

WRITTEN RECORD OF A DECISION BY THE LEADER TO BE COMPLETED BY
THE LEADER AND PROPER OFFICER

SECTION A

Date of Decision: 27 October 2021
Portfolio Area: Leader
Subject Title : Establishment of Portfolios and Appointment of Portfolio Holders

Decision reference: 27/10/2021

Name(s) of Officers present when the decision about the report was taken

Karen Dunn, Head of Legal and Democratic Services

SECTION B – IDENTITY OF THE “DECISION-MAKER”

An individual Cabinet member: Councillor North, the Leader of Council

Under Delegated Powers as set out in Part 3 of the Constitution, Functions retained by the Leader, and Delegations to the Deputy Leader and Portfolio Holders.

SECTION C – THE DECISION

The decision-maker made the following decision:

The Establishment of the following Portfolios:

- **Leader’s Portfolio**
- **Strategic Regeneration and Partnerships (North)**
- **Strategic Regeneration and Partnerships (South)**
- **Climate Emergency and Countryside**
- **Community, Leisure and Tourism**
- **Democracy and Governance**
- **Finance and Resources**
- **Housing and Environmental Health (including Diversity and Inclusion)**
- **Planning**
- **Recycling, Environmental Services and Car Parking**

The appointment of Portfolio Holders to Portfolios as follows:

- **Leader's Portfolio – Councillor P North**
- **Strategic Regeneration and Partnerships (North) – Councillor P North**
- **Strategic Regeneration and Partnerships (South) – Councillor N Adams-King**
- **Climate Emergency and Countryside – Councillor A Johnston**
- **Community, Leisure and Tourism – Councillor D Drew**
- **Democracy and Governance– Councillor I Jeffrey**
- **Finance and Resources – Councillor M Flood**
- **Housing and Environmental Health (including Diversity and Inclusion) – Councillor T Tasker**
- **Planning – Councillor P Bundy**
- **Recycling, Environmental Services and Car Parking – Councillor N Adams-King**

SECTION D – REASONS FOR THE DECISION

The decision-maker's reasons for making the decision recorded in Section C:

The Leader had authority as set out in Part 3 of the Constitution, Functions retained by the Leader, and Delegations to the Deputy Leader and Portfolio Holders.

(2) That subject to the Council's Constitution, The Leader retains the following functions:

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(b) the establishment of Portfolios, which includes the determination of their name, number and content;

(c) the appointment and removal of Portfolio Holders

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SECTION E – DETAILS OF ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

None

SECTION F – OTHER RELEVANT MATTERS CONCERNING THE DECISION__

None

SECTION G – CONFLICTS OF INTEREST DECLARED AND DISPENSATIONS GIVEN

Tick ONE only, and complete the details if necessary

X

*The decision-maker(s) / *Any member of the Cabinet consulted in taking the decision did not declare a personal or prejudicial interest in the matters set out in the report.

*The decision-maker / *A member of the Cabinet taking the decision / *A member of the Executive consulted in taking the decision declared a personal or prejudicial interest in the Matters set out in the report and as detailed below:

Nature of Interest:



- a) Personal
- b) Prejudicial

Details:

* Delete as applicable

NB: If an interest is a Disclosable Pecuniary Interest and no exceptions apply, the person who has declared such an interest must be recorded as leaving the room and taking no part in the decision.

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record or minute of that decision.

Cabinet Member:	Councillor P North, The Leader 	Dated: 27 October 2021
Officer present:	Karen Dunn 	Dated: 27 October 2021

NOTE:

Should any member wish to call in the above decision, please write (or e-mail) to the Democratic Services Manager by noon on the sixth working day of the decision being made.

