

PART A

Report to: Annual Council
Date of Meeting: 11 June 2014
Report of: The Mayor
Title: Notification to Council of Members of the Cabinet and Portfolio Holders.

1. 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 she has chosen to be members of the Executive.

2.0 RECOMMENDATIONS

- 2.1 Council is asked to note the appointments made by the Mayor as outlined in paragraph 3.1 of the report.
- 2.2 Council is asked to agree to an increase in the Members' remuneration budget of £10,815

Contact Officer:

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

3.0 DETAILED PROPOSAL

- 3.1 The Portfolio Holders' responsibilities for 2014/15 are as follows:

3.1.1 **Mayor Dorothy Thornhill** 36 Oxhey Road, Watford, WD19 4QQ

Portfolio Holder for strategic partnerships/external relationships and community safety.

Councillor Derek Scudder 27 Garston Crescent, Garston, WD25 0LD

Deputy Mayor and Portfolio Holder for **Strategy & Client Function** – Corporate Strategy, Intelligent Client and contract management, Policy & Citizen Engagement, Equalities and Communications.

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

Portfolio Holder for **Regeneration & Development** – Development Management, Planning Policy & Economic Development Transport, Parking & Projects, Property (WBC asset base – strategic) and major projects.

Councillor Mark Watkin 7 Melrose Place, Watford, WD17 4LN

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

Councillor Keith Crout 30 Orchard Drive, Watford, WD17 3DY

Portfolio Holder for **Community & Customer Services** – Environmental Health & Licensing, cultural play/sports services and customer services.

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

Portfolio Holder for **Housing**, including private sector housing

4.0 **IMPLICATIONS**

4.1 Financial

Portfolio Holders are remunerated at Band 2.5 the provision of an additional portfolio will increase the members' remuneration budget above the budget set for 2014/15 by £10,815. Council is therefore asked to agree to increasing the members' remuneration budget accordingly.

4.2 Legal Issues (Monitoring Officer)

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

4.3 Other Implications

None

Background papers:

Watford Council Constitution

File reference:

None.