



<u>Committee and Date</u>	<u>Item</u>
Annual Council	
20 May 2020	
10.00 am	Public

APPOINTMENT OF CABINET MEMBERS, DEPUTY PORTFOLIO HOLDERS & THEIR PORTFOLIOS

Responsible Officer

Email: tim.collard@shropshire.gov.uk

Telephone: 01743 252756

Interim Assistant Director – Legal and
Democratic Services

1.0 Summary

- 1.1 This report sets out the Leader's proposals for the appointment of Cabinet Members and Deputy Cabinet Members, 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 Pension Committee be noted and the Council's Executive Member representatives be noted, namely Councillor Edward Potter and Councillor Gwilym Butler serving on the Joint 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:

- Portfolio Holder for Children and Education – Councillor Kirstie Hurst-Knight; and
- Portfolio Holder for Adult Social Care, Public Health & Assets – Councillor Dean Carroll
- Portfolio Holder for Communities, Place, Tourism & Transport – Councillor Cecilia Motley

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, 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 two Cabinet members to the Committee.
- 2.3. Currently Executive functions are also exercised through the Health and Well-being Board. The Leader will appoint three Cabinet members to serve on the Board.

List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)

Executive Arrangements under the Local Government and Public Involvement in Health Act 2007 – Paper to Council 19 December 2008.
--

Human Rights Act Appraisal

This report is compatible with the Human Rights Act 1998.

Environmental Appraisal - Environmental and sustainability issues are included within the portfolio remit of one of the Cabinet Members.	
Risk Management Appraisal - None identified.	
Community / Consultations Appraisal - N/A	
Cabinet Member – Leader of the Council	
Local Member	All
Appendices: <ol style="list-style-type: none"> 1. Appointment of Cabinet & Deputy Cabinet Members, Member Portfolios and remit. 	

APPOINTMENT OF CABINET MEMBERS AND
AGREEMENT OF MEMBER PORTFOLIOS

1. APPOINTMENT OF CABINET MEMBERS:

	Name	Electoral Division
1	Councillor Lezley Picton	Tern
2	Councillor Steve Charmley	Whittington
3	Councillor Gwilym Butler	Cleobury Mortimer
4	Councillor Dean Carroll	Battlefield
5	Councillor Robert Gittins	Cheswardine
6	Councillor Kirstie Hurst-Knight	Bridgnorth East & Astley Abbots
7	Councillor Cecilia Motley	Corvedale
8	Councillor Ian Nellins	Market Drayton West
9	Councillor Edward Potter	Loton

2. PORTFOLIOS

	Portfolio	Name of Cabinet Member
1.	Leader & Improvement	Lezley Picton
2.	Physical Infrastructure, Highways and Built Housing	Steve Charmley
3.	Resources	Gwilym Butler
4.	Adult Social Care, Public Health and Assets including; Population Health & Integration	Dean Carroll
5.	Digital / Technology / Data & Insight	Rob Gittins
6.	Children & Education	Kirstie Hurst-Knight
7.	Communities, Place, Tourism & Transport	Cecilia Motley
8.	Climate Change, Natural Assets & The Green Economy	Ian Nellins
9.	Economic Growth, Regeneration & Planning	Edward Potter
10.		

3. DEPUTY LEADER

Councillor Steve Charmley will act as Deputy Leader of the Council.

APPOINTMENT OF LEAD MEMBERS AND AGREEMENT OF DEPUTY PORTFOLIOS [DPH]

APPOINTMENT OF DEPUTY PORTFOLIO HOLDERS

	Name	Electoral Division
1.	Cllr Nicholas Bardsley	Ruyton and Baschurch
2.	Cllr Jeffrey Anderson	Harlescott
3.	Cllr Richard Marshall	Worfield

PORTFOLIOS

	Portfolio Holder	Deputy Portfolio Holder
	Cllr Steve Charmley	Cllr Richard Marshall
	Cllr Kirstie Hurst-Knight	Cllr Nick Bardsley
	Cllr Gwilym Butler	Cll Jeff Anderson