



## **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 Martin Latham and Tabani Ndlovu on the Derby Homes Board.
- 1.3 To approve the appointment of Councillor Roberts on the Local Government East Midlands – Regional Assembly for the remainder of the municipal year.
- 1.4 To approve the appointments to the charities detailed in the report.

### **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 **Appointment to Elizabeth Turner Charity**  
  
To approve the appointment of Mr McGiven as a Council representative to Elizabeth Turner Charity for a four year term.
- 2.3 **Appointment to Scape System Build Limited Board**  
  
To approve the appointment of Chris Edwards, Assistant Director – Property Services as substitute for Councillor Ahern on the Scape System Build Limited Board.
- 2.4 **Appointment to Planning Control Committee**  
  
To approve the appointment of Councillor Rehmat Khan in replacement of Councillor Travis on Planning Control Committee for the remainder of the municipal year.

## **Outside Bodies Appointments**

### **2.5 Derby Homes Board**

At the Derby Homes Annual General Meeting on 26 October 2006, it was proposed that Martin Latham and Tabani Ndlovu 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.

### **2.6 Local Government East Midlands – Regional Assembly**

The Leader of the Council has asked that he be replaced by Councillor Roberts as the Council appointed representative to the Local Government East Midlands Regional Assembly for the remainder of the municipal year.

## **Charities Appointments**

### **2.7 Derby City Council makes appointments of trustees to various charities across the city. Each appointment is for a four year term. Three trustees are due to retire shortly, and another has resigned mid-term:**

#### **2.8 Derby City Charity**

To re-appoint Mr M J Fuller on 15 February 2007 for a four year term with a retirement date of 15 February 2011

#### **2.9 Elizabeth Turner Charity**

To appoint Councillor Wynn to replace Mrs L Topham who has resigned mid term. Councillor Wynn's retirement date is 24 May 2008.

#### **2.10 Liversage Charity**

To re-appoint Councillor Jackson on 1 March 2007 for a four year term with a retirement date of 1 March 2011

#### **2.11 Wilmot, Gilbert and Berrysford Charity**

To re-appoint Mr P J Cholerton on 5 January 2007 for a four year term with a retirement date of 5 January 2011

<b>For more information contact:</b>	Sara Allmond Telephone number 01332 255684 e-mail <a href="mailto:sara.allmond@derby.gov.uk">sara.allmond@derby.gov.uk</a>
<b>Background papers:</b>	None
<b>List of appendices:</b>	Appendix 1 – Implications

<b>IMPLICATIONS</b>
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**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.