



Please ask for Martin Elliott
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The Chair and Members of Council

Dear Councillor,

AGENDA SUPPLEMENT

Please see attached the documents for the agenda item(s) listed below for the meeting of the COUNCIL to be held on WEDNESDAY, 14 DECEMBER 2016, the agenda for which has already been published.

13. Deputy Leader and Cabinet Appointments 2016/17 (Pages 3 - 8)

Yours sincerely,

A handwritten signature in black ink, appearing to be "S. Elliott", written over a horizontal line.

Local Government and Regulatory Law Manager and Monitoring Officer

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For publication

Deputy Leader of the Council and Cabinet Appointments 2016/17

Meeting: Council

Date: 14th December 2016

Report by: Democratic Services Manager

For publication

1.0 Purpose of report

1.1 To enable the Council to note the changes made by the Leader of the Council to cabinet appointments and portfolios in accordance with Article 7 of the council's constitution.

2.0 Recommendations

2.1 That the changes to cabinet membership and portfolios, and to the roles of assistant cabinet members described at paragraph 3.0 be noted.

2.2 That the appropriate amendments be made to the council's constitution to formally reflect the restructure and consequent delegations to cabinet members.

3.0 Report details

3.1 Article 7 of the constitution provides for the Leader of the Council to determine the number and appointment of councillors to the cabinet and to allocate portfolios to cabinet members. Article 7.4 requires the Leader to report to the council on all appointments and changes to the cabinet and portfolios.

3.2 The Leader has made the following changes to the cabinet. A revised schedule of portfolio responsibilities is attached at Appendix A. The changes give a net increase of one cabinet member with portfolio.

3.3

Portfolio	Cabinet member
Deputy Leader	Councillor Terry Gilby
Economic Growth	Councillor Tricia Gilby
Town Centre and Visitor Economy	Councillor Amanda Serjeant
Health and Well Being	Councillor Chris Ludlow
Customers and Communities	Councillor Helen Bagley
Finance and Governance	Councillor Sharon Blank
Business Transformation	Councillor Ken Huckle
Minority member without portfolio	Leader of the Liberal Democrat Group

3.4 In addition the 5 positions of assistant cabinet member with portfolio have been deleted and replaced with 3 new positions of assistant cabinet member for projects. The Leader has appointed Councillors Ray Catt, John Dickenson and Jean Innes to these new positions.

3.5 The 3 assistant cabinet members will be assigned by the Leader and Deputy Leader to work on key council projects in support of the relevant cabinet member(s).

4.0 **Financial Implications**

4.1 The changes to portfolio special responsibility allowances are cost neutral.

5.0 **Recommendations**

5.1 That the changes to cabinet membership and portfolios, and to the role of assistant cabinet members described at paragraph 3.0 be noted.

- 5.2 That the appropriate amendments be made to the council's constitution to formally reflect the restructure and consequent delegations to cabinet members.

Document information

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Cabinet member portfolios



Councillor John Burrows Leader of the council

Overall policy direction (with deputy leader)
Annual budget setting process including Council Tax
Corporate Communications - public relations, Your Chesterfield etc (with deputy leader)
Lead – external strategic partnerships



Councillor Terry Gilby Deputy leader of the council

Overall policy direction (with council leader)
Council plan 2015 to 2019
Council Performance and improvement
Corporate Communications - public relations, Your Chesterfield etc (with leader)
Local Plan (core strategy)
Planning - development and control
Conservation
Lead – internal strategic partnerships



Councillor Tricia Gilby
Cabinet member for economic growth



Councillor Amanda Serjeant
Cabinet member for town centres and visitor economy



Councillor Chris Ludlow
Cabinet member for health and wellbeing



Councillor Helen Bagley
Cabinet member for customers and communities



Councillor Sharon Blank
Cabinet member for finance and governance



Councillor Ken Huckle
Cabinet member for business transformation

- Regeneration strategy
- Housing strategy
- Key sites delivery:
 - Chesterfield Waterside
 - Co-operative building and Northern Gateway
 - Staveley Works corridor
 - Markham Vale
 - Peak Resort
 - Walton Works
- Chesterfield digital strategy
- Inward investment
- Business start-ups and growth
- Innovation centres
- Asset management

- Chesterfield town centre master plan
- Town centre management including Staveley, Chatsworth Road and other district shopping centres
- Markets
- Car parking
- CCTV and Pavements security
- Chesterfield theatres (Winding Wheel and Pomegranate Theatre) and museums
- Tourism strategy
- Visitor Information Centre
- Festivals and events

- Health and wellbeing strategy
- Improving health and tackling inequalities
- Sports facilities
- Queen's Park Sports Centre
- Staveley Healthy Living Centre
- Parks and Open Spaces including cemeteries and Chesterfield and District Crematorium
- Climate change
- Environmental health services
- Private sector housing
- Community safety and licensing
- Waste collection and recycling
- Streetscene and grounds maintenance

- Customer services strategy
- Customer services
- Revenues and benefits
- Housing management
- Estates improvements
- Supported housing and Careline
- Homelessness
- Equalities framework
- Grants to voluntary organisations

- Revenue budget and medium term financial plan
- Capital strategy and programme
- Treasury management and investment strategy
- Constitutional reform
- Legal services
- Overview and scrutiny arrangements
- Member support and development
- Risk management
- Information assurance
- Audit and standards
- Corporate health and safety
- Emergency and business continuity planning
- Civic services and mayoralty
- Twinning

- Great Place, Great Service transformation programme
- Target operating model
- Human resources and payroll
- ICT
- Commercialisation and income generation strategy
- Workforce strategy including Investors in People
- Procurement and contracts management
- Quality systems
- Shared services

Assistant cabinet members (special projects)



Councillor Ray Catt



Councillor Jean Innes



Councillor John Dickinson

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