



DERBY CITY COUNCIL

COUNCIL 21 JANUARY 2009

Report of the Corporate Director of Corporate
and Adult Services

Urgent Non-Executive Decisions 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 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 **Appointment of Parent Governor Representatives on Children and Young People Commission**

To appoint Maurice Lawrence – Parent Governor at Derby Moor Community Sports College and Nasreen Iqbal – Parent Governor at Sinfin Community School as Parent Governor representatives on the Children and Young People Commission.

The Parent Governor Representative (England) Regulations 2001 require that an election is held every four years for Parent Governors to serve on the Children and Young People Commission, and that the results of the election process be announced not later than one week after the date of the election and not more than three months after the announcement of the vacancies. At the closing date for nominations two nomination forms had been received which was equal to the number of vacancies, it was not therefore necessary to hold the election as they were deemed elected. The appointments require confirmation by Council and the results needed to be announced before the next scheduled meeting.

The two nominations received were from Maurice Lawrence, Parent Governor at Derby Moor Community Sports College and Nasreen Iqbal, Parent Governor at Sinfin Community School.

Maurice Lawrence is also a Parent Governor representative on the Schools Forum and Chair of the Derby Black Parent Forum. He also holds a number of governance positions across the city.

Nasreen Iqbal had already served on the Children and Young People Commission for the previous four years. She has also served as a Governor for many years at various schools in the City.

Reason for urgency: There was no full Council Meeting within the time period required.

2.4 Transfer of Corporate Human Resources Division to the Resources Directorate

To transfer the Corporate Human Resources Division to the Resources Directorate. The Division was subject to a fundamental review which was expected to be concluded in April 2010. In the meantime an interim structure had been developed for the Division. Given the future plans for the Corporate Human Resources Division to be positioned in the Resources Directorate coupled with the expectation that the integration of Human Resources would be completed by September 2009, it was considered that the Division should formally transfer to the Resources Directorate with effect from 1 January 2009.

Reason for urgency: Actions to effect the smooth transfer of the Corporate Human Resources Division from Corporate and Adult Services to the resources Directorate in terms of HR systems budgets and other records need to be put in place before the proposed transfer date of 1 January 2009. Approval for the transfer would normally be sought from Personnel Committee acting on behalf of the Council but there was no meeting scheduled before the proposed transfer. matter.

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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

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.