

Minutes



To: All Members of the Cabinet,
Chief Executive, Chief Officers

From: Legal, Democratic & Statutory Services
Ask for: Deborah Jeffery
Ext: 25563

CABINET 25 May 2018

ATTENDANCE

MEMBERS OF THE CABINET

D A Ashley, P Bibby, T L F Douris, T C Heritage, T W Hone, R M Roberts, R Sangster,
J D Williams (Leader of the Council)

Other Members in Attendance

D Andrews

Upon consideration of the agenda for the Cabinet meeting on 25 May 2018 as circulated,
copy annexed, conclusions were reached and are recorded below:

*Note: No conflicts of interest were declared by any member of the Cabinet in relation to the
matters on which decisions were reached at this meeting.*

PART I ('OPEN') BUSINESS

1. MINUTES

1.1 The Minutes of the Cabinet meeting held on 14 May 2018 were confirmed as a
correct record and signed by the Chairman.

2. QUESTIONS FROM MEMBERS OF THE COUNCIL TO EXECUTIVE MEMBERS

2.1 There were no questions from Members of the Council to Executive Members.

CHAIRMAN'S INITIALS

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3. PUBLIC PETITIONS

3.1 There were no public petitions.

4. CABINET PANELS – REVISIONS

Decision

4.2 Cabinet agreed that, with immediate effect the name, remit, membership, Chairman and Vice-Chairman of each Cabinet Panel be revised and be as follows:-

1. Adult Care & Health Cabinet Panel

- (a) **Remit**
The responsibilities of the Executive Member for Adult Care & Health.
- (b) **Membership**
13 (8 Conservatives, 3 Liberal Democrats and 2 Labour)
- (c) **Chairman**
C. Wyatt-Lowe
- (d) **Vice Chairman**
F. Hill

2. Children, Young People and Families Cabinet Panel

- (a) **Remit**
The responsibilities of the Executive Member for Children, Young People and Families.
- (b) **Membership**
13 (8 Conservatives, 3 Liberal Democrats and 2 Labour)
- (c) **Chairman**
T. Heritage
- (d) **Vice Chairman**
G. McAndrew

**CHAIRMAN'S
INITIALS**

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3. **Community Safety & Waste Management Cabinet Panel**

- (a) **Remit**
The responsibilities of the Executive Member for Community Safety & Waste Management
- (b) **Membership**
13 (8 Conservatives, 3 Liberal Democrats and 2 Labour)
- (c) **Chairman**
T. Hone
- (d) **Vice Chairman**
C. Woodward

4. **Education, Libraries & Localism Cabinet Panel**

- (a) **Remit**
The responsibilities of the Executive Member for Education, Libraries & Localism.
- (b) **Membership**
13 (8 Conservatives, 3 Liberal Democrats and 2 Labour)
- (c) **Chairman**
T. Douris
- (d) **Vice Chairman**
T. Hutchings

5. **Growth, Infrastructure, Planning and the Economy Cabinet Panel**

- (a) **Remit**
The responsibilities of the Executive Member for Growth, Infrastructure, Planning and the Economy.
- (b) **Membership**
13 (8 Conservatives, 3 Liberal Democrats and 2 Labour)
- (c) **Chairman**
D. Ashley

**CHAIRMAN'S
INITIALS**

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- (d) **Vice Chairman**
A. Stevenson

6. Highways and Environment Cabinet Panel

- (a) **Remit**
The responsibilities of the Executive Member for Highways and Environment.
- (b) **Membership**
13 (8 Conservatives, 3 Liberal Democrats and 2 Labour)
- (c) **Chairman**
P. Bibby
- (d) **Vice Chairman**
M. Bright

7. Public Health and Prevention Cabinet Panel

- (a) **Remit**
The responsibilities of the Executive Member for Public Health, and Prevention.
- (b) **Membership**
13 (8 Conservatives, 3 Liberal Democrats and 2 Labour)
- (c) **Chairman**
R. Roberts
- (d) **Vice Chairman**
A. Williams

8. Resources and Performance Cabinet Panel

- (a) **Remit**
The responsibilities of the Executive Member for Resources and Performance and any matter not falling within the exclusive remit of any other Cabinet Panel.
- (b) **Membership**
13 (8 Conservatives, 3 Liberal Democrats and 2 Labour)

(c) **Chairman**
R. Sangster

(d) **Vice Chairman**
B. Deering

Reasons for the decision

The Council's Constitution provides for the Cabinet to establish Cabinet Panels as it sees fit, to assist Executive Members and Cabinet as a whole in drawing up proposals for policy development. Cabinet has decided to revise the remits of its Cabinet Panels in order to best achieve this and also decided to revise the number of members on Cabinet Panels.

Any alternative options considered and rejected

None.

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN _____

**CHAIRMAN'S
INITIALS**

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