

Ref:

634/16

Please leave blank for completion by DS officers

Executive Decision Record

A1 Service Area:

Corporate and Commercial (Democratic Services)

A2 Title

Change to representatives to outside organisations

A3 Decision Taken By

Leader

A4 Chief Officer

Please print name

Please sign

A5 Leader

Please print name Councillor R G W

Please sign

A6 Date of Decision

28/01/2015

A7 Is this Decision confidential by containing exempt information as described in Schedule 12A of the Local Government Act 1972?

No (please delete as appropriate)

A7.1 If yes, please state relevant paragraph from Schedule 12A LGA 1972.

Paragraph []

A8 Which Scrutiny Committee should this decision be submitted to?

(please tick as appropriate)

- | | |
|---|---|
| Scrutiny (Promoting Local Economic Growth) Committee | X |
| Scrutiny (Value for Money Council Services) Committee | X |
| Scrutiny (Protecting and Strengthening Communities) Committee | X |

B1 What is the Decision?

To appoint Councillor G Allen to serve on East Staffordshire Sports Council (replacing Councillor C V Whittaker) as per the attached amended schedule (superseding EDR 576/16 dated 26/5/15).

B2 What are the reasons for the Decision?

To ensure the Borough Council continues to be represented on outside organisations.

B3 What are the contributions to Corporate Priorities?

Representation on outside organisations contributes to all Corporate priorities.

B4 What are the Human Rights considerations?

There are no Human Rights issues arising from this decision.

B5 What are the financial implications?

There are no financial issues arising from this decision.

B6 Is the Decision wholly in accordance with the Council’s policy framework?

Yes

B6.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?

Yes/No (please delete as appropriate)

AND

B6.2 Has it got the appropriate approvals under those provisions?

Yes/No (please delete as appropriate)

B7 Is the Decision wholly in accordance with the Council’s budget?

Yes

B7.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?

Yes/No (please delete as appropriate)

AND

B7.2 Has it got the appropriate approvals under those provisions?

Yes/No (please delete as appropriate)

B8 What are the Equalities implications?

B8.1 The subject of this decision is not a policy, strategy, function or service that is new or being revised. .

B8.2 [The equality impact assessment identified the following actions to be carried out:]

B9 What are the Risk Assessment implications?

B9.1 Positive (Opportunities/Benefits):

The Borough Council continues to be represented on outside organisations.

B9.2 Negative (Threats):

Not properly representing the Council's interests on outside organisations.

B9.3 The risks do not need to be entered in the Risk Register. Any financial implications to mitigate against these risks are considered above.

B10 What are the Legal Considerations?

B10.1 There are no significant legal issues arising from this decision.

B11 What are the Sustainability implications?

B11.1 The proposal would result in an overall positive effect in terms of sustainability (including climate change and change adaptation measures).

B12 What are the Health & Safety implications?

B12.1 A Risk Assessment has not been carried out and entered into Harriet for all significant hazards and risks, because there are no significant hazards or risks arising from the decision.

B13. Is this a Key Decision?

No

Note A Key Executive Decision is one where:

- 1. REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000**
- 2. CAPITAL – Any capital project with a value in excess of £150,000**
- 3. A decision which significantly affects communities living or working in an area comprising two or more wards.**

B13.1 If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would seriously prejudice the public interest?

Yes/No (*please delete as appropriate*)

B13.2 If Yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?

Yes/No (*please delete as appropriate*)

NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.

Please send the original signed document to Andrea Davies, Democratic Services.

The questions contained in this questionnaire are not to be altered in any way. If you have any queries regarding the contents of this document, please contact Andrea Davies Ext 1306 or refer to Part 3 Section 6 of the Constitution.