



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 appointment of Councillor Wynn on the Groundwork Derby and Derbyshire Trust for the remainder of the municipal year.
- 1.3 To approve the appointment of Councillor Wynn on the Cathedral Quarter Business Improvement District Company 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 four 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.
- 2.5 **Outside Bodies and Charities Appointment**

To approve the appointments listed in appendix 2

Outside Bodies Appointments

2.6 Groundwork Derby and Derbyshire Trust Board

Following discussions with a range of interests, including discussions within Derby City Partnership, the City Council agreed to support an extension of the well established Groundwork Erewash Valley Trust. The new Trust relates to the City and other parts of the County and has the title Groundwork Derby and Derbyshire. It was formally launched at a ceremony at Kedleston Hall on 19 October.

Therefore Council is asked to approve the appointment of Councillor Wynn as the council appointed representative on the Groundwork Derby and Derbyshire Trust Board for the remainder of the municipal year.

2.7 Cathedral Quarter Business Improvement District Company

Business Improvement Districts – BIDS - are part of the Government's long term strategy of encouraging partnership working, by maintaining the existing level of local authority service provided through business rates whilst allowing additional ring-fenced sums to be collected and applied to specific improvements. Improvements are made if the majority of ratepayers approve them in the form of a vote. In this way businesses will have a direct role in deciding what improvements should be made in their local area. There are now 36 BID areas across the UK in cities such as Bristol, Lincoln, London and Ipswich, there are also 7 BID areas which have failed to secure a positive vote, including Chester and Leicester. Derby's proposed area focuses on the northern part of the city with a view to establishing an entity which can be promoted as an area which compliments the Westfield development.

Therefore Council is asked to approve the appointment of Councillor Wynn as the council appointed representative on the Business Improvement District Company for the remainder of the municipal year.

Charities Appointments

2.8 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:

2.9 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

2.10 Liversage Charity

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

For more information contact:	Sara Allmond Telephone number 01332 255684 e-mail sara.allmond@derby.gov.uk
Background papers:	None
List of appendices:	Appendix 1 – Implications Appendix 2 – Appointments to Outside Bodies and Charities report

IMPLICATIONS

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.

Outside Bodies Appointments

2.11 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

2.12 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

2.13 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:

2.14 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.

2.15 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.