



Appointments to Outside Bodies and Charities and Urgent Non-Executive Decisions made by the Chief Executive

RECOMMENDATION

- 1.1 To note the Urgent Non-Executive Decisions made by the Chief Executive.
- 1.2 To approve the re-appointment of Independent Board Members Iain MacDonald and Bob Osler on the Derby Homes Board.

SUPPORTING INFORMATION

Urgent Non-Executive Decisions made by the Chief Executive

- 2.1 The following three urgent decisions have been taken by the Chief Executive in accordance with his delegated authority, since the last meeting of the Council:

2.2 Entitlement to Members' Allowances after Suspension

To make withdrawal of Members' Allowances automatic on any suspension of any Member under the Local Government Act 2000 or regulations made thereunder or any statutory re-enactment thereof.

2.3 Appointments to Derby City Charity

To approve the re-appointment of Councillor Berry and Councillor Richards as Council representatives to Derby City Charity for a four year term ending on 3 October 2011.

2.4 Appointment to Spondon Relief in Need Charity

To approve the re-appointment of Councillor Berry as a Council representative to Spondon Relief in Need for a four year term ending on 8 September 2011.

Outside Bodies Appointments

Derby Homes Board

At the Derby Homes Annual General Meeting of 25 October 2007, it was proposed that Iain MacDonald and Bob Osler be re-appointed as Independent Board Members. This decision requires ratification by Derby City Council and Full Council is asked to approve their re-appointment.

For more information contact:	Chris Gregson 01332 255465 e-mail christopher.gregson@derby.gov.uk
Background papers:	None
List of appendices:	Appendix 1 – Implications

IMPLICATIONS**Financial**

1.1 None

Legal

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.

Personnel

3.1 None.

Equalities impact

4.1 None.

Corporate priorities

5.1 None