



Urgent Non-Executive Decisions Made by the Chief Executive

SUMMARY

1. 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:
 - re-appoint Peter Cholerton to be a Trustee of the Wilmot Gilbert and Berrysford Charity for a four year term of office from 6 January 2011.
 - provide cover for the Service Director, Asset Management.

REASONS FOR RECOMMENDATION

- 3.1 Mr Cholerton was an existing Trustee of the Charity whose term of office expired on 6 January 2011.
- 3.2 There was a need to establish effective accountability for the range of services in Asset Management.

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 Trustee to the Wilmot Gilbert and Berrysford Charity**

To re-appoint Peter Cholerton to be a Trustee of the Wilmot Gilbert and Berrysford Charity for the four year term of office commencing 6 January 2011.

Reason for Urgency: Mr Cholerton was an existing Trustee and his reappointment was required by 6 January 2011.

Cover for the Service Director, Asset Management

To ask one of the five Heads of Service which report to the Service Director, Asset Management to act up to cover the duties of the post while the post holder was absent. The acting up arrangements would only be temporary and last until the position was resolved. Expressions of interest would be requested and, in order to avoid delay if more than one Head of Service was to come forward, the Chief Executive would select the most suitable candidate by interview, without formal Member panel process.

Reason for Urgency. There was a need to establish effective accountability for the range of services in Asset Management.

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

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

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.