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**Report of Principal Corporate Governance Officer**

**Report to the Leader of Council**

**Date: 9<sup>th</sup> January 2018**

**Subject: Amendment to Executive Arrangements 2017-18**

Are specific electoral wards affected? If yes, name(s) of ward(s):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for call-in?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, access to information procedure rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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**Summary of main issues**

1. At the Annual Meeting of Council, on 25<sup>th</sup> May 2017, the Leader presented details of her executive arrangements.
2. The Leader now wishes to further amend the arrangements for support to Executive Members. This report sets out details of the necessary amendment to the Constitution for the Leader's approval.

**Recommendations**

1. The Leader is requested to approve the amendment to her executive arrangements set out at Appendix A attached with effect from 9<sup>th</sup> January 2018.

## **1. Purpose of this report**

- 1.1 This report sets out an amendment to the Leader's executive arrangements for the 2017/18 Municipal year.

## **2. Background information**

- 2.1 There is no relevant background information.

## **3. Main issues**

### Section 3B(c): Deputy and Support Executive Members

- 3.1 Set out the details of those Members appointed by the Leader as Deputy Executive Members and Support Executive Members.
- 3.2 The Leader wishes to remove Councillor Jack Dunn as a Support Executive Member following his resignation of the Labour Whip. An amendment to the Constitution is necessary as set out at Appendix A attached.

## **4. Corporate considerations**

### **4.1 Consultation and engagement**

- 4.1.1 The Leader has consulted her Leadership team in relation to the proposed arrangements.

### **4.2 Equality and diversity / cohesion and integration**

- 4.2.1 There are no implications for this report.

### **4.3 Council policies and best council plan**

- 4.3.1 Publication of the Executive Arrangements within the Constitution is in line with the Council's Corporate Governance Code and Framework in addition to furthering the Council's value of being "open, honest and trusted."

### **4.4 Resources and value for money**

- 4.4.1 There are no implications for this report.

### **4.5 Legal implications, access to information, and call-in**

- 4.5.1 The Leader is required to present her executive arrangements to the next ordinary meeting of Council. Together with their inclusion in the Council's constitution this will satisfy the legal requirements in relation to the publication of executive arrangements.
- 4.5.2 As this report supports a decision of the Leader in relation to executive arrangements it is not eligible for Call In.

## **4.6 Risk management**

4.6.1 There are no implications for this report.

## **5. Conclusions**

5.1 An amendment to the Constitution is necessary to reflect the proposed change in the Leader's arrangements for the support of Executive Members.

## **6. Recommendations**

6.1 The Leader is requested to approve the amendment to her executive arrangements set out at Appendix A attached with effect from 9<sup>th</sup> January 2018.

## **7. Background documents<sup>1</sup>**

7.1 None

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<sup>1</sup> The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.