

Please leave blank for completion by DS officers

EXECUTIVE DECISION RECORD

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:
	Please sign name:
A5 Leader / Deputy Leader	Please print name: Councillor Duncan Goodfellow
	Please sign name: Approval by email 140721
A6 Date of Decision	14 th July 2021

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)	
A7.1 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 appropr	iate) 🗸
Scrutiny (Audit & Value for Money Council Services) Committee		√



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Scrutiny (Community Regeneration, Environment and Health	
and Well Being) Committee	V

B1 What is the Decision?	Updated appointment of Councillors to Outside Organisations as per the attached schedule: Councillor P Hudson to replace Councillor S P Gaskin on the Staffordshire Police, Fire and Crime Panel. This supersedes EDR ref 074/19.
B2 What are the reasons for the Decision?	To ensure the Borough Council continues to be represented on outside organisations.
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	There are no financial issues arising from this
implications?	decision.

Revenue	2021/22	2022/23	2023/24

Capital	2021/22	2022/23	2023/24

The finance section has been approved by the following member of the Financial Management Unit:	Please print name: Lisa Turner Please sign name: Approval by email 130721	
]	

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

Equalities Implications

B8 What are the E	qualities implications:
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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	3:
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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: Linda Durham
	Please sign name: Approval by email 130721

Sustainability Implications

B11 What are the Sustainability implications: N/A

B11.1 The proposal [would/would not] result in an overall positive effect in terms of sustainability (including climate change and change adaptation measures). The positive/negative impacts are set out below (please refer to guidance notes).

Health & Safety Implications

B12 What are the Health & Safety implications:

B12.1 A Risk Assessment has not been carried out and entered into Harriet 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: REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000 CAPITAL – Any capital project with a value in excess of £150,000 A decision which significantly affects communities living or working in an area comprising two or more wards. 		
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