RECORD OF EXECUTIVE DECISION

Tuesday, 13 June 2023

Decision No: (CAB 23/24 37661)

| DECISION-MAKER: | CABINET |
|-----------------|--------------------------------------|
| PORTFOLIO AREA: | Leader |
| SUBJECT: | Executive Appointments for 2023-2024 |
| AUTHOR: | Judy Cordell |

THE DECISION

- (i) That the Executive Appointments for the 2023/24 Municipal Year be approved as set out in the attached revised Register; and
- (ii) That all appointments be for one year save where the terms of reference and or constitution of the body or organisation concerned specify the duration of an appointment or where the decision on any nomination by the City Council to their membership is reserved to the body or organisation concerned to determine the appointment or continuation of appointments, in light of any changes in City Council Administration

REASONS FOR THE DECISION

Member appointments are required to a number of statutory and best practice bodies, as well as a number of external organisations with which the Council has strategic or significant community links.

Under the constitution or terms of reference in respect of some outside organisation's appointments are in some cases specified as having a term of office/appointment longer than one year or are nominations, the final decision on appointment lying with the body itself. In such cases when a change of Administration occurs, and the appointment term has not expired and is of significance to the incoming administration that member/appointee should be encouraged to step down in favour of a new appointee from the incoming administration but noting that the final decision in some cases lies with the organisation or outside body concerned.

DETAILS OF ANY ALTERNATIVE OPTIONS

No other options are presented, it is a matter for the Cabinet to determine whether it wishes to approve the revised appointments and be represented on all the bodies set out in the attached revised Register of Appointments.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None.

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 13th June 2023

Decision Maker: The Cabinet

Proper Officer: Claire Heather

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by *(if applicable)*

Results of Call-in (if applicable)