

Council Meeting – 10 May 2011

Agenda item 8: Membership of the Cabinet and Deputies

1. **Leader – Peter Martin**
Deputy – Norman Hume (shared with Deputy Leader)
2. **Deputy Leader and Cabinet member for Finance and Transformation Programme – David Finch**
Deputy – Norman Hume (shared with Leader)
3. **Children’s Services – Sarah Candy**
Deputy – Ray Gooding
4. **Education and the 2012 Games – Stephen Castle**
Deputy – Valerie Metcalfe
5. **Adults, Health & Community Wellbeing – Ann Naylor**
Deputy – Anne Brown
6. **Economic Development and Waste and Recycling – Kevin Bentley**
Deputy – Roger Walters
7. **Highways and Transportation – Tracey Chapman**
Deputy – Penny Channer
8. **Procurement, Property and Major Projects – Derrick Louis**
Deputy – Colin Riley
9. **Communities and Planning – John Jowers**
Deputy – Mick Page
10. **Environment and Culture – Jeremy Lucas**

The Portfolios are as follows:
The Constitution will be amended accordingly

Leader

- The overall strategic direction, policies and priorities of the Cabinet and of Council, including the overall corporate revenue and capital budget strategy of the Authority;
- Transformation Strategy
- Performance management
- Community Leadership, Community Strategy and Essex Partnership;
- Strategic Public Health
- Equalities and Diversity
- Customer services (including registration services)
- Community budgets
- Liaison with MPs
- Strategic communications leadership
- Corporate governance
- Member Support
- The functions of other portfolio holders in their absence or in an emergency.

Deputy Leader and Finance and Transformation Programme

- Financial Resources (revenue and capital), precepts and levies;
- Transformation programme, including New Ways of Working
- Audit and Risk
- Business Continuity
- Human Resources, employee services and organisational development
- Internal communications;
- Information services and technology

- Change management and 'value for money'

Children's Services

- Lead Member for Children's Services and the Children's Trust Arrangements (overall 'responsibility' as defined in Section 19 of the Children Act 2004);
- Children's social care, including: the safeguarding of children; looked after children; services to vulnerable children and young people and their families; and adoption and fostering;
- Preventative services, including the development of community budgets for families with complex needs;
- Corporate Parenting;
- Special Schools;
- Special Education Needs provision, including specialist and complex services in mainstream schools;
- Children's Centres and early years provision;
- Child poverty;
- Youth offending;
- Joint commissioning; and
- Partnership working and all child health-related matters.

Education and the 2012 Games

- Mainstream schools and education including: diversity, organisation, planning and admissions; standards and achievement; attendance; 14-19 provision; transport for educational purposes; behaviour and education welfare services; and awards and benefits (in respect of further and higher education);
- School improvement;
- Skills and apprenticeships (including vocational centres, Train to Gain and Work Based Learning);
- Youth services and careers advice
- Sport, recreation and 2012 Games and legacy;

- Hadleigh Country Park and Lea Valley Regional Park Authority; and
- Lead Member for the Thames Gateway

Adults, Health and Community Wellbeing

- The support of and assistance of people with learning or physical disabilities or sensory impairment, people with mental health problems, older people and the homeless;
- Safeguarding vulnerable adults
- Support to carers
- Community wellbeing, healthier communities and health partnerships;
- Joint commissioning and contracting;
- Adult public health and health inequalities;
- Health system reform and transition planning;
- Drug and Alcohol Action Team; and
- Supporting People

Economic Development and Waste and Recycling

- Regeneration, economic development and enterprise
- Economic regeneration, international trade and inward investment
- European funding programmes;
- The promotion of recycling and waste minimisation and the disposal of waste;
- Trading standards, weights and measures, food safety, consumer protection, animal health, performing animals and explosives licensing;
- External communications, including media and marketing strategy.

Highways and Transportation

- Matters of strategic, regional or countywide significance in relation to integrated spatial development and transportation planning; and
- Highways (including bridleways, footpaths and byways), all car parking and road safety, traffic and vehicle regulation, school crossing patrols and public transport;
- Delivery of Highways capital programme;
- Essex Transport;
- Concessionary fares;
- Emergency Planning; and
- Flood Management

Procurement, Property and Major Projects

- Procurement
- Capital Programme Governance
- Major Projects and Investment (excluding highways)
- Delivery of Waste capital programme;
- Property Strategy
- Asset management and Facilities Management
- Legal services (including coroner's service)
- Member support (legal)

Communities and Planning

- Localism
- Big Society (including Big Society revenue and capital fund)
- Rural affairs;
- Relations with district and borough, parish and town councils;
- Relations with the voluntary and community sector;

- Strategic and local planning;
- Waste and mineral planning;
- Sustainable development;
- Community Safety; and
- Gypsies and travellers.

Environment and Culture

- Heritage, Culture and the Arts;
- Libraries;
- Adult Community Learning;
- Built Environment; and Historic Environment
- Natural Environment and Environmental strategy;
- Climate change, carbon reduction and energy;
- Country Parks (except Hadleigh Country Park and Lea Valley); and
- Lead Member for Tourism

Item 9 - Political Proportionality of Committees

The numbers proposed by the Conservative Group and agreed by the Liberal Democrat Group to be allocated to each Committee are as follows:

Committee	Conservative	Liberal Democrat	Labour	Other	Total
Development and Regulation	10	2	-	-	12
Audit	6	1	-	-	7
Investment Steering Committee	5	1	-	-	6
Executive Scrutiny	12	3	1	-	16
Childrens PSC	12	2	1	1	16
Community and Older People	13	2	-	1	16
ED, E & H PSC	12	3	1	-	16
HOSC	10	2	-	-	12
Total	80 (79.2)	16 (15.84)	3 (2.97)	2 (1.98)	101
Council	59 (78.6%)	12 (16%)	2 (2.6%)	2 (1.3% each)	75

I confirm that these arrangements and allocations comply with Regulation 17 of the Local Government (Committees and Political Groups) Regulations 1990.

Joanna Killian
Chief Executive
10 May 2011

Item 11 Membership of Committees – as set out below

CHILDREN & YOUNG PEOPLE POLICY AND SCRUTINY COMMITTEE

(12Con :2LD:1Lab:1 Ind

+ 4 co-opted)

John Aldridge
John Baugh
Susan Barker
Jude Deakin
Elizabeth Hart
Theresa Higgins
John Knapman
Stephen Mayzes
Don Morris
Roy Pearson
Chris Pond
Colin Riley
Terri Sargent
Eddie Johnson
John Roberts
Julie Young

Conservative Subs:

Ricky Callender
Kay Twitchen

COMMUNITY & OLDER PEOPLE POLICY AND SCRUTINY COMMITTEE

(13Con:2LD:1Ind)

Lyn Barton
Penny Channer
Bill Dick
John Dornan
Mike Garnett
Chris Griffiths
Elizabeth Hart
Sandra Hillier
Mick Page
Roy Pearson
Jill Reeves
Colin Riley
Elizabeth Webster
Mavis Webster
Janet Whitehouse
Brian Wood

Conservative Subs:

Robert Chambers
Ricky Callender

ECONOMIC DEVELOPMENT, ENVIRONMENT & HIGHWAYS POLICY AND SCRUTINY COMMITTEE

(12Con:3LD:1LAB)

Barry Aspinell
Anne Brown
Ricky Callender
Tony Durcan
Ray Howard
Chris Griffiths
David Kendall
Mike Mackrory
Gerard McEwen
Linda Mead
Guy Mitchinson
John Roberts
Derek Robinson
John Schofield
Michael Skeels
Simon Walsh

Conservative Subs:

John Dornan
Tony Hedley

HEALTH OVERVIEW & SCRUTINY COMMITTEE

(10Con:2LD)

John Baugh
Bob Boyce
Graham Butland
Margaret Fisher
Ray Gooding
Sandra Hillier
Eddie Johnson
John Knapman
Linda Mead
Maureen Miller
Jill Reeves
Colin Riley

Conservative Subs:

Penny Channer
Tony Hedley

EXECUTIVE SCRUTINY COMMITTEE

(12Con:3LD:1Lab)

Graham Butland
Bill Dick
Nigel Edey
Tony Hedley
Michael Lager
Mike Mackrory
Valerie Metcalfe
Guy Mitchinson
Mick Page
Joe Pike
Iris Pummell
John Roberts
Stephen Mayzes
Tom Smith-Hughes
Anne Turrell
Julie Young

DEVELOPMENT & REGULATION COMMITTEE

(10Con:2LD)

Bob Boyce
Bill Dick
Nigel Edey
Mike Garnett
Ray Gooding
Theresa Higgins
Gerard McEwen
Maureen Miller
Don Morris
Roy Pearson
Iris Pummell
Jill Reeves

Conservative Subs:

Sandra Hillier
Ray Howard

Conservative Subs:
Mavis Webster
Roger Walters

Colin Riley
Michael Skeels

AUDIT COMMITTEE

(6Con:1LD)

Bill Dick
Anthony Hedley
Michael Lager
Iris Pummell
Colin Riley
Terri Sargent
Tom Smith-Hughes

INVESTMENT STEERING

COMMITTEE

(5Con:1LD)

Rodney Bass
Tracey Chapman
David Finch
Norman Hume
Michael Lager
Tom Smith-Hughes

Conservative Sub:
John Aldridge

STANDARDS COMMITTEE

Rodney Bass (ex officio)
Margaret Fisher
Elizabeth Hart
Mike Mackrory
Joe Pike
Chris Pond
Derek Robinson
Kay Twitchen
Mavis Webster

Item12 - Election of Chairmen and Appointment of Vice-Chairmen

CHILDREN & YOUNG PEOPLE POLICY AND SCRUTINY COMMITTEE

Chairman:

John Aldridge

Vice-Chairmen:

Theresa Higgins

Colin Riley

COMMUNITY & OLDER PEOPLE POLICY AND SCRUTINY COMMITTEE

Chairman:

Bill Dick

Vice-Chairmen:

Jill Reeves

Janet Whitehouse

ECONOMIC DEVELOPMENT, ENVIRONMENT & HIGHWAYS POLICY AND SCRUTINY COMMITTEE

Chairman:

Simon Walsh

Vice-Chairmen:

David Kendall

Gerard McEwen

HEALTH OVERVIEW & SCRUTINY COMMITTEE

Chairman:

Graham Butland

Vice-Chairmen:

Maureen Miller

Jill Reeves

EXECUTIVE SCRUTINY COMMITTEE

Chairman:

Tom Smith-Hughes

Vice-Chairmen:

Michael Lager

Julie Young

DEVELOPMENT & REGULATION COMMITTEE

Chairman:

Nigel Edey

Vice-Chairman:

Bill Dick

AUDIT COMMITTEE

Chairman:

Michael Lager

Vice Chairman:

Tom Smith-Hughes

Items 13 and 14 Appointments to the Essex Police Authority and the Essex Fire Authority

POLICE

(6Con:1LD)

John Aldridge

Bob Boyce

Margaret Fisher

Anthony Jackson (authorised to answer questions at Council on behalf of the Authority)

John Schofield

Kay Twitchen

Simon Walsh

ESSEX FIRE AUTHORITY

(16Con:3LD:1Lab)

Barry Aspinell

Susan Barker

Ricky Callender

Robert Chambers

Anthony Hedley (authorised to answer questions at Council on behalf of the Authority)

Ray Howard

Eddie Johnson

John Knapman

Gerard McEwen

Don Morris

Roy Pearson

Jill Reeves

John Roberts

Derek Robinson

Terri Sargent

Michael Skeels

Tom Smith-Hughes

Anne Turrell

Elizabeth Webster

Julie Young