

FORM 2

NOTICE OF DECISION OF CABINET MEMBER

Pursuant 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:

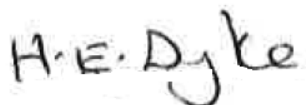
Subject	Decision	Reason for decision	Date for Decision to be taken
Appointments	To appoint: Rev Jason Borlase (for the period to the next ordinary elections in May 2023) - Sir Edward Blount's Charity (operates as Witnell Blount Charity) Councillor G Ballinger (named substitute) - Greater Birmingham & Solihull Local Enterprise Partnership Supervisory Board (Joint Committee) Councillor M Rayner (substitute) - National Parking Adjudication Joint Committee Councillor G Ballinger - Worcestershire County Council Overview and Scrutiny Performance Board – co-opted member for scrutiny of Worcestershire Local Enterprise Partnership	To confirm a number of appointments to external bodies where there are vacancies following the annual meeting of the Council on 12 May 2021.	9 th June 2021

FORM 2

	<p>To appoint: Councillors Helen Dyke and John Thomas as the Cabinet Members to serve on the Partnership Board of PSP Wyre Forest LLP</p> <p>To appoint Councillor Nicky Gale as the Armed Forces Champion for the municipal year 2021/2022</p>	<p>To confirm the Cabinet Members to serve on the Partnership Board of PSP Wyre Forest LLP.</p> <p>To confirm which member will serve as Armed Forces Champion for the municipal year 2021/2022.</p>	
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I confirm that the appropriate statutory officer consultation has taken place with regard to this decision.

Dated: 9th June 2021



Signed:

Councillor: Helen Dyke
Leader of the Council and Cabinet Member for Economic Regeneration, Planning and Localism

To: Councillor Helen Dyke, Leader of the Council

From: Ian Miller, Chief Executive

Ext. 2700

ian.miller@wyreforestdc.gov.uk

Date: 9 June 2021

APPOINTMENTS

PURPOSE OF REPORT

- 1.1 To make a number of appointments to external bodies where there are vacancies following the annual meeting of the Council on 12 May 2021; to confirm the Cabinet members to serve on the Partnership Board of PSP Wyre Forest LLP; and to confirm the Armed Forces Champion for the municipal year 2021/22.

RECOMMENDATIONS

- 2.1 That the Leader **AGREES** to appoint:
- a) The individuals shown in the table in paragraph 4.1 to the various of external appointments;
 - b) Cllr John Thomas and herself as the Cabinet members to serve on the Partnership Board of PSP Wyre Forest LLP;
 - c) Councillor Nicky Gale as the Armed Forces Champion for the municipal year 2021/22.

BACKGROUND

- 3.1 A number of external appointments were left vacant following the annual meeting of Council on 12 May, including a few where a Cabinet member needed to be appointed after confirmation of membership of the Cabinet. In accordance with the Council's constitution, these are "in year" vacancies which fall to Cabinet to fill and which you are recommended to deal with under your strong leader powers.
- 3.2 In addition, it is necessary to confirm which Cabinet members will serve on the Partnership Board of PSP Wyre Forest LLP, the joint venture company that the Council has with Public Sector plc.
- 3.3 The Leader appoints the Armed Forces Champion.

KEY ISSUES

- 4.1 The recommended external appointments are set out below:

Sir Edward Blount's Charity (operates as Witnell Blount Charity)	Rev Jason Borlase (for the period to the next ordinary elections in May 2023)
Greater Birmingham & Solihull Local Enterprise Partnership Supervisory Board (Joint Committee)	Named substitute: Cllr Graham Ballinger
National Parking Adjudication Joint Committee	Substitute: Cllr Mary Rayner
Worcestershire County Council Overview and Scrutiny Performance Board – co-opted member for scrutiny of Worcestershire Local Enterprise Partnership	Cllr Graham Ballinger

4.2 You are recommended to appoint yourself as Leader and Cllr John Thomas to serve on the Partnership Board of PSP Wyre Forest LLP.

4.3 Councillor Nicky Gale has served as an Armed Forces Champion in previous years but Councillor Susie Griffiths has indicated that she wishes to give up the role because of difficulty in attending relevant meetings. Councillor Gale has a close family member who has served in the armed forces, and therefore has relevant skills and knowledge to deploy in support of serving and former servicemen and women.

5. **FINANCIAL IMPLICATIONS**

5.1 There are no direct financial implications. None of the roles is paid.

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.