



Urgent Non-Executive Decisions Made by the Chief Executive

RECOMMENDATION

1. To note the report.

2. SUPPORTING INFORMATION

- 2.1 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.
- 2.2 This report advises Council of the following decisions taken by the Chief Executive in accordance with this delegated authority:

2.3 Constitutional Appointments

To replace Councillor Willoughby with Councillor Grimadell on the Planning Control Committee and to replace Councillor Allen with Councillor Hird on the Fostering Panel.

Reason for urgency: The next Planning Control Committee is on 6 November and the next Fostering Panel will take place on 11 November. There is no Full Council meeting before either of these meetings takes place.

2.4 Representatives for the Council on Charities

To appoint Councillor Marshall as one of the seven Council representatives to the Liversage Charity for a four year term from 24 September, 2008 to 24 September 2012. Councillor Marshall will replace Mr B Samra, whose term of office ends on 23 September 2008.

Reason for urgency: It had not been possible to refer this matter to full Council for approval before Mr Samra's term of office expired. Therefore to continue to fulfil the Council's representation to the Liversage Charity the matter was been dealt with by way of an urgent non executive matter.

2.5 **Members Allowances – 14th Report of the Independent Remuneration Panel**

The Independent Remuneration Panel had made interim recommendations on three issues relating to Members' Allowances namely:

1. a Special Responsibility Allowance for membership of the Fostering Panel
2. the introduction of a Co-optees Allowance
3. the inclusion of Members in a salary sacrifice scheme.

The Chief Executive was asked to approve the recommendations of the Panel set out in paragraph 18 of their report, and to amend the Members' Allowances Scheme accordingly.

Reason for urgency: The principal reason for urgency was to enable the proposed Co-optees Allowance to be included in the advertisement for a new Independent Member of the Standards Committee.

2.6 **Appointment of Temporary Acting Assistant Director, Cultural Services**

In view of the temporary nature of the post and the urgency to ensure management continuity, it was agreed by the three Group Leaders not to have a Member appointment panel.

Reason for urgency: To enable the post to be filled more quickly.

For more information contact:	Daniel Swaine 01332 255466 e-mail daniel.swaine@derby.gov.uk
Background papers:	Report to Chief Executive of an Urgent Non-Executive Matter Requiring a Decision of the Council
List of appendices:	Appendix 1 – Implications

IMPLICATIONS

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.