

To: Leader of the Council

From: Ian Miller
Chief Executive
x 2700

25 August 2011

DELEGATION OF EXECUTIVE FUNCTIONS – IN YEAR APPOINTMENTS TO EXTERNAL BODIES

1. PURPOSE OF REPORT

- 1.1 To agree the delegation of decisions to you in respect of in year appointments to external bodies.

2. RECOMMENDATION

That you agree the delegation to yourself of decisions about in year appointments to external bodies.

3. BACKGROUND

- 3.1 Under the delegation scheme for “local choice” functions agreed by the Council on 27 July, external appointments are generally made by the full Council at its AGM. However any in year appointments – for example to new bodies or where a vacancy arises – are the responsibility of the Cabinet.
- 3.2 Under the powers that you now have as a consequence of the “strong leader” model, you decide delegation of executive functions in accordance with section 15(4) of the Local Government Act 2000.
- 3.3 There are already two cases where appointments fall to be made in year:
- one of the council’s representatives on the Community Housing Group has decided to resign;
 - the Worcestershire Health and Well-Being Board has been created and it is necessary formally to confirm the district council’s representation.
- 3.4 Other situations where appointments require to be made during the year may arise, and arranging delegation of the power to make the appointments to yourself will allow greater responsiveness than if decisions were to be taken at full Cabinet meetings. Advice on the two appointments mentioned above will be separately once you have agreed this delegation.

4. FINANCIAL IMPLICATIONS

4.1 There are no financial implications arising from this report.

5. LEGAL AND POLICY IMPLICATIONS

5.1 The proposals comply with the legislation governing constitutions of councils and the allocation of responsibility for functions.

6. EQUALITY IMPACT NEEDS ASSESSMENT

6.1 An equality assessment impact has been undertaken and it is considered that there are no discernable impacts on the six equality strands.

7. RISK MANAGEMENT

7.1 There are no risk management issues associated with the proposed delegations.

8. CONCLUSION

8.1 The proposals contained within this report meet the requirements of the relevant legislation including the Local Government Act 2000. They allow for effective decision-making on in year appointments.

9. CONSULTEES

Director of Legal and Corporate Services.

10. BACKGROUND PAPERS

None.

JRMiller

25 August 2011

NOTICE OF DECISION OF CABINET MEMBER

Pursuant to Section 15(4) of the Local Government Act 2000, as amended by section 63 of the Local Government and Public Involvement in Health Act 2007, the senior executive member may discharge any of the functions that are the responsibility of the Cabinet or may arrange for them to be discharged by another member of the Cabinet or Officer. On 1st December 2010, the Council adopted the Strong Leader Model for Corporate Governance 2011 as required under Part 3 of The Local Government and Public Involvement in Health Act 2007 (The 2007 Act).

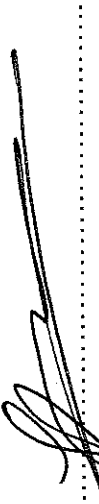
In accordance with the authority delegated to me, I have made the following decision:

Subject	Decision	Reason for decision	Date for Decision to be taken
<p>Appointments to Outside Bodies that fall due during the course of the year</p>	<p>That decisions on the appointments to be made is delegated to me as Leader.</p>	<p>Each year the Council appoints Members as representatives on a number of outside bodies at its AGM. The constitution provides that any appointments falling due in year are made by the Cabinet.</p> <p>The delegation ensures effective and flexible decision-making in respect of in year appointments.</p>	<p>30th August 2011</p>

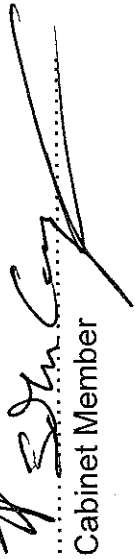
I confirm that the appropriate statutory officer consultation has taken place with regard to this decision.

Dated: *30/8/11*

Signed:



Councillor:


Cabinet Member