

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
Appointments	<p>To appoint Councillor Calne Edginton-White as the member to be co-opted to serve on Worcestershire County Council's Health Overview and Scrutiny Committee for the municipal year 2019/20.</p> <p>To appoint Councillors Nicky Gale and Susie Griffiths as the Armed Forces Champions for the municipal year 2019/20.</p>	<p>To fill a vacancy which has arisen since the appointment agreed by Council on 22 May 2019.</p> <p>To confirm which members will serve as Armed Forces Champions for the municipal year 2019/20.</p>	31st May 2019

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

Dated: 30th May 2019
Signed: 
Councillor: Graham Ballinger
Leader of the Council

To: Councillor Graham Ballinger, Leader of the Council

From: Ian Miller, Chief Executive

Ext. 2700

ian.miller@wyreforestdc.gov.uk

Date: 30 May 2019

APPOINTMENTS

PURPOSE OF REPORT

1.1 To appoint a Councillor in respect of a vacancy that has arisen and to confirm the Armed Forces Champions for the municipal year 2019/20.

RECOMMENDATIONS

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

- a) Councillor Calne Edginton-White as the member to be co-opted to serve on Worcestershire County Council's Health Overview and Scrutiny Committee for the municipal year 2019/20;
- b) Councillors Nicky Gale and Susie Griffiths as the Armed Forces Champions for the municipal year 2019/20.

BACKGROUND

3.1 The Council is entitled to appoint a member to be co-opted as a member of the Health and Overview Scrutiny Committee that is maintained by Worcestershire County Council. Council made an appointment at its meeting on 22 May 2019 but County Council officers subsequently identified that the individual was not eligible to serve: under regulation 31 of The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, only members of the District Council's overview and scrutiny committee can be appointed to this role.

3.2 In accordance with the Council's constitution, this is now an "in year" vacancy which falls to Cabinet to fill and which you are recommended to deal with under your strong leader powers. The next meeting of the committee will be on 27 June.

3.3 The Leader appoints the Armed Forces Champions.

KEY ISSUES

- 4.1 The vacancy in respect of the Health and Overview Scrutiny Committee needs to be filled to ensure that this Council is involved in the scrutiny

process. A serving member of Wyre Forest District Council's overview and scrutiny committee has to be selected and you have identified Councillor Calne Edginton-White as a suitable candidate, as someone who has had a long interest in local health services.

- 4.2 Councillor Nicky Gale has served as an Armed Forces Champion in previous years and there is now a vacancy to fill following the outcome of the elections. Councillor Susie Griffiths has expressed an interest in being appointed. Both Councillors have close family members who have served or are serving in the armed forces, and therefore have relevant skills and knowledge to deploy in support of serving and former servicemen and women.

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. The roles are unpaid and therefore no disclosable pecuniary interest arises for you in appointing Councillor Griffiths (who is a close family member) to the role.

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.