

COUNCIL 17 NOVEMBER 2010



Report of the Interim Strategic Director of Resources

Urgent Non-Executive Decisions Made by the Chief Executive

SUMMARY

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

RECOMMENDATION

2. To note the decision of the Chief Executive, in consultation with the political group leaders, to appoint Councillor Troup as Chair of the Neighbourhoods Commission, in place of Councillor Batey, for the remainder of the current municipal year.

REASONS FOR RECOMMENDATION

 Councillor Batey's work commitments have increased following his appointment as Chair of the Neighbourhoods Commission at the Annual Meeting. The Liberal Democrat Group nominated Councillor Troup as his replacement.

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 full Council. The Chief Executive always consults, and seeks the agreement of, the political group leaders on proposed decisions.
- 4.2 This report advises Council of the following decision taken by the Chief Executive in accordance with this delegated authority:
- 4.3 Appointment of Chair of the Neighbourhoods Commission
 To appoint Councillor Troup as Chair of the Neighbourhoods Commission in place of
 Councillor Batey for the remainder of the current municipal year.

Reason for Urgency: A meeting of the Neighbourhoods Commission was scheduled and a new Chair needed to be appointed.

OTHER OPTIONS CONSIDERED

5.1 None.

This report has been approved by the following officers:

Legal officer	N/A
Financial officer	N/A
Human Resources officer	N/A
Service Director(s)	N/A
Other(s)	Steve Dunning

For more information contact: Background papers: List of appendices:	Karen Squires 01332 255467 e-mail karen.squires@derby.gov.uk Report to Chief Executive of an Urgent Non-Executive Matter Requiring a Decision of the Council. Appendix 1 – Implications
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IMPLICATIONS

Financial

1.1 None directly from this report.

Legal

2.1 The constitutional requirements are set out in paragraph 4.1.

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.