



EXECUTIVE DECISION RECORD
Cabinet Member

REF No: 87/23

A1 Service Area	Corporate and Commercial
A2 Title	Appointments to Outside Organisations - Update
A3 Decision Taken By	Leader
A4 Chief Officer	Please print name: Mark Rizk Please sign name: (Approval by email 01/11/23)
A5 Leader	Please print name: Michael Fitzpatrick Please sign name: (Approval by email 02/11/23)
A6 Date of Decision	2 nd November 2023

Confidentiality

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

Conflict of Interest

Are there any conflicts of interest to declare? No *(please delete as appropriate)*

(If "Yes" please contact the Chief Executive before making the Decision. A note of dispensation should be attached).



Scrutiny

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

Scrutiny (Value for Money Council) Committee x

Scrutiny (Regeneration Development and Market Hall) Committee x

Scrutiny (Health and Wellbeing) Committee x

Scrutiny (Climate Change and Environment) Committee x

B1 What is the Decision?	<p>Appointments to outside organisations to incorporate one change – Councillor M T Fitzpatrick to be replaced by Councillor Z Krupski on the Staffordshire Police Fire and Crime Panel (this supersedes EDR ref 30/23)</p> <p>Updated appointments shown at appendix 1</p>
B2 What are the reasons for the Decision?	To ensure the Borough Council continues to be represented on outside organisations.
B2 Alternative options considered and rejected?	Yes. Alternative option was to leave the current representation in place. Reviewing appointees ensures ongoing appropriate representation at meetings.
B3 What are the contributions to Corporate Priorities?	Representation on outside organisations contributes to all Corporate Priorities.
B4 What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

Financial Implications

B5 What are the financial implications?	There are no financial issues arising from this decision.
------------------------------------------------	-----------------------------------------------------------

Revenue	2023/24	2024/25	2025/26
	n/a	n/a	n/a

Capital	2023/24	2024/25	2025/26
	n/a	n/a	n/a

The finance section has been approved by the following member of the Financial Management Unit:	<p>Please print name: James Hopwood</p> <p>Please sign name: (Approval by email 01/11/23)</p>
-------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------

Policy Framework

B6 Is the Decision wholly in accordance with the Council's policy framework?	Yes
B6.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	N/A
B6.2 Has it got the appropriate approvals under those provisions?	N/A
B7 Is the Decision wholly in accordance with the Council's budget?	Yes
B7.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	N/A
B7.2 Has it got the appropriate approvals under those provisions?	N/A

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

B10 What are the Legal Considerations:

Please print name: John Teasdale

Please sign name: (Approval by email 01/11/23)

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 and entered into Safety Media for all significant hazards and risks 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 (<i>please delete as appropriate</i>)
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 (<i>please delete as appropriate</i>)

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

APPENDIX 1

Name of Organisation	Representative Cllr	Substitute Cllr
East Staffordshire Sports Council	P Walker T Hadley P Hudson	n/a
Burton Amateur Boxing Club	M Shrive	n/a
Carver Road Community Centre Management Committee	M Shrive	A Bailey
Queen Street Community Centre Management Committee	A A Chaudhry	S Hussain
Uttoxeter Heath Community Centre Management Committee	P Krupski	Z Krupski
Waterside Community Centre Management Committee	Ms A J Legg	n/a
Consolidated Charity of Burton upon Trent	D F Fletcher S McKiernan L Walker C Wileman S Gaskin	n/a
Staffordshire and Stoke on Trent Planning Forum	R Hawkins	A Afsar
Uttoxeter Leisure and Development Company Ltd	Z Krupski P Krupski	n/a
CPRE	M Slater	n/a
Staffordshire Police, Fire and Crime Panel	Z Krupski	n/a

The questions contained in this questionnaire are not to be altered in any way. If you have any queries regarding the contents of this document, please contact Andrea Davies Ext 1306 or refer to Part 3 Section 6 of the Constitution.