
MEETING	DECISION SESSION - CABINET LEADER
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DATE	14 JUNE 2011
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PRESENT	COUNCILLOR ALEXANDER
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1. DECLARATIONS OF INTEREST

At this point in the meeting the Executive Member was asked to declare any personal or prejudicial interests he may have in the business on the agenda. None were declared.

2. MINUTES

RESOLVED: That the minutes of the meeting held on 5 April 2011 were signed by the Chair.

3. PUBLIC PARTICIPATION

It was reported that there had been no registrations to speak under the Council's Public Participation Scheme.

4. EXECUTIVE DECISION MAKING

The Cabinet Leader considered a report which proposed and simplified the scheme of delegations for executive functions.

The Cabinet Leader confirmed that he was satisfied with the content of the report with the exception of one amendment as detailed below.

RESOLVED: (i) That the Cabinet Leader confirmed the allocation of the portfolios referred to in the report to the named portfolio holders.

(ii) That the Cabinet Leader confirmed the scheme of Executive delegations referred to in the report with the amendment of the words 'Environment Strategy' to 'Environment Sustainability' under the City Strategy portfolio.

(iii) That the Cabinet Leader asked the Monitoring Officer to exercise his powers under Article 16 of the Constitution to amend the Constitution accordingly.

REASON: In order to allow lawful and effective decision making.

Councillor Alexander , Chair

[The meeting started at 3.30 pm and finished at 3.35 pm].