

Urgent Non-Executive Decisions made by the Chief Executive

Purpose

- 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 Councillor M Holmes to the Derby Housing Market Area Joint Advisory Board.

Reasons

- 3.1 The Council Constitution requires that such matters are reported to Council.
- 3.2 Appointments to Outside Bodies and Charities are a matter reserved to Council under the Scheme of Delegations, contained within the Constitution.

Supporting information

- 4.1 Councillor Care was appointed as the Council's representative to the Derby Housing Market Area Joint Advisory Board at the Annual General Meeting on 26 May 2021. Democratic Services have since been informed by the Outside Body that under their own constitutional arrangements the appointment is required to be a Cabinet Member.
- 4.2 It was therefore proposed that Councillor Care be removed and Councillor M Holmes appointed to the Joint Advisory Board.

As the Joint Advisory Board were due to hold their first meeting of the municipal year on 4 July 2021, it was necessary to utilise the Chief Executive's delegated authority to discharge non-executive functions of the Council in cases of urgency.

Public/stakeholder engagement

- 5.1 The four political Group Leaders were consulted on 8 June 2021. No objections to the recommendations contained within the report were received.

Other options

- 6.1 To delay the decision until the meeting of Council scheduled on 21 July 2021. This was discounted as the Joint Advisory Board were due to meet on 4 July 2021 and the appointment was required to allow the work of the Board to progress expediently.

Financial and value for money issues

- 7.1 None.

Legal implications

- 8.1 None.

Climate implications

- 9.1 None.

Other significant implications

- 10.1 None.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal Finance Service Director(s)	Emily Feenan, Director of Legal, Procurement and Democratic Services and Monitoring Officer	7 July 2021
Report sponsor Other(s)	Paul Simpson, Chief Executive	7 July 2021

Background papers:	None
List of appendices:	None