CANTERBURY CITY COUNCIL

Minutes of a special meeting of the EXECUTIVE
held on Wednesday, 12 May 2010
at The Guildhall, Westgate, Canterbury

Present: Councillor Gilbey, Leader of the Council
Councillor Austin
Councillor Doyle
Councillor Ellis
Councillor Mrs Law
Councillor Lee
Councillor Patterson
Councillor A Taylor
Councillor Vickery-Jones

E1 **APPOINTMENT OF DEPUTY LEADER**

RESOLVED - That Councillor Mrs Law be appointed Deputy Leader of the Council for the Council Year 2010/11.

E2 **PROGRAMME OF MEETINGS OF THE EXECUTIVE FOR 2010/11**

RESOLVED - That the following programme of meetings of the Executive for the Council Year 2010/11 be approved:-

2010

10 June

1 July

29 July

16 September

14 October

4 November

18 November

2 December

2011

6 January

20 January

3 February

3 March

31 March

19 April

and that the commencement time for the meetings be 6.30pm .

E3 **SCHEME OF DELEGATION TO OFFICERS**

RESOLVED - That the scheme of delegation to officers in so far as it relates to Executive functions and as set out in the Constitution be approved for the Council Year 2010/11.

E4 **PORFOLIO AREAS OF RESPONSIBILITY FOR THE EXECUTIVE MEMBERS**

The Leader reported that with the change to the officer responsibilities, there had to be a realignment of portfolio areas of responsibility to reduce the number of officer to portfolio holder contacts.

RESOLVED - That the following areas of responsibility of the Executive Members for the Council Year 2010/11 be approved:-

JOHN GILBEY

POLICY AND IMPROVEMENT:
Corporate Policy
Scrutiny
Performance
Corporate Projects
Consultation

Planning and Regeneration:
Planning Policy
Conservation and Countryside, including Arboriculture
Housing Strategic Policy & Enabling

Culture and Enterprise:
Marlowe Theatre (+ Darren Ellis)
Economic Development
Markets
Town Centre Management

JEAN LAW

Culture and Enterprise:
International

Communications:
Press
Marketing
Internal Communications
Customer Services Client
Web and Intranet Development Client
Civic Team

Sponsorship
Advertising

Community Development and Outdoor Leisure:
Community Development
Neighbourhood Development
Community Services

TONY AUSTIN

Housing, Community Safety & Environmental Services:
Housing Landlord
Supported Housing
Housing Options & Interventions
Asset Management (Housing)

ROSEMARY DOYLE

Housing, Community Safety & Environmental Services:
Environmental Protection
Commercial Health
Street Scene

Community Development and Outdoor Leisure:
Outdoor Leisure

DARREN ELLIS

Culture and Enterprise:
Museums
Sports Development
Active Life
Cultural Policy
Marlowe Theatre (+ John Gilbey)

PETER LEE

ICT and Customer Services:
ICT
Customer Services Operation
Procurement
HR Client

Finance:
Finance

Legal and Democratic:
Democratic Services
Legal
Elections and ERO

Revenues and Benefits:
Benefits
Local Taxation

MIKE PATTERSON

Culture and Enterprise:
Tourism

Planning and Regeneration:
Transport & Parking Strategy

Property and Engineering:
Whitstable Harbour
Engineers
Facilities Management

ANN TAYLOR

Culture and Enterprise:
Arts & Events

Community Development and Outdoor Leisure:
Community Assets (Westgate, Kings, Horsebridge, Whitstable Castle)

PETER VICKERY-JONES

Housing, Community Safety & Environmental Services:
Community Safety
Parking Enforcement
Licensing

Community Development and Outdoor Leisure:
Foreshore
Beach Huts

Planning and Regeneration:
Development Control
Building Control
Planning Enforcement
Land Charges

Property and Engineering:
Estates and Valuation
Building Maintenance
Architects' Projects

E5 **EXECUTIVE WORKING GROUPS FOR THE YEAR 2010/11**

RESOLVED -

(a) That, in order to allow the Working Groups to meet late May / early June 2010, the following Executive Working Groups be appointed for the Council Year 2010/11 with the membership indicated:-

Marlowe Members Working Party

Councillors Anderson, Dixey, Gilbey, Parry, A Perkins, Reuby and Seath.

Single Grants Gateway Panel

Councillors Harrison, McCabe, Pickersgill, Thomas, Vickers and Vye

Joint Executive / Overview and Scrutiny Committee Forum

3 Executive Members - Councillors Gilbey, Mrs Law and Lee

(b) That the Herne Bay Memorial Park Working Party be merged with the Herne Bay Regeneration Working Group and a new **Herne Bay Regeneration Group** formed for the Council Year 2010/11 with a membership of Councillors Doyle, R Flaherty, Hando, Lee, Reuby, Sonnex, Vickery-Jones and another Liberal Democrat to be advised by the Group Leader.