

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 Paul Harrison as the member to be co-opted to serve on Worcestershire County Council's Overview and Scrutiny Performance Board when it scrutinises the Worcestershire Local Enterprise Partnership on 23 May 2018.</p> <p>To appoint Councillors Nicky Gale and Steven Walker as the Armed Forces Champions for the municipal year 2018/19.</p>	<p>To fill a vacancy which has arisen as a result of the County Council's decision to co-opt district representatives for scrutiny of the Worcestershire LEP.</p> <p>To confirm which members will serve as Armed Forces Champions for the municipal year 2018/19.</p>	15 May 2018

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

Dated:

15th May 2018

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: 14 May 2018

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 2018/19.

RECOMMENDATIONS

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

- a) Councillor Paul Harrison as the member to be co-opted to serve on Worcestershire County Council's Overview and Scrutiny Performance Board when it scrutinises the Worcestershire Local Enterprise Partnership on 23 May 2018;
- b) Councillors Nicky Gale and Steven Walker as the Armed Forces Champions for the municipal year 2018/19.

BACKGROUND

3.1 As part of the assurance framework for the Worcestershire Local Enterprise Partnership, the County Council has decided to co-opt district council representatives to its Overview and Scrutiny Performance Board when it scrutinises the Worcestershire Local Enterprise Partnership. The first such meeting will be on the morning of 23 May 2018. Because this Council's annual general meeting will be held later on 23 May, there is an in-year vacancy for this external appointment which, in accordance with the Council's constitution, falls to the Cabinet to fill. The appointment for the municipal year 2018/19 will be agreed by Council on 23 May.

3.2 The Leader appoints the Armed Forces Champions. Councillor Jeff Baker who has performed the role for a number of years has decided to step aside.

KEY ISSUES

4.1 The vacancy in respect of the scrutiny of Worcestershire LEP needs to be filled to ensure that this Council is involved in the scrutiny process. Councillor

Paul Harrison has expressed an interest in being appointed to this role for the meeting on 23 May.

- 4.2 Councillor Steven Walker has expressed an interest in being appointed as an Armed Forces Champion. Given his long service in the military, he will 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.

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.