PLEASE NOTE THAT THE CALL IN PROCEDURE DOES NOT APPLY TO THIS DECISION, WHICH WILL BE IMPLEMENTED WITH IMMEDIATE EFFECT.

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY HALL, NEWPORT, ISLE OF WIGHT ON MONDAY, 23 MAY 2011

Present: Cllr David Pugh - Leader of the Isle of Wight Council & Cabinet Member for Finance, Governance and School Improvement

April Ross – Democratic Services Manager

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Item	Revisions to Cabinet Member Responsibilities and Appointment of a Cabinet Secretary
Decision reference	18/11
Notice of Decision Published	Friday, 13 May 2011
Decision taken	THAT the following be confirmed:
	a.) The establishment of a cabinet of six members including the Leader of the council;
	b.) That the following councillors be appointed to the cabinet with the following titles:
	i. Deputy Leader and Cabinet Member for the Economy and the Environment - Councillor George Brown
	ii. Cabinet Member for Children's Services and Education - Councillor Dawn Cousins
	iii. Cabinet Member for Adult Social Care, Housing and Community Safety - Councillor Roger Mazillius
	iv. Cabinet Member for Fire, Culture & Residents' Services - Councillor Barry Abraham
	 V. Cabinet Member for Highways, Transport and Waste – Councillor Edward Giles
	c.) In addition the Leader of the Council, Councillor David Pugh, will assume overall responsibility for resources so shall have the additional title of Cabinet Member for Resources.
	d.) The appointment of Councillor Tim Hunter-Henderson as Cabinet Secretary, subject to the revised job description being agreed at Annual Council on 18 May 2011.

Reasons for decision	To align more closely with the new chief officer and management structure as agreed via a delegated decision on <u>15 February 2011</u> . To ensure that each individual service area falls primarily within the remit of just one cabinet member
Additional reasons	To provide streamlined accountability and responsibility
Options considered and rejected	To take no action.
Declarations of interest	None declared
Additional advice received	None received