

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 decisions of the Chief Executive, following consultation with the political group leaders:
- 1) to make alterations to the appointments to Overview and Scrutiny Boards
 - 2) the appointment of Councillor Afzal, in place of Councillor Stanton, to the Environment Agency, Trent Regional Flood and Coastal Committee.

REASONS FOR RECOMMENDATION

- 3.1 To enable participation in meetings, which took place between meetings of the Council, by the appointed individuals.

SUPPORTING INFORMATION

- 4.1 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 Council. The Chief Executive always consults, and seeks the agreement of the political group leaders on proposed decisions.
- 4.2 The alterations to the appointments to Overview and Scrutiny Boards are:
- Councillor Dhindsa appointed to the Adults and Health Board as Chair
 - Councillor Nawaz to replace Councillor Dhindsa on the Resources and Governance Board
 - Councillor MacDonald to replace Councillor Higginbottom on the Corporate Scrutiny and Climate Change Board

- 4.3 Both decisions made, were to enable Members to take part in meetings, which were scheduled to take place between the decisions on constitutional appointments and appointments to outside bodies, made at the Annual Meeting and this meeting of the Council.

OTHER OPTIONS CONSIDERED

- 5.1 None.

This report has been approved by the following officers:

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

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Background papers:	Reports to Chief Executive of an Urgent Non-Executive Matter Requiring a Decision of the Council.
List of appendices:	Appendix 1 – Implication

IMPLICATIONS

Financial

- 1.1 None directly from this report.

Legal

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

Personnel

- 3.1 None directly from this report.

Equalities Impact

- 4.1 None directly from this report.

Health and Safety

- 5.1 None directly from this report.

Carbon commitment

- 6.1 None directly from this report.

Value for money

- 7.1 None directly from this report.

Corporate objectives and priorities for change

- 8.1 None directly from this report.