

Decision under Delegated Powers

Officer Requesting Decision (if necessary)

Democratic Services Manager

Officer Making the Decision

Head of Strategic Support

Recommendation

That Councillor Keith Harris be appointed to the Outwoods Management Committee for the Council year 2018/19, having previously been appointed to the Committee for the Council year 2017/18 (to replace Councillor Christine Harris).

Reason

In the supplementary report of the Head of Strategic Support in respect of making appointments to Outside Bodies and Charitable Organisations 2018/19, considered by the Cabinet at its meeting on 10th May 2018, Councillor Christine Harris was appointed in error to the Outwoods Management Committee for the Council year 2018/19.

Authority for Decision

Under Section 3.5 of the Constitution, the Cabinet has responsibility for the Local Choice Function of making appointments to outside organisations.

On 10th May 2018 the Cabinet resolved that the Head of Strategic Support be given delegated authority, in consultation with the Lead Member for Strategic Support and the relevant Group Leader where appropriate, to make appointments to any outside bodies and charitable organisations where the original nominee does not accept the appointment (Cabinet Minute 134.3 2017/2018).

Decision and Date

Background

On 10th May 2018 the Cabinet considered a report of the Head of Strategic Support in respect of making appointments to Outside Bodies and Charitable Organisations 2018/19 (Cabinet Minute 134.3 2017/2018). Nominations had been received and were agreed at the Cabinet meeting. Subsequently it was noticed that the report stated that Councillor Christine (C) Harris had been appointed to the Outwoods Management Committee in place of her colleague

Councillor Keith (K) Harris who, having previously been appointed to the Committee for the Council year 2017/18, wished to continue as a member.

The Cabinet Lead Member and Group Leader have been consulted and are happy with this proposal.

Financial Implications

There are no additional financial costs, since any expenses claimed relating to these duties would be met from the existing councillors' allowances budget.

Risk Management

No risks have been identified with this decision

Key Decision:	No
Background Papers:	None
Officer to Contact:	Nicky Conway Democratic Services Officer 01509 634787 Nicky.conway@charnwood.gov.uk