

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 Nicky Martin for the remainder of the municipal year 2016/17.	To fill a vacancy that has arisen since the Council's AGM.	24.2.17.

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

22nd February 2017.



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: 22 February 2017

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 Nicky Martin as substitute member of the Greater Birmingham and Solihull Local Enterprise Partnership Joint Scrutiny Committee for the remainder of the municipal year 2016/17.

BACKGROUND

3.1 On 25 May 2016 Council appointed Councillor Knowles as Wyre Forest's representative on this joint scrutiny committee. The committee has elected Councillor Knowles as its chairman for the current municipal year. While Councillor Knowles' absence is therefore perhaps unlikely, 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.

4.2 Group Leaders have been consulted about the nomination of a Councillor from one of the opposition groups. The ensuing recommendation is that you should appoint Councillor Nicky Martin as the substitute member of the Greater Birmingham and Solihull Local Enterprise Partnership Joint Scrutiny Committee for the municipal year 2016/17. Council will be asked to identify a substitute member in making appointments for subsequent municipal years.

5. FINANCIAL IMPLICATIONS

5 There are no additional 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 Group Leaders (on the Councillor to be appointed)

9.2 Corporate Leadership Team.

10. BACKGROUND PAPERS

10.1 None.