

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 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 details two decisions taken by the Chief Executive in accordance with his delegated authority.

2.3 **Appointments to Disability Direct Management Committee**

To approve the appointment of Councillor Hickson as the Council representative on the Disability Direct Management Committee:

2.4 **Employee Appeals Sub-Committee – Membership for Hearing on 28 January and 1 February 2005**

The three Members required for an Employee Appeals Sub-Committee are chosen from the Licensing and Appeals Committee membership. The Constitutional Appointments 2004/05 approved by Council requires that the three members should be made up by one member of each political group. Initially membership for the Employee Appeals Sub-Committee on 28 January and 1 February was politically balanced, but the representative of the Conservative Group was unable to attend. As there were no other Conservative Members available members of the the Labour and Liberal Democrat Groups were approached. It was agreed that the Sub Committee be made up of one Labour Member and two Liberal Democrat Members on the above dates only.

For more information contact:	Sarah Turner 01332 255463 e-mail sarah.turner@derby.gov.uk
Background papers:	Report to Chief Executive of an Urgent Non-Executive Matter Requiring a Decision of the Council – 3 Forms
List of appendices:	Appendix 1 – Implications

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