservative and 4 Labour)

**Conservative**

Councillor J Atkin  
Councillor M Ford (Chairman)  
Councillor A Griffiths  
Councillor L Grooby  
Councillor R Iliffe (Vice-Chairman)  
Councillor R Parkinson

**Labour**

Councillor D Charles  
Councillor R Mihaly  
Councillor P Smith  
Councillor B Wright

**Substitutes:**

To be nominated.

**PLANNING DELEGATION SUB-COMMITTEE**

To deal with matters of urgency where the convening of the full Committee would not be appropriate, comprising 3 Members (2 Conservative and 1 Labour).

**Conservative**

Councillor M Ford  
Councillor R Parkinson

**Labour**

Councillor R Mihaly



## **GOVERNANCE, ETHICS AND STANDARDS COMMITTEE**

Comprising 8 Members (5 Conservative and 3 Labour) together with 3 Independent Persons (Non-voting).

### **Conservative**

Councillor K Buttery (Vice-Chairman)  
Councillor N Atkin  
Councillor L Grooby  
Councillor W Major  
Councillor C Short (Chairman)

### **Labour**

Councillor J Coyle  
Councillor K Gillott  
Councillor C Moesby

### **Independent Persons**

K Jackson-Horner  
L Newby

## **IMPROVEMENT AND SCRUTINY COMMITTEE – PEOPLE**

Comprising 9 Members (5 Conservative and 4 Labour) plus 4 Co-opted and 2 Trade Union representatives

### **Conservative**

Councillor R Flatley  
Councillor R Iliffe  
Councillor G Musson (Chairman)  
Councillor D Taylor  
Councillor J Twigg (Vice-Chairman)

### **Labour**

Councillor J Coyle  
Councillor C Dale  
Councillor J Frudd  
Councillor R George

### **Parent Governors - 2** (with voting rights)

Vacant (Secondary)

Vacant (Primary)

**Church Representatives - 2** (with voting rights)

Ms G Neill (RC)  
D Channon (C of E)

**Trade Unions – 2** (without voting rights)

Ms D Turner (NUT)  
Vacant

**IMPROVEMENT AND SCRUTINY COMMITTEE – RESOURCES**

Comprising 9 Members (5 Conservative, 3 Labour and 1 Liberal Democrat).

**Conservative**

Councillor J Boulton (Vice-Chairman)  
Councillor C Short  
Councillor T Kemp (Chairman)  
Councillor J Twigg  
Councillor G Wharmby

**Labour**

Councillor N Barker  
Councillor C Moesby  
Councillor M Wall

**Liberal Democrat**

Councillor B Bingham

**IMPROVEMENT AND SCRUTINY COMMITTEE – PLACES**

Comprising 9 Members (5 Conservative, 3 Labour and 1 Liberal Democrat).

**Conservative**

Councillor K S Athwal  
Councillor S Bull (Chairman)  
Councillor L Grooby  
Councillor P Makin (Vice-Chairman)  
Councillor T Kemp

## **Labour**

Councillor D Charles

Councillor H Elliott

Councillor J Innes

## **Liberal Democrat**

Councillor E Atkins

## **IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH**

Comprising 9 Members (5 Conservative, 3 Labour and 1 Liberal Democrat).

## **Conservative**

Councillor R Ashton

Councillor L Grooby (Vice-Chairman)

Councillor G Musson

Councillor A Stevenson

Councillor D Taylor (Chairman)

## **Labour**

Councillor D Allen

Councillor S Bambrick

Councillor S Blank

## **Liberal Democrat**

Councillor S Burfoot

## **AUDIT COMMITTEE**

Comprising 6 Members (4 Conservative and 2 Labour).

## **Conservative**

Councillor K S Athwal (Chairman)

Councillor L Chilton

Councillor A Griffiths (Vice-Chairman)

Councillor P Murray

## **Labour**

Councillor N Barker  
Councillor S Brittain

## **PENSIONS AND INVESTMENT COMMITTEE**

Comprising 8 Members (5 Conservative and 3 Labour)

## **Conservative**

Councillor R Ashton  
Councillor N Atkin (Vice-Chairman)  
Councillor J Boulton  
Councillor P Makin  
Councillor J Perkins (Chairman)

## **Labour**

Councillor S Marshall-Clarke  
Councillor R Mihaly  
Councillor B Ridgway

## **APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

Comprising 8 Members (5 Conservative and 3 Labour)

## **Conservative**

Councillor R Ashton  
Councillor K Buttery  
Councillor A Foster (Vice-Chairman)  
Councillor T Kemp  
Councillor B Lewis (Chairman)

## **Labour**

To be confirmed

## **HEALTH AND WELLBEING BOARD**

Comprising 3 Members (Cabinet Members for Adult Care, Young People and Health and Communities (Statutory appointment))

Councillor A Dale  
Councillor C Hart (Chairman)  
Councillor J Wharmby

## **STANDING ADVISORY COMMITTEE FOR RELIGIOUS EDUCATION**

Comprising 5 Members (3 Conservative and 2 Labour)

### **Conservative**

Councillor A Dale  
Councillor R Flatley (Vice-Chairman)  
Councillor J Twigg (Chairman)

### **Labour**

Councillor C Dale  
Councillor C Moesby

**APPOINTMENTS TO OUTSIDE BODIES**

**DERBYSHIRE POLICE AND CRIME PANEL**

One appointee

Councillor C Hart

(Note: Each local authority in Derbyshire must nominate one Councillor as a member of the Police and Crime Panel. The Panel itself may co-opt additional Councillor Members to achieve a balanced Panel).

**DERBYSHIRE COMBINED FIRE AUTHORITY**

12 appointees (7 Conservative, 4 Labour and 1 Liberal Democrat).

**Conservative**

Councillor R Ashton  
Councillor S Bull  
Councillor K Buttery  
Councillor L Chilton  
Councillor W Major  
Councillor J Patten  
Councillor J Perkins

**Labour**

Councillor S Brittain  
Councillor J Innes  
Councillor S Marshall-Clarke  
Vacancy

**Lib Dem**

Councillor S Burfoot

**PEAK DISTRICT NATIONAL PARK AUTHORITY**

4 appointees (3 Conservative and 1 Labour)

### **Conservative**

Councillor J Atkin  
Councillor B Lewis  
Councillor G Wharmby

### **Labour**

Councillor B Woods

## **DERBY AND DERBYSHIRE DEVELOPMENT PLANS JOINT ADVISORY COMMITTEE**

6 appointees (4 Conservative and 2 Labour).

### **Conservative**

Councillor N Atkin  
Councillor M Ford  
Councillor T King  
Councillor W Major

### **Labour**

Councillor C Dale  
Councillor M Wall

## **LOCAL GOVERNMENT ASSOCIATION - NATIONAL**

4 appointees (3 Conservative and 1 Labour)

### **Conservative**

Councillor A Foster  
Councillor B Lewis  
Councillor S Spencer

### **Labour**

Councillor A Western

## **D2N2 INVESTMENT BOARD**

1 appointee

Councillor B Lewis

**D2N2 LOCAL ENTERPRISE PARTNERSHIP BOARD**

1 appointee

Councillor B Lewis

**D2 JOINT COMMITTEE FOR ECONOMIC PROSPERITY**

1 appointee

Councillor B Lewis



