

FORM 2

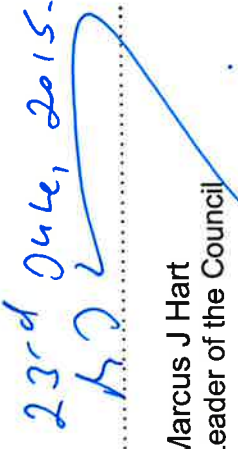
NOTICE OF DECISION OF CABINET MEMBER

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
Substitute member of Greater Birmingham and Solihull Local Enterprise Partnership Joint Scrutiny Committee	To appoint Councillor Julian Phillips for the municipal year 2015/16.	To fill a vacancy that has arisen since the Council's AGM.	23/6/15.

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

Dated: 23rd June, 2015.
Signed: 
Councillor: Marcus J Hart
Leader of the Council

To: Councillor Marcus Hart, Leader of the Council

From: Ian Miller, Chief Executive

Ext. 2700

ian.miller@wyreforestdc.gov.uk

Date: 22 June 2015

APPOINTMENT OF SUBSTITUTE MEMBER OF GREATER BIRMINGHAM AND SOLIHULL LOCAL ENTERPRISE PARTNERSHIP JOINT SCRUTINY COMMITTEE

PURPOSE OF REPORT

1.1 To appoint a Councillor to fill a vacancy that has arisen in respect of this role.

RECOMMENDATION

2 That the Leader **AGREES** to appoint Councillor Julian Phillips as substitute member of the Greater Birmingham and Solihull Local Enterprise Partnership Joint Scrutiny Committee for the municipal year 2015/16.

BACKGROUND

3.1 On 27 May Council appointed Councillor Knowles as Wyre Forest's representative on this joint scrutiny committee. It has since been clarified by Solihull Council (which administers the committee) that a named substitute is also required.

KEY ISSUES

4.1 Since this external appointment has arisen after the Council's AGM, it falls to the Cabinet to make the appointment in accordance with the Council's constitution. As this is a scrutiny committee, it would not be appropriate to appoint a member of the Cabinet: the joint scrutiny committee's main focus is the work of the Greater Birmingham and Solihull LEP Supervisory Board to which Council has appointed you as the Council's representative (with Councillor Campion as named substitute).

4.2 The recommendation is that you should appoint Councillor Julian Phillips as the substitute member of the Greater Birmingham and Solihull Local Enterprise Partnership Joint Scrutiny Committee for the municipal year 2015/16.

5. FINANCIAL IMPLICATIONS

5 There are no direct financial implications.

6. LEGAL AND POLICY IMPLICATIONS

6.1 The appointment is not subject to political balance requirements. There are no other specific legal requirements.

7. EQUALITY IMPACT NEEDS ASSESSMENT

7.1 The recommendation in this report has been screened for its impact on the various equality strands. There is none.

8. RISK MANAGEMENT

8.1 No relevant issues identified.

9. CONSULTEES

9.1 Corporate Leadership Team.

10. BACKGROUND PAPERS

10.1 None.