



## 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 three decisions taken by the Chief Executive in accordance with his delegated authority.

2.3 **Appointments to the Community Regeneration Commission and Outside bodies**

To approve the following appointments:

Councillor Higginbottom to the Community Regeneration Commission, in place of Councillor Gerrard, for the remainder of the current municipal year.

Councillor Travis to the Local Government Association – LGA – Tourism Forum.

Councillor Higginbottom as a trustee on the Annie Sutton Memorial Houses Charity until 12 January 2006.

2.4 **Education Service Temporary Second Tier Arrangements**

To approve the following appointments:

Acting Assistant Director School Inclusion – Rita Silvester currently Head of Inclusion

Acting Assistant Director School Improvement – Mick Seller currently Director of the Derby EAZ.

Both appointments would initially be to the end of March 2006, pending further work on the Children's Services agenda, and may ultimately need some extension.

## 2.5 **Education Commission – Appointment of Parent Governor Representatives**

To approve the appointment of Nasreen Iqbal and Dr Keerthi Devendra as Parent Governor representatives on the Education Commission in accordance with the Parent Governor Representatives (England) Regulations 2001.

- 2.6 In accordance with his delegated authority the Chief Executive ratified the decisions on the appointments to the Community Regeneration Commission and outside bodies, Education Service temporary second tier arrangements and Education Commission – appointment of Parent Governor representatives. The leaders of the three political groups were consulted on the proposals and raised no objections.

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

<b>IMPLICATIONS</b>
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**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