

Part A

Report to: Council

Date of meeting: Tuesday, 24 May 2022

Report author: Senior Democratic Services Officer / Democratic Services Manager

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 (treat, tolerate, terminate or transfer)	Risk Rating (combination of severity and likelihood)
The Mayor does not appoint a Cabinet.	It is a legal requirement for the Mayor to appoint between 2-9 councillors to be on the Executive.	Mayor reminded of the legal requirement to appoint a Cabinet.	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.

Further information:

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Report approved by: Carol Chen, Group Head of Democracy and Governance

4.0 **Detailed proposal**

4.1 The Portfolio Holders' responsibilities for 2022/23 are as follows:

The Mayor, Peter Taylor, 53 Oxhey Avenue, Watford, WD19 4HB

Portfolio Holder for Strategic Partnerships and Planning – Council Plan, Economy, Regeneration, Culture, External Relationships, Communications, Marketing and Events, Strategic Projects, Town Centre and Planning

Councillor Aga Dychton, c/o Democratic Services, Town Hall, Watford, WD17 3EX

Deputy Mayor and Portfolio Holder for Community – Environmental Health (excluding Enviro-Crime), Community Safety and Safeguarding, Licensing (excluding Taxi / Private Hire), Community Cohesion, Museum and Heritage, VCS Commissioning Framework, Big Events Programme

Councillor Jenny Pattinson, c/o Democratic Services, Town Hall, Watford, WD17 3EX

Portfolio Holder for Housing and Wellbeing – Mental Health, Dementia, Sports Development, Housing and homelessness

Councillor Ian Stotesbury, 6 Northfield Gardens, Watford, WD24 7RE

Portfolio Holder for Transport and Sustainability - Climate Emergency, Biodiversity Emergency, Parking and Traffic Orders, Sustainable Transport, Public Realm Improvements, Licensing of Taxi and Private Hire

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

Portfolio Holder for Property, Resources and Customer Service – Property, Customer Services, Digital Services including website, GIS, Print and Post, IT, Legal, Business Intelligence, Democratic Services, Revenues and Benefits, Audit, Procurement, Finance, Community Asset Management, Operational Assets and Facilities Management, Human Resources and Organisational Development

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

Portfolio Holder for Neighbourhood Services - Waste and Recycling, Streets and Parks, Leisure, Enviro-Crime, Contract Management of: Waste, Streets and Parks (Veolia); Leisure Services and Facilities (SLM); Watford Market (MAM); Town Centre Wi-Fi (Intechnology Wi-Fi)

4.2 There will be one fewer portfolio holder than during 2021/22.

5.0 **Implications**

5.1 **Financial**

5.1.1 The Shared Director of Finance comments that the proposals are within current budgets.

5.2 **Legal Issues** (Monitoring Officer)

5.2.1 The Group Head of Democracy and Governance comments that the appointment of members of the Executive are entirely within the gift of the Elected Mayor.

5.3 **Equalities, Human Rights and Data Protection**

5.3.1 There are no implications.

5.4 **Staffing**

5.4.1 None

5.5 **Accommodation**

5.5.1 None

5.6 **Community Safety/Crime and Disorder**

5.6.1 None

5.7 **Sustainability**

5.7.1 None

Appendices

None

Background papers

No papers were used in the preparation of this report.