

## RECOMMENDED

- 1.1 That the changes in Member Portfolios as set out in the report be not approved and that appointments be made to the following Lead Member positions for 2010/11:  
  
Lead Member for Equality & Diversity  
Lead Member for Performance Management  
Lead Member for Property Asset Management  
Lead Member for Human Resources  
Chair of the Joint Consultative Committee;
- 1.2 That the portfolios for the Lead Members remain as those agreed in 2009/2010;
- 1.3 That no appointments be made to the posts of Deputy Lead members;
- 1.4 That a post of Lead Member for Member Development be established and the Terms of Reference as set out in the report be approved;
- 1.5 That the Lead Member for Performance Management be invited as an observer to the Audit Committee;
- 1.6 That the Membership of the Executive Committee be increased by one place;
- 1.7 That approval be given to the terms of reference of Committees, Panels and Working Groups as set out in the report;
- 1.8 That the calendar of meetings for 2010/11 as set out in Appendix 3 be approved;
- 1.9 That the Members Allowance Scheme as approved in 2009/10 be agreed for 2010/11 with the addition of a Special responsibility Allowance for the Lead Members of Property Asset Management and Member Development;
- 1.10 That Standing Order 1/8 Procurement Procedures be amended by deletion of reference to the Clerk in paragraph 2.11.8 as indicated in Appendix 5.