

Record of Delegated Executive Decision(s)

1. Subject of decision

Appointments to Outside Bodies Exercising Executive Functions 2022-23

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

Norma Redfearn, 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 2022-23 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 A to this report for the 2022-23 Municipal Year; and
2. the Elected Mayor determining (a) any changes to the appointment of representatives to serve on those executive bodies which might arise during 2022-23; and (b) the appointment of representatives to serve on any new executive outside bodies that may arise during the 2022-23 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

24 May 2022

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

Yes, the call-in period expires at 5pm on the 31 May 2022

10. Date of Publication

24 May 2022

11. Implementation Date (if decision not called in)

After 5pm on 31 May 2022