

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

SECTION A

Date of Decision: 13 May 2019
Portfolio Area: Leader
Subject Title : Appointment of Deputy Leader, Establishment of Portfolios, Appointment of Portfolio Holders and Delegation of Functions by the Leader

This record relates to the report appearing as item 4 (Referred to in this notice as "the report").

Decision reference: 01/2019

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

Emma Horbury, Democratic Services Manager

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, Delegations to the Leader, Deputy Leader and Portfolio Holders.

SECTION C – THE DECISION

Having read the report, including its recommendations and proposals, and following consideration of all other relevant matters (set out in Section F if not contained in the report), the decision-maker made the following decision:

- 1. That Councillor Nick Adams-King be appointed Deputy Leader.**
- 2. That the following portfolios be established, with Portfolio Holders appointed:**

<u>Portfolios</u>	<u>Name of Member</u>
Leader and Portfolio Holder for Andover Vision	Councillor Phil North
Deputy Leader and Portfolio Holder for Planning & Romsey Future	Councillor Nick Adams-King
Community and Leisure	Councillor Tony Ward
Corporate	Councillor Tracey Preston
Economic Development and Tourism	Councillor David Drew
Environmental	Councillor Alison Johnston
Finance	Councillor Maureen Flood
Housing and Environmental Health	Councillor Phil Bundy

3. That the following delegations of functions be approved:

3.1. That the Scheme of Delegation to the Deputy Leader and Portfolio Holders attached as an annex to this report be approved.

3.2. That the Scheme of Delegations for Officers attached as an Annex to the agenda for Annual Council of 13 May 2019 in so far as it relates to executive functions, and as amended in line with the revised portfolio responsibilities, be approved.

3.3. That all other executive functions, save those retained by the Leader as set out in the annex to this report and delegated to Officers, be delegated to the Cabinet as a whole.

SECTION D – REASONS FOR THE DECISION

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

1	X	Are as set out in the Report previously circulated
2		Are as set out in the Report but with the following additional reasons:

SECTION E – DETAILS OF ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

X

The report accurately records the alternative options (if any) considered and rejected by the decision-maker

The following alternative options were not contained in the report but were considered by the decision-maker and rejected:

SECTION F – OTHER RELEVANT MATTERS CONCERNING THE DECISION

The following relevant matters not contained in the report were considered when taking 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:		Dated: 17.05.2019
Officer present:	 Emma Horbury	Dated: 17 May 2019

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.