

## **Urgent Non-Executive Decisions made by the Chief Executive**

### **SUMMARY**

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

### **RECOMMENDATION**

- 2.1 To note the decision of the Chief Executive, following consultation with the political group leaders, to appoint Ms Sarah Edwards to the Health and Wellbeing Board as Children and Young People's Network representative in place of Mr Mike Garner

### **REASONS FOR RECOMMENDATION**

- 3.1 The Council Constitution requires that such matters be reported to Council.

### **SUPPORTING INFORMATION**

- 4.1 A seat on the Health and Wellbeing Board has been made available to the Children and Young People's Network (CYPN) since the board's inception. This place had been taken by Ms Dionne Reid and was briefly covered by Mr Mike Garner.
- 4.2 The council was made aware of CYPN's intention to appoint Ms Sarah Edwards as successor member on 26 September 2014. Ms Edwards is Business Development Manager at Ripplez, a social enterprise that is an NHS provider of the Family Nurse Partnership programme supporting vulnerable young parents in Derby, as well as surrounding areas.
- 4.3 As the Health and Wellbeing Board had a scheduled meeting on Thursday 13 November, it was decided to utilise the Chief Executive's delegated authority to make urgent non-executive decisions to confirm Ms Edwards' appointment. The decision was taken following consultation with group leaders, enabling Ms Edwards' appointment to be confirmed prior to the meeting of the board.

## OTHER OPTIONS CONSIDERED

- 5.1 To delay appointment until the meeting of Council. This option was discounted as it would have prevented the CYPN from being represented at the meeting of the Health and Wellbeing Board on 13 November 2014.

This report has been approved by the following officers:

<b>Legal officer</b>	N/A
<b>Financial officer</b>	N/A
<b>Human Resources officer</b>	N/A
<b>Service Director(s)</b>	Janie Berry – Director of Legal and Democratic Services – AWAITING
<b>Other(s)</b>	Philip O'Brien – Head of Democratic Services - AWAITING

  

<b>For more information contact:</b>	David Walsh 01332 643655 <a href="mailto:david.walsh@derby.gov.uk">david.walsh@derby.gov.uk</a>
<b>Background papers:</b>	Reports to Chief Executive of an Urgent Non-Executive Matter Requiring a Decision of the Council.
<b>List of appendices:</b>	Appendix 1 – Implications

<b>IMPLICATIONS</b>
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**Financial**

- 1.1 None directly from this report.

**Legal**

- 2.1 None directly from this report.

**Personnel**

- 3.1 None directly from this report.

**IT Impact**

- 4.1 None directly from this report.

**Equalities Impact**

- 5.1 None directly from this report.

**Health and Safety**

- 6.1 None directly from this report.

**Environmental Sustainability**

- 7.1 None directly from this report.

**Property and Asset Management**

- 8.1 None directly from this report.

**Risk Management**

- 9.1 None directly from this report.

**Corporate objectives and priorities for change**

- 10.1 Ensuring appropriate membership of the council's committees and boards delivers on the commitment to provide better outcomes for our communities