

## **EXECUTIVE DECISION RECORD**

### **REF No 554/23**

A1 Service Area	Corporate and Commercial – Democratic Services
A2 Title	Appointment of Councillors to Outside Organisations - Update
A3 Decision Taken By	Leader
A4 Chief Officer	Please print name: Sal Khan  Please sign name: Approval by email 14032023
A5 Leader	Please print name: Cllr G Allen  Please sign name: Approval by email 210323
A6 Date of Decision	22 <sup>nd</sup> March 2023

## Confidentiality

A7 Is this Decision confidential by containing exempt information as described in Schedule 12A of the Local Government Act 1972?	No (please delete as appropriate)	
<b>A7.1</b> If yes, please state relevant paragraph from Schedule 12A LGA 1972.	Paragraph [	]

## Scrutiny

A8 Which Scrutiny Committee should this decision be submitted to? (Please tick as appropriate)

Scrutiny Community Regeneration Committee

Scrutiny Environment and Health and Well Being Committee

Scrutiny Value for Money Council Services Committee

<b>B1</b> What is the Decision?	Updated appointment of Councillors to Outside Organisations as per the attached schedule: Councillor Mrs B Ashcroft to replace Councillor A Clarke on the East Staffordshire Sports Council.  This supersedes EDR Ref 328/21
<b>B2</b> What are the reasons for the Decision?	To ensure the Borough Council continues to be represented on outside organisations.
<b>B3</b> What are the contributions to Corporate Priorities?	Representation on outside organisations contributes to all Corporate Priorities.
<b>B4</b> What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

# **Financial Implications**

<b>B5</b> What are the financial implications?	There are no financial issues arising from this decision.

Revenue	2023/24	2024/25	2025/26
	N/A		

Capital	2023/24	2024/25	2025/26
	N/A		

The finance section has been approved by the following member of the Financial Management Unit:	Please print name: Anya Murray	
J	Please sign name: Approval by email 130323	

**Policy Framework** 

**B6** Is the Decision wholly in accordance with the Council's policy framework?

**B6.1** If No, does it fall within the urgency provisions (Part 3 of the Constitution)?

**B6.**2 Has it got the appropriate approvals under those provisions?

**B7** Is the Decision wholly in accordance with the Council's budget?

**B7.1** If No, does it fall within the urgency provisions (Part 3 of the Constitution)?

**B7.2** Has it got the appropriate approvals under those provisions?

Yes

N/A

Yes/No (please delete as appropriate)
Yes/No (please delete as appropriate)
Yes/No/NA (please delete as appropriate)
Yes/No (please delete as appropriate)

### **Equalities Implications**

**B8** What are the Equalities implications:

**B8.3** The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.

#### **Risk Assessment**

**B9** What are the Risk Assessment implications:

**B9.1** Positive (Opportunities/Benefits):

The Borough Council continues to be represented on outside organisations.

**B9.2** Negative (Threats):

Not properly representing the Council's interests on outside organisations

**B9.3** The risks do not need to be entered in the Risk Register.

### **Legal Considerations**

**B10** What are the Legal Considerations:

**B10.1** There are no significant legal issues arising from this decision.

This section has been approved by the following member of the Legal Team

Please print name:

John Teasdale

Please sign name: Approval by email 130323

## **Sustainability Implications**

**B11** What are the Sustainability implications: N/A

# **Health & Safety Implications**

# B12 What are the Health & Safety implications:

**B12.1** A Risk Assessment has not been carried out because there are no significant hazards or risks arising from this decision.

## **Key Decision**

**B13** Is this a Key Decision? No (please delete as appropriate)

Note: A Key Executive Decision is one where:

- 1. REVENUE Any contract or proposal with an annual payment or saving of more than £100,000
- 2. CAPITAL Any capital project with a value in excess of £150,000
- 3. A decision which significantly affects communities living or working in an area comprising two or more wards.

B13.1 If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would <u>seriously</u> prejudice the public interest?	Yes/No/NA (please delete as appropriate)
B13.2 If yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?	Yes/No/NA (please delete as appropriate)

NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.

Please send the original signed document to andrea.davies@eaststaffsbc.gov.uk