

## Annual Council Meeting – 21 May 2015

### Membership of the Cabinet and responsibility for functions

This document sets out the Cabinet membership, the portfolios of each member of the Cabinet and their key areas of responsibility.

#### The Cabinet

The Cabinet will consist of 9 Councillors and the Elected Mayor, as shown below.

<b>Cabinet Member</b>	<b>Cabinet Portfolio</b>	<b>Key Areas of Responsibility</b>
Norma Redfearn	Elected Mayor	Corporate/Regional/External relations - Corporate Services LA7/Combined Authorities North East Local Enterprise Partnership Police & Crime Panel NE Education and Skills Challenge (Chair) Newcastle Airport Government and Regeneration Strategic Property Group - Chair
Councillor B Pickard	Deputy Mayor	Performance Management Creating a Brighter Future Programme Human Resources Inward Investment – Job Creation, Business Support Capita Partnership Strategic Property Group – Deputy Chair
Councillor R Glindon	Cabinet Member responsible for Finance and Resources	Revenue and Capital Budgets and Plans Treasury Management Cofely Partnership Investment Programme Board Audit and Risk Management Services (shared service with Northumberland County Council)
Councillor A Waggott-Fairley	Cabinet Member responsible for Adult Social Care	Adult Social Care Carers Champion Older People's Champion
Councillor L Spillard	Cabinet Member responsible for Health and Wellbeing	Health and Well Being Public Health Mental Health

Councillor J Harrison	Cabinet Member responsible for Housing and Transport	Housing Services Affordable Homes Delivery Programme Strategic Transport and Highways (roads, pavements & parking) Local Plan Capita Partnership – day to day services Emergency Planning and Response
Councillor E Darke	Cabinet Member responsible for Leisure, Culture and Tourism	Sports and Leisure Parks Strategy Cultural Services Community and Customer First Centres Tourism
Councillor C Burdis	Cabinet Member responsible for Community Engagement	Community Voluntary Sector Community Engagement Communications Marketing Community Safety Safer North Tyneside Partnership Board (Chair)
Councillor I Grayson	Cabinet Member responsible for Children, Young People and Learning	Schools Youth Provision Early Years Adult Learning and Skills Children's Social Care and Well Being
Councillor J Stirling	Cabinet Member responsible for Environment	Local Environmental Services Carbon Reduction Strategy Biodiversity Action Plan Waste and Recycling Strategy Street Lighting

### **Delegation of Executive Decision Making to Cabinet Members**

I have agreed to delegate the following decisions to Cabinet Members in 2015/16:

- a) approving the Authority's response to government consultation papers;
- b) approval of service specific plans;
- c) debt write off up to £50,000 (Cabinet Member with responsibility for Finance and Resources);
- d) to approve responses to regional strategies that impact on the Borough;
- e) to determine Traffic Regulation Orders where any objections are not withdrawn (Cabinet Member with responsibility for Housing and Transport);
- f) to consider any objections received, but not withdrawn, in relation to the proposed construction of road humps (Cabinet Member with responsibility for Housing and Transport);and
- g) to approve any proposals directly related to the delivery of objectives in the approved Our North Tyneside Plan.

Executive decision making on other matters not listed above will, except in exceptional (urgent) circumstances, be taken by Cabinet collectively.

Any decisions taken by Cabinet Members will have to comply with many of the same good governance requirements that will apply to collective decision-making by Cabinet, namely:

- Publication on the Forward Plan
- Presentation of a written report to the Cabinet Member - the report to be in the same format as current Cabinet reports including reference to legal and financial implications background papers, etc.
- Publication of a record of the decision and availability for call in within specific deadlines.

**Norma Redfearn, Elected Mayor**

**21 May 2015**