#### **Section 3B - Executive Members**

#### 1 Executive Members' Roles and Responsibilities

- 1.1 The Executive Leader and the other Executive Members are responsible to Full Council and to the citizens of York, for the performance of the Executive. The Council demands that this duty is discharged to the highest standards of probity and integrity consistent with retaining public confidence in the Executive and in the Council. In so doing the Executive Leader will ensure that the Executive decision making arrangements are as clear and unambiguous as practicable and that the other Executive Members undertake their Executive responsibilities for the benefit of the City as a whole and do not give improper weight to their ward and its interests.
- 1.2 Executive Members have a collective responsibility to:-
  - represent and promote the Council and the interest of its community to the outside world;
  - b) lead the community planning process to translate the wishes of the local community into action;
  - c) propose to Council the annual budget of the Council and the major strategic goals which underpin it;
  - d) lead the preparation of the Policy Framework and other strategies, plans and policies to achieve those goals;
  - e) ensure effective delivery of the budget and the Policy Framework:
  - take in-year decisions on priorities and the use of resources associated with those programmes and promote value for money;
  - g) work in partnership with all sectors of the community and beyond it for the local public good;
  - h) manage the Council's Executive business, ensuring the effective use of resources across the organisation;
  - i) take action collectively as specified in this Constitution or as otherwise required by law.

- 1.3 Each Executive Member also has a duty to advise the Executive on strategic or other significant decisions relating to their Executive portfolio which would help the Executive to:
  - a) develop proposals for the Council's Budget and Policy Framework and other strategies, plans and policies;
  - decide what the Executive will, and will not, do in implementing the Council's Budget and Policy Framework, and other strategies, plans and policies;
  - c) decide the level of resources that will be devoted to services and projects within the budgetary framework;
  - d) decide what things have priority over others;
  - e) decide what guidelines should govern the way the Council operates;
  - f) decide what indicators and measures will be used to set and assess performance standards;
  - g) review what is achieved in practice, to see if there is a need for change.
- 1.4 Individual Executive Members may make any decision relating to the functions within their portfolios with the exception of:
  - a) Key decisions as defined in the Council's Constitution;
  - b) Decisions which in the opinion of the Executive Member significantly cross cut across more than one portfolios;
  - c) Other decisions which the Leader determines should be made collectively by the Executive.
- 1.5 The Leader may exercise any function delegated to another Executive Member if that Member is unable or unwilling to act. The Leader may also exercise any function of the Executive where a decision cannot reasonably await the next meeting. This is subject to compliance with the urgency procedures laid out in the Constitution for key decisions.
- 1.6 The Deputy Leader may exercise any function of the Leader if the Leader is unable to act.

#### 2 Executive Portfolios

# 2.1 Leader, and Executive Member for Policy, Strategy and Partnerships

| Function                            |
|-------------------------------------|
| Policy, Strategy and Partnerships   |
| Communications and Media            |
| Legal, Democratic and Civic Support |
| Regional Matters                    |

Deputy Leader, and Executive Member for Transport **Deputises for the Leader as required.** 

| Function  |
|---|
| Civil Engineering and Highways                          |
| Cycling Infrastructure                                  |
| Parking Services and Parking Strategy                   |
| Transport Strategy                                      |
| Travel Planning   |
| Highways Strategy                                       |
| Taxi Licensing (in conjunction with Chair of Licensing) |
| Street Lighting   |
| Digital Infrastructure                                  |

Local, Regional and National Transport Infrastructure

Fleet Management

Emergency Planning

#### 2.3 Executive Member for Environment and Climate Change

| Function                              |
|---------------------------------------|
| Environmental Health and Food Hygiene |
|                                       |
| Flood Protection                      |
| Community Environment Team            |
|                                       |
| Waste Management and Recycling        |
| Street Environment                    |
| Environment Strategy                  |
| Green Infrastructure and Biodiversity |
| Air Quality                           |
| Climate Change and Sustainability     |
| Parks and Open Spaces                 |

## 2.4 Executive Member for Health and Adult Social Care

| Function |
|----------|
|----------|

| Function                              |
|---------------------------------------|
| Health and Social Care Integration    |
| Public Health and Health Inequalities |
| Mental Health Services                |
| Domestic Violence                     |
| Services for Carers                   |
| Adult Social Care and Safeguarding    |
| Assessment and Personalisation        |
| Residential, Home and Respite Care    |
| Older People                          |
| Learning Disabilities                 |

## 2.5 **Executive Member for Culture, Leisure and Communities**

| Function  |
|---|
| Community Consultation and Engagement Ward Committees |
| Community Centres                                     |
| Volunteering  |
| Equalities  |
| Parish Council liaison                                |
| Leisure and Sport                                     |

Tourism

Arts, Culture and Heritage

Libraries

Adult Education and Lifelong Learning

## 2.6 Executive Member for Children, Young People and Education

| Function                                |
|---|
| Children's Social Care                  |
| School Improvement and Organisation     |
| Children and Families                   |
| Early Intervention and Local Area Teams |
| Youth Support Services                  |
| School Place Planning                   |
| Children's Safeguarding                 |
| Special Educational Needs               |
| Children's Centres and Early Years      |
| Youth Offending                         |

## 2.7 Executive Member for Housing and Safer Neighbourhoods

| Function  |
|---|
| Housing   |
| Tenant Engagement   |
| Homelessness  |
| Alcohol and Drugs Action  |
| Fraud   |
| Community Safety, Safer Neighbourhoods and Safer York Partnership |
| Police liaison  |
| Anti-Social Behaviour   |
| Licensing Policy (in conjunction with Chair of Licensing)         |
| Community Cohesion  |
| Financial Inclusion   |

#### 2.8 Executive Member for Finance and Performance

| Function                    |
|-----------------------------|
| Customer Services           |
| Bereavement and Registrar   |
| Human Resources and Payroll |
| ICT                         |
| Information Management      |

Financial Management and Strategy
Investment
Financial Procedures and Risk Management
Performance and Business Assurance
Procurement Services and Commissioning
Asset Management
Operational Accommodation
Facilities Management
Health and Safety Operational Standards
Major Project Delivery, including the Community Stadium and the Local Plan

#### 2.9 Executive Member for Economy and Strategic Planning

| Economic Development and Strategy              |
|--|
| Regeneration                                   |
| High Streets                                   |
| Business Friendly Council and Business Support |
| Skills Development and Apprenticeships         |
| Regulatory Enforcement                         |
| Health and Safety Enforcement                  |
| Public Protection and Trading Standards        |
| Planning Policy, Conservation and Urban Design |
| Neighbourhood Planning                         |

Planning and Development Management

**Building Control**