

PART A

Report to: Annual Council
Date of meeting: 22 May 2018
Report of: Mayor
Title: Notification to Council of Members of the Cabinet and Portfolio Holders

1.0 Summary

- 1.1 Part 4 Section 1.1 vii of the Council's Constitution requires the Mayor to advise Council on the composition and constitution of the Executive for the coming year and the names of the Councillors he has chosen to be members of the Executive.

2.0 Risks

2.1

Nature of Risk	Consequence	Suggested Control Measures	Response <i>(Treat, tolerate, terminate, transfer)</i>	Risk Rating (the combination of severity and likelihood)
The Mayor does not appoint a Cabinet	It is legal requirement for the Mayor to appoint between 2-9 councillors to be on the executive	Council notes the Mayor's report	Treat	2

3.0 Recommendations

- 3.1 Council is asked to note the appointments made by the Mayor as outlined in paragraph 4.1 of the report.

- 3.2 Council is asked to agree an increase in the members remuneration budget of £2,884

Contact Officer:

For further information on this report please contact: Mayor
telephone extension: 8371

4.0 **Detailed proposal**

- 4.1 The Portfolio Holders' responsibilities for 2018/19 are as follows:

4.1.1 **Mayor Peter Taylor** 53 Oxhey Avenue, Watford WD19 4HB

Portfolio Holder for strategic partnerships, external relationships and community safety

Councillor Karen Collett 63 Forest Road, Watford , WD25 7QP

Deputy Mayor and Portfolio Holder for **Community** – Equalities, Community cohesion, refugees, community engagement, third sector and community groups (outreach and impact) and community services (play/culture/sport, environmental health and licensing).

Councillor Iain Sharpe 36 Oxhey Road, Watford, WD19 4QQ

Portfolio Holder for **Regeneration & Development** – Development Management, Planning Policy & Economic Development Transport, Building Control Parking & Projects, and major projects.

Councillor Mark Watkin 27 Elizabeth Court, 170 Hempstead Road, Watford, WD17 4LR

Portfolio Holder for **Resources and Customer Service** –Facilities Management, Emergency Planning & Business Continuity, Procurement, Legal & Democratic Services, Risk Management, Human Resources, Section 151, Customer Services and Shared Services.

Councillor Stephen Johnson 124 Ridge Lane, Watford, WD17 4SY

Portfolio Holder for **Property and Housing**, including the Property Investment Board, WBC asset base and private sector housing.

Councillor Tim Williams- 1 Lamb Close, Watford, WD25 0TB

Portfolio Holder for **Client Services** – including Outsourced services, client services, contract management, and commissioning framework.

Councillor Stephen Bolton 43 Derby Road, Watford, WD17 2LZ

Cabinet member without portfolio.

5.0 Implications

5.1 Financial

- 5.1.1 Cabinet members without portfolio are remunerated at Band 2, the provision of an additional role with an SRA will increase the members' remuneration budget above the budget set for 2018/19 by £2,884. Council is therefore asked to agree to increase the members' remuneration budget accordingly. The additional cost of this post can be funded from the Economic Impact Reserve for 2018/19 and will then be included in the base budget in future years.

5.2 Legal Issues (Monitoring Officer)

- 5.2.1 The Head of Democracy and Governance comments that there are no legal implications in this report.

Appendices

None

Background Papers

Watford Borough Council Constitution