

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
External appointments	<p>To appoint Councillor Ken Henderson as community member for Wyre Forest Community Housing for one year with effect from September 2016.</p> <p>To appoint Councillor Juliet Smith as a member of Wyre Forest Citizens' Advice Bureau Management Committee for the remainder of the municipal year 2016/17</p>	To fill vacancies which have arisen as a result of Councillor Tracey Onslow being unable to take up or continue with the roles.	28 July 2016

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

28th July, 2016

Dated:
 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: 28 July 2016

APPOINTMENTS TO EXTERNAL BODIES

PURPOSE OF REPORT

1.1 To appoint a Councillor in respect of two vacancies that have arisen.

RECOMMENDATIONS

2 That the Leader **AGREES** to appoint:

- a) Councillor Ken Henderson instead of Councillor Tracey Onslow as the community member for Wyre Forest Community Housing for one year with effect from September 2016;
- b) Councillor Juliet Smith instead of Councillor Tracey Onslow as a member of Wyre Forest Citizens' Advice Bureau Management Committee for the remainder of the municipal year 2016/17.

BACKGROUND

- 3.1 Among the appointments to external bodies made by Council on 25 May 2016 was the appointment of Councillor Tracey Onslow as community member for Wyre Forest Community Housing for one year. While the appointments to the various positions within Community Housing Group are dealt with at the Council's annual general meeting, in practice the appointments take effect from September and thus members appointed at the AGM have not yet taken up their roles. In addition, Councillor Onslow was re-appointed for a year to the Wyre Forest Citizens' Advice Bureau Management Committee.
- 3.2 Councillor Onslow has indicated that she is no longer able to take up, or continue with, these positions because of her other commitments. In accordance with the Council's constitution the in-year vacancies therefore fall to the Cabinet to fill.

KEY ISSUES

- 4.1 The vacancy in respect of the Community Housing Group needs to be filled to ensure that the Council takes up all the positions. Councillor Ken Henderson

has expressed an interest in being appointed to the role instead, and comes from the same political group.

- 4.2 Councillor Juliet Smith has expressed an interest in being appointed to the Citizens' Advice Bureau, and comes from the same political group.

5. FINANCIAL IMPLICATIONS

- 5 There are no direct financial implications.

6. LEGAL AND POLICY IMPLICATIONS

- 6.1 The recommendations are about internal matters only and there are no specific legal requirements.

7. EQUALITY IMPACT NEEDS ASSESSMENT

- 7.1 The recommendations in this report have been screened for their 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.