

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

### **1. RECOMMENDATION**

- 1.1 To note the report.

### **2. SUPPORTING INFORMATION**

- 2.2 In the Council's Constitution the Chief Executive has delegated authority to make decisions on behalf of the Council, in cases of urgency, in the discharge of any non-executive function of the Council other than those delegated to another officer or those which by law can be discharged only by full Council.
- 2.3 This report advises Council of the following decisions taken by the Chief Executive in accordance with this delegated authority:

#### **CONSTITUTIONAL APPOINTMENTS**

Following the Darley By-election held on 24 July the following changes are required to Constitutional appointments:

Adult Services and Health Commission - To replace Councillor Richards with Councillor Keane

Climate Change Commission – To replace Councillor Mitchell with Councillor Keane

#### **REASON FOR URGENCY**

To give effect to the instructions of the political group.

## **OUTSIDE BODIES**

To make the following changes to the nominations to the list of outside bodies:

Cathedral Quarter Business Improvement District – replace Councillor Care with Councillor Jones

Derwent Valley Mills Partnership – replace Councillor Care with Councillor Naitta

Derwent Valley Trust – replace Councillor Care with Councillor Naitta

## **REASON FOR URGENCY**

To ensure the correct Elected Members were nominated to the outside bodies and able to participate in the activities of these bodies without delay.

The leaders of the three political groups were consulted on the proposals and no objections were raised.

**For more information****contact:****Background papers:****List of appendices:**

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Report to Chief Executive of an Urgent Non-Executive Matter Requiring a  
Decision of the Council  
Appendix 1 – Implications

<b>IMPLICATIONS</b>
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**Financial**

1. None directly from this report.

**Legal**

2. None directly from this report.

**Personnel**

3. None directly from this report.

**Equalities impact**

4. None directly from this report.

**Corporate objectives and priorities for change**

5. None directly from this report.