



Urgent Non-Executive Decisions Made by the Chief Executive

SUMMARY

- 1.1 This report asks the Council to note the urgent non-executive decision 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 replace Councillor Dhindsa with Councillor Pegg as one of the council's two representatives on the Derbyshire Police and Crime Panel.

REASONS FOR RECOMMENDATION

- 3.1 To avoid a potential conflict of interest.

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 Council. The Chief Executive always consults, and seeks the agreement of, the political group leaders on proposed decisions. Due to the short notice on this occasion it was only possible to receive responses from Councillors Bayliss and Jones before proceeding. Both members agreed to the proposal.
- 4.2 This decision was necessary following the announcement on Wednesday 9 January 2013 that Councillor Dhindsa had been appointed as Deputy Police and Crime Commissioner for Derbyshire. A Police and Crime Panel Confirmation Hearing relating to the appointment was arranged to take place on Thursday 10 January 2013. It would not have been appropriate for Councillor Dhindsa to take part, so a replacement from within the same group was proposed.

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)	
Other(s)	Philip O'Brien – Head of Democratic Services

For more information contact:	David Walsh 01332 643655 david.walsh@derby.gov.uk
Background papers:	Report to Chief Executive of an Urgent Non-Executive Matter Requiring a Decision of the Council.
List of appendices:	Appendix 1 – Implication

IMPLICATIONS

Financial

1.1 None directly from this report.

Legal

2.1 The decision impact on the Constitutional Appointments within part 9 of the Council Constitution.

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.