

Report of the Strategic Director of Resources

## **Urgent Non-Executive Decisions made by the Chief Executive**

### **SUMMARY**

- 1.1 This report asks the Council to note the urgent non-executive decisions taken by the Chief Executive, following consultation with the political group leaders, since the last meeting of Council.

### **RECOMMENDATION**

- 2.1 To note the decision of the Chief Executive, following consultation with the political group leaders, to appoint Councillor Higginbottom to the Gender and Sexual Orientation Forum.

### **REASONS FOR RECOMMENDATION**

- 3.1 The Council Constitution requires that such matters be reported to Council.

### **SUPPORTING INFORMATION**

- 4.1 Councillor Higginbottom was not appointed to the forum at the Annual Meeting. However, she was appointed as the council's 'Champion' for this area. The appointment was considered appropriate and did not impact on the political balance of council committees.

### **OTHER OPTIONS CONSIDERED**

- 5.1 None.

**This report has been approved by the following officers:**

<b>Legal officer</b>	Janie Berry – Director of Legal and Democratic Services
<b>Financial officer</b>	N/A
<b>Human Resources officer</b>	N/A
<b>Service Director(s)</b>	Janie Berry – Director of Legal and Democratic Services
<b>Other(s)</b>	Philip O'Brien – Head of Democratic Services

  

<b>For more information contact:</b>	David Walsh 01332 643655 <a href="mailto:david.walsh@derby.gov.uk">david.walsh@derby.gov.uk</a>
<b>Background papers:</b>	Reports to Chief Executive of an Urgent Non-Executive Matter Requiring a Decision of the Council.

<b>List of appendices:</b>	Appendix 1 – Implications Appendix 2 – Chief Exec's Urgent Decision Notice
----------------------------	---

<b>IMPLICATIONS</b>
---------------------

**Financial**

- 1.1 None directly from this report.

**Legal**

- 2.1 The decision impacts on the Constitutional Appointments within part 8 of the Council Constitution.

**Personnel**

- 3.1 None directly from this report.

**IT Impact**

- 4.1 None directly from this report.

**Equalities Impact**

- 5.1 None directly from this report.

**Health and Safety**

- 6.1 None directly from this report.

**Environmental Sustainability**

- 7.1 None directly from this report.

**Property and Asset Management**

- 8.1 None directly from this report.

**Risk Management**

- 9.1 None directly from this report.

**Corporate objectives and priorities for change**

- 10.1 Ensuring the most appropriate membership of the council's diversity forums delivers on the commitment to provide better outcomes for our communities

**REPORT TO CHIEF EXECUTIVE OF AN URGENT NON- EXECUTIVE MATTER  
REQUIRING A DECISION OF THE COUNCIL**

**SUBJECT:** Appointment to the Gender and Sexual Orientation Forum

**DESCRIPTION OF PROPOSAL:**

To add Councillor Higginbottom to those appointed to the Gender and Sexual Orientation Forum. This nomination was not received prior to the Council meeting on 11 June. However, Councillor Higginbottom was appointed as the Council 'Champion' for this area. The appointment is therefore considered appropriate and would not affect the political balance of committees.

**REASON FOR URGENCY:**

The first meeting of the forum takes place on Tuesday 1 July. There will not be opportunity to seek Council approval before then.

**TITLE OF COMMITTEE AND DATE OF NEXT MEETING:**

Council – 23 July 2014

**DATE GROUP LEADERS CONSULTED:** 16 June 2014

**SIGNED** \_\_\_\_\_ **DATE**

\_\_\_\_\_  
(Chief Officer)

I approve the above:

**SIGNED** \_\_\_\_\_ **DATE**

\_\_\_\_\_  
(Leader of the Council)

**SIGNED** \_\_\_\_\_ **DATE**

\_\_\_\_\_  
(Leader of the Conservative Group)

**SIGNED** \_\_\_\_\_ **DATE**

\_\_\_\_\_  
(Leader of the Liberal Democrat Group)

**SIGNED** \_\_\_\_\_ **DATE**

\_\_\_\_\_  
(Leader of the UKIP Group)

I hereby approve the proposed action on the grounds of urgency and in exercise of the powers delegated to me by the Council.

**SIGNED** \_\_\_\_\_ **DATE**

\_\_\_\_\_  
**(Chief Executive)**