

Annual Meeting of Medway Council – Supplementary agenda No.1

A meeting of the Council will be held on:

Date: 27 May 2015

Time: 7.00pm

Venue: St George's Centre, Pembroke Road, Chatham Maritime, Chatham
ME4 4UH

Item

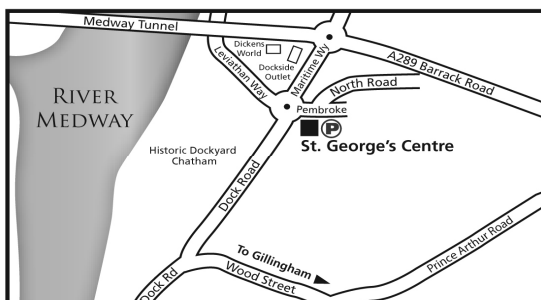
7 Election of Leader

(Pages
3 - 10)

Please find attached Appendix A to the report.

For further information please contact Julie Keith, Head of Democratic Services
on Telephone: 01634 332760 or Email: democratic.services@medway.gov.uk

Date: 27 May 2015



This agenda and reports are
available on our website
www.medway.gov.uk

A summary of this information can be made available in other formats from **01634 333333**

If you have any questions about this meeting and you want to speak to someone in your own language please ring **01634 335577**

উইলা	331780	ગુજરાતી	331782	ਪੰਜਾਬੀ	331784	كوردی	331841	اروو	331785	Русский	332374
中文	331781	हिंदी	331783	Polski	332373	একুশংফব	331786	فارسی	331840	Lietuviškai	332372

PART 3 - RESPONSIBILITY FOR CABINET FUNCTIONS

The table below sets out a summary of the information presented to the annual meeting of the Council by the Leader of the Council and will be revised if necessary following each annual meeting. In addition, where the Leader makes any change to a portfolio, a Portfolio Holder or the themes within a portfolio, during the course of a municipal year the Leader shall produce a revised version of the table which shall be copied to all members and the Chief Executive, following which it shall replace any previous version in the constitution.

Portfolio	Portfolio Holder	Themes
Leader	Alan Jarrett	<ul style="list-style-type: none"> • Strategic leadership of the Council • Communications and marketing • Finance
Deputy Leader and Housing and Community Services	Howard Doe	<ul style="list-style-type: none"> • Adult learning • Development and management of the Council's housing stock • Disabled adaptations to housing • Events and Festivals • Greenspaces • Heritage • Homelessness and Housing Options • Housing Landlord Services (HRA) • Housing Management and Allocations • Housing Strategy • Leisure Services • Libraries and Community Hubs • Private sector housing • Sporting Legacy • Theatres and Arts • Tourism • Voluntary sector
Adult Services	David Brake	<ul style="list-style-type: none"> • Adults' Mental Health • Better Care Fund • Community care • Health • Independent Safeguarding and Review Service • Older people • Partnership Commissioning (Adults) • Public Health – Lead Member, including Health and Wellbeing Board, commissioning of treatment services for drugs and alcohol • Services for people with learning and physical disabilities • Telecare/Telemedicare

Portfolio	Portfolio Holder	Themes
Business Management (Cross Cutting Portfolio)	Rupert Turpin	<ul style="list-style-type: none"> • Bereavement Services • Business Management • Commissioning • Community centres • Community officers • Emergency Planning • Income generation • Registration • Revenue & Benefits • Risk Management
Children's Services (See Note 1)	Mike O'Brien	<ul style="list-style-type: none"> • Adoption • Children and Adolescent Mental Health Services • Children with disabilities • Children's Social Care • Early help, including Medway Action for Families • Early years • Educational Improvement • Further education • Inclusion • Looked After Children (including fostering, care leavers and residential care) • Partnership Commissioning (Children) • Primary and secondary education • Safeguarding • School organisation and Student Services • School services • Special educational needs • Youth Services
Corporate Services (See Note 2)	Andrew Mackness	<ul style="list-style-type: none"> • CCTV • Community Safety Partnership • Customer Contact • Democracy and governance • HR • ICT • Internal Audit • Legal • Travellers

Portfolio	Portfolio Holder	Themes
Front Line Services	Phil Filmer	<ul style="list-style-type: none"> • Local Growth Fund transport projects • Parking • Public transport • Roads • Street cleaning and waste collection/recycling/waste disposal • Traffic management • Transport Strategy • Travel Safety
Inward Investment, Strategic Regeneration and Partnerships	Rodney Chambers OBE	<ul style="list-style-type: none"> • Heritage Champion • Inward investment • Medway Ambassador • Strategic Partnerships • Strategic Regeneration and Planning
Planning, Economic Growth and Regulation (See Note 3)	Jane Chitty	<ul style="list-style-type: none"> • Economic Development • Local Plan • Markets • Planning Policy • Regulation – Environmental Health, Trading Standards, Enforcement and Licensing (executive functions only) • Social Regeneration • South Thames Gateway Building Control Partnership
Resources	Adrian Gulvin	<ul style="list-style-type: none"> • Administration Hubs • Category Management / Procurement • Council Plan • Joint ventures • Performance and service improvement • Property • Transformation

***Note 1:**

The roles and responsibilities of the Portfolio Holder for Children's Services are set out in statutory guidance "The roles and responsibilities of the Lead Member for Children's Services and the Director of Children's Services, under sections 18(7) (Director of Children's Services) and 19(2) (Lead Member for Children's Services) of the Children Act 2004:

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/271429/directors_of_child_services_stat_guidance.pdf

***Note 2:**

The following services will fall within the remit of the Corporate Services Portfolio, in relation to the Community Safety Partnership:

- Tobacco control, excluding smoking cessation services
- Community safety aspects of alcohol and drug misuse
- Public health aspects of promotion of community safety, violence prevention and response.

***Note 3:**

The Leader and Full Council have delegated the Council's building control functions to the South Thames Gateway Building Control Joint Committee. The Terms of Reference of the South Thames Gateway Building Control Joint Committee are set out within the Council's Constitution and include executive and non-executive functions. Councillor Chitty is appointed to sit on the South Thames Gateway Building Control Joint Committee.

Addresses and wards of Cabinet Members can be found here:

<http://democracy.medway.gov.uk/mgMemberIndex.aspx?bcr=1>

- 3.1 If for any reason the Leader is unable to act or the office of Leader is vacant the Deputy Leader must act in his place. If for any reason the Leader is unable to act or the office of the Leader is vacant **and** the Deputy Leader is unable to act or the office of Deputy Leader is vacant the Cabinet must act in the Leader's place or must arrange for a Member of the Cabinet to act in his place.
- 3.2 For the avoidance of doubt the Council has adopted the strong leader model and decisions which fall during recess or are required urgently may be made by the Leader subject to compliance with the Access to Information Rules. The Leader has presently delegated functions to Portfolio Holders to the extent necessary to permit collective decision making by Cabinet. In the event of there being no Leader, Deputy Leader or Cabinet Members, executive functions shall in the interim be carried out by the Chief Executive subject to the Access to Information Rules.
- 3.3 Nothing in the above table or rule 3.2 above shall fetter or restrict the right of the Leader:
 - subject to compliance with rule 7.3 of Article 7 of Chapter 2 of this constitution to increase or decrease the size of Cabinet
 - subject to compliance with rule 7.5 of Article 7 of Chapter 2 of this constitution to appoint or dismiss members of the Cabinet.
- 3.3.1 To reorganise the portfolios.
- 3.3.2 To reorganise or re-allocate the portfolio theme.
- 3.3.3 To delegate executive functions or withdraw any delegation.

- 3.3.4 To exercise all rights contained in Article 7 of Chapter 2 of this constitution or the Leader and Cabinet Rules.
- 3.3.5 To exercise any other rights set out in the constitution.
- 3.4 The Cabinet as a whole has responsibility to ensure the effective operation of risk management in the Council and this is also included in the themes allocated by the Leader to the Business Management Portfolio Holder.
- 3.5 Details of joint arrangements in accordance with Article 10 of the Council's Constitution.
- 3.5.1 Bus Lane Adjudication Service Joint Committee (BLASJC) – Terms of Reference
- To appoint (re-appoint and dismiss) subject to the Lord Chancellor's consent Bus Lane Adjudicators for the purpose of the Transport Act 2000
 - To appoint a Proper Officer and Deputy
 - To provide or secure the provision of accommodation and administrative staff for the Bus Lane Adjudicators
 - To determine after consultation with the relevant Participating Authority where the Bus Lane Adjudicators are to sit
 - To commission and receive an annual report upon the Bus Lane Adjudication Service from the Bus Lane Adjudicators
 - To make an annual report to the Secretary of State as appropriate on the discharge of the functions of the Bus Lane Adjudicators and to publish the same
 - To establish and approve annual budgets and receive annual accounts and regular monitoring reports on associated expenditure
 - Such other associated functions as the Participating Authorities may lawfully arrange for the BLASJC to perform as they from time to time consider appropriate.

Appointment = Councillor Filmer

- 3.6.1 South East Local Enterprise Partnership (SELEP) Accountability Board – Terms of Reference

The SELEP Accountability Board is an executive joint committee of the following authorities. It is constituted under S.101 and S.102 LGA 1972 and Reg. 11(6) of the Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2012 (2012/1019).

East Sussex County Council

Essex County Council

Kent County Council

Medway Council

Southend on Sea Borough Council

Thurrock Borough Council

Membership

9 members appointed as follows

Voting Members

1 member appointed by each of the 6 member councils (6)

Non-voting Co-opted members

A business Vice Chairman of the SELEP Strategic Board appointed by the Strategic Board

One member appointed by the Accountability Board on the nomination of the higher education sector (1)

One member appointed by the Accountability Board on the nomination of the further education sector (1)

Chairman

The business Vice Chairman of the SELEP Strategic Board appointed to the Accountability Board shall be the Chairman of the Accountability Board.

Quorum

One third of the members including at least two voting members

Terms of Reference

Within the Partnership's Growth Deal and Strategic Economic Plan and such other plans as may be approved by the Strategic Board, the Accountability Board will be responsible for the implementation of the Partnership's Accountability and Assurance framework and all processes by which bids are assessed, risks considered, approvals made and performance managed including

- Appraisals and approvals, including those of grants and loans, in accordance with Board recommendations
- Monitoring project assessment and delivery
- Ensuring accountability from each of the federated areas relating to expenditure and programme delivery

- Approving variations to schemes
- Quarterly performance reporting on an exceptions basis to the Strategic Board
- Reporting on progress to central government
- Any other accountability or assurance function required by central government or recommended by the Partnership's auditors or the Chief Finance Officer of the Partnership's accountable body.

The Accountability Board will be advised by the Accountable Body's chief finance officer.

**Appointment = Councillor Jarrett and Councillor Rodney Chambers
OBE (Substitute)**

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