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## **Report of City Solicitor**

## **Report to Full Council**

Date:8th November 2017

**Subject: Amendments to Executive Arrangements** 

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

## **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 to Council.
- 2. The Leader has made an amendment to those arrangements and is therefore now required to present details of the altered arrangements to Council.

#### Recommendations

1. Council is asked to note that the Leader has made two amendments to Part 3, Section 3B(c) Deputy and Support Executive Members. Firstly with effect from 8<sup>th</sup> September 2017, and secondly with effect from 26<sup>th</sup> October 2017, and that arrangements are now as shown at Appendix A attached.

### 1. Purpose of this report

1.1 This report presents 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

- 3.1 Section 3B(c): Deputy and Support Executive Members
- 3.2 This document sets out the details of those Members appointed by the Leader as Deputy Executive Members and Support Executive Members.
- 3.3 With effect from 8<sup>th</sup> September the Leader has appointed Councillor Gerry Harper as a Support Executive Member, and with effect from 26<sup>th</sup> October has removed Councillor Catherine Dobson as a Support Executive Member.
- 3.4 The amended arrangements in relation to Deputy and Support Executive Members are now as shown at Appendix A attached.

#### 4. Corporate considerations

## 4.1 Consultation and engagement

4.1.1 The Leader consulted her Leadership team in relation to the amendments.

### 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 As the first decision was taken after publication of the agenda for the Council meeting on 13<sup>th</sup> September, this report satisfies the constitutional requirement that the Leader present both amendments to her executive arrangements to the next ordinary meeting of Council.

## 4.6 Risk management

4.6.1 There are no implications for this report.

#### 5. Conclusions

5.1 The Leader has amended her executive arrangements to appoint Councillor Gerry Harper, and remove Councillor Catherine Dobson as a Support Executive Member.

#### 6. Recommendations

6.1 Council is asked to note that the Leader has amended Part 3, Section 3B(c) Deputy and Support Executive members with effect from 8<sup>th</sup> September and 26<sup>th</sup> October 2017, and that arrangements are now as shown at Appendix A attached.

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

7.1 None

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<sup>&</sup>lt;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.