Annual Council Meeting	Agenda Item: 6
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<b>Meeting Date</b>	19 May 2010
Report Title	Election of Council Leader, Deputy Leader and the Executive Members for 2010/11
Portfolio Holder	Leader
SMT Lead	Director of Corporate Services
Head of Service	Interim Head of Legal
Lead Officer	Democratic and Electoral Services Manager
Key Decision	No
Classification	Open
Forward Plan	Reference number:

Recommendations	That Council elects the Leader of the Council for 2010/11
	2. That Council agrees the Executive Membership for 2010/11 as set out in Appendix I.
	3. That the terms of reference for the portfolios be agreed as set out in Appendix II and the Scheme of Delegation in Part 3 of the Constitution be amended accordingly (to be tabled).

## 1 Purpose of Report and Executive Summary

- 1.1 Under Section 11 of the Local Government Act 2000, the Executive comprises the Leader and at least two and not more than nine Members (ten members in total) [Section 11(8)]. The Mayor, Deputy Mayor and members of Overview and Scrutiny Committees may not be members of the Cabinet [Sections 11 (7) and 21 (9)m respectively].
- 1.2 Under the Executive arrangements agreed in the Constitution, the Council appoints the Executive Members from their number. The Leader: -
  - appoints a Deputy Leader,
  - allocates the Executive Members' portfolios and;
  - delegates any executive powers or functions to executive members, committees of the executive or officers.

The Leader must then notify all Members of the Authority of their decision.

1.3 The Leader proposes an Executive as set out in Appendix I together with an outline of portfolio responsibilities as set out in Appendix II (*to be tabled*).

## 2 Implications

Issue	Implications
Corporate Plan	A clear scheme of delegation leads to improved governance and to the Council becoming a High Performing Organisation
Financial, Resource and Property	None identified at this stage.
Legal and Statutory	Sections 11 and 21 and Schedule 1 of the Local Government Act 2000 set out the arrangements for the appointment of the Leader and other Executive Members.
Crime and Disorder	None identified at this stage.
Risk Management and Health and Safety	None identified at this stage.
Equality and Diversity	None identified at this stage.
Sustainability	None identified at this stage.

## 3 Appendices

- 3.1 The following documents are to be published with this report and form part of the report
  - Appendix I: Table of Executive Membership
  - Appendix II: Table of Executive portfolios