DOCUMENT 13

Report of the Director of Corporate Services

Urgent Non-Executive Decision Made by the Chief Executive

RECOMMENDATION

1. To note the report.

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 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 detail of the following decision taken by the Chief Executive in accordance with his delegated authority.
- 2.3 To approve a change to the list of Annual Conferences agreed by full Council on 25 may 2005, as follows:
 - Local Government Association Annual Social Services Conference Council Cabinet Member for Children's Services and Health, Council Cabinet Member for Adult Services and Health and the Chair of the relevant Commission.
- 2.4 The leaders of the three political groups were consulted on the proposals and raised no objections.
- 2.5 The revised list of Annual Conferences is attached.

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Background papers: Report to Chief Executive of an Urgent Non-Executive Matter Requiring a

Decision of the Council

List of appendices: Appendix 1 – Implications

Appendix 2 – Revised list of annual conferences

IMPLICATIONS		

Financial

1.1 None

Legal

2.1 None.

Personnel

3.1 None.

Equalities impact

4.1 None.

Corporate objectives and priorities for change

5.1 None

ANNUAL CONFERENCES 2005/06

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
North of England Education Conference	Council Cabinet Member for Lifelong Learning, Chair of relevant Commission and a minority group representative	January	2
LGA Annual Urban Commission and Conference	Leader or deputy leader	February	2
LGA Annual Cultural Services Conference	Cabinet Member for Leisure and Cultural Services	March	2
LGA Annual Planning Conference	Cabinet Member for Planning, Transportation and Environment	March	2
Association of Town Centre Management	Council Cabinet Member for Performance Management, Economic Development and Housing	April and October	2
Chartered Institute of Housing Annual Conference	Council Cabinet Member for Performance Management, Economic Development and Housing, Chair of relevant Commission and one minority group representative	June	4
Local Government Association Annual Education Conference	Council Cabinet Member for Lifelong Learning, Chair of relevant Commission and a minority group representative	June/July	
Local Government Association Annual Conference/General Assembly	The representatives appointed to the General Assembly	July	4
Association of Public Service Excellence Annual Conference	Council Cabinet Member for Personnel, Equalities and Direct Services, Chair of relevant Commission and a minority group representative	September	3
Notts/Derbys Local Authorities' Energy Partnership Conference and AGM	Council Cabinet Members for Planning, Transportation and Environment and Regeneration, Social Inclusion and Community	November	1

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
Chartered Institute of Environment Health Annual Conference	Council Cabinet Member for Personnel, Equalities and Direct Services, Chair of relevant Commission and a minority group representative	September	3
Town and Country Planning Summer School	Council Cabinet Member for Planning, Transportation and Environment, Chair of Planning Control Committee and one minority group representative from Planning Control Committee	September	5
Local Authority Transport Chairs	Council Cabinet Member for Planning, Transportation and Environment	September	1
National Association of British Markets Authorities	The representative(s) appointed to the Association	September	3
Standards Board for England Annual Conference	Two members of the Standards Committee – one independent, one elected	September	2
Local Government Association Annual Social Services Conference	Council Cabinet Member for Children's Services and Health, Council Cabinet Member for Adult Services and Health and the Chair of the relevant Commission	October	3
Local Government Association Annual Housing Conference	Council Cabinet Member for Performance Management, Economic Development and Housing, Chair of relevant Commission and a minority group representative	November	3
Consortium of Local Authorities Special Programme (CLASP) AGM	Chair of relevant Commission	November	2
LGA Economic Regeneration Annual Conference	Council Cabinet Member for Performance Management, Economic Development and Housing, Chair of relevant Commission and a minority group representative	November	3