

Record of Delegated Executive Decision(s)

1. Subject of decision

Appointments to Outside Bodies Exercising Executive Functions 2025–26

2. Name and Portfolio of Cabinet member(s) (Decision Maker)

Karen Clark, Elected Mayor

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

N/A

4. Executive summary

The Elected Mayor is requested to consider the appointment of representatives to serve on outside bodies which have executive decision-making powers for the 2025–26 Municipal Year.

5. Alternative Options considered

Option 1

The Elected Mayor may choose to appoint representatives to those bodies set out in Appendix A to the report.

Option 2

The Elected Mayor may choose not to appoint representatives to some or any of those bodies set out in Appendix A to the report.

6. Decision(s)

Approval is given to:

1. the appointment of representatives to serve on those executive outside bodies set out in Appendix to the report for the 2025-26 Municipal Year

7. Reasons for the Decision(s)

To ensure that the Authority is properly represented on external bodies that exercise executive functions.

8. Date Decision Made

27 May 2025

9. Is this decision subject to call-in and if so expiry date of call-in period

5pm on 3 June 2025

10. Date of Publication

27 May 2025

11. Implementation Date (if decision not called in)

4 June 2025