

CIVIC AFFAIRS2 June 2014
6.00pm - 6.25 pm

Present: Councillors Cantrill (Vice-Chair), Ashton, Benstead, Herbert, Pitt and Smart

Officers present:

Chief Executive: Antoinette Jackson
Head of Legal Services: Simon Pugh
Committee Manager: Glenn Burgess

FOR ADOPTION OF THE COUNCIL**14/21/CIV Constitutional Amendments and Members of The Executive**

The committee received a report from the Head of Legal Services regarding proposed changes to Executive portfolios and Scrutiny Committees. An amended version of Appendix 1 and Appendix 2 to the report was circulated (see attached).

The following proposed changes to the Labour Group Executive were noted:

- Leader & Executive Councillor for Strategy & Transformation – Lewis Herbert
- Deputy Leader & Executive Councillor for City Centre & Public Places – Carina O'Reilly
- Executive Councillor for Finance and Resources – George Owers
- Executive Councillor for Housing – Kevin Price
- Executive Councillor for Environment, Waste and Health – Peter Roberts
- Executive Councillor for Planning Policy & Transport – Kevin Blencowe
- Executive Councillor for Community, Arts & Recreation – Richard Johnson

Councillor Herbert proposed the following additional recommendation:

- i. In light of the change of political balance, the Council is recommended to end Councillor Bick's term of office as Leader and to conduct an election for a successor.

The committee endorsed this unanimously.

Resolved (unanimously):

- ii. In light of the change of political balance, to recommend that the Council end Councillor Bick's term of office as Leader and to conduct an election for a successor.
- iii. To note the proposed revised Executive Councillor portfolios set out in the amended Appendix 1 of the officer's report.
- iv. To recommend to Council the revised scrutiny arrangements set out in the amended Appendix 2 and the amendments to the Constitution set out in Appendix 3.