EAST HERTS COUNCIL

COUNCIL - 29 SEPTEMBER 2010

REPORT BY THE CHIEF EXECUTIVE

MEMBERSHIP OF THE EXECUTIVE

WARD(S) AFFECTED: All

Purpose/Summary of Report

 This report advises of the resignation of Councillor Milner from the Executive.

RECOMMENDATION FOR DECISION:	
That the report be received.	

- 1.0 Background
- 1.1 Councillor T Milner resigned from the Executive on 19 July 2010. The Council's Constitution provides for the following:
 - "(b) If the Leader is able to decide whether to delegate executive functions, he/she may amend the scheme of delegation relating to executive functions at any time during the year. To do so, the Leader must give written notice to the Chief Executive and to the person, body or committee concerned. The notice must set out the extent of the amendment to the scheme of delegation, and whether it entails the withdrawal of delegation from any person, body, committee or the executive as a whole. The Chief Executive will present a report to the next ordinary meeting of the Council setting out the changes made by the Leader."

2.0 Report

- 2.1 On receipt of Councillor Milner's resignation, the Leader has given notice that the Environment and Conservation portfolio will be covered as follows:
 - Councillor Alexander (refuse, recycling, grounds maintenance

- tender and contract award and general portfolio)
- Councillor Carver (conservation and heritage)
- 4.0 <u>Implications/Consultations</u>
- 4.1 Information on any corporate issues and consultation associated with this report can be found within **Essential Reference Paper** 'A'.

Background Papers

None

Contact Members: Councillor A P Jackson, Leader

<u>Contact Officer</u>: Anne Freimanis – Chief Executive, Extn 1403.

Report Author: Martin Ibrahim - Senior Democratic Services Officer

ESSENTIAL REFERENCE PAPER 'A'

Contribution to the Council's Corporate Priorities/Object ives (delete as appropriate):	The Council's executive arrangements support all of the Council's objectives.
Consultation:	None
Legal:	The Constitution requires the Chief Executive to report to the next available Council meeting any amendments to the executive arrangements.
Financial:	The impact of not filling the Environment and Conservation portfolio position for the remainder of the civic year will result in a saving in the region of £8,000 in 2010/11.
Human Resource:	None
Risk Management:	None