

Delegated Decision Notice

This form is the written record of a key, significant operational or administrative decision taken by an officer.

| | | | |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Decision type | <input type="checkbox"/> Key Decision | <input checked="" type="checkbox"/> Significant Operational Decision | <input type="checkbox"/> Administrative Decision |
| Approximate value | <input type="checkbox"/> Below £500,000 <input type="checkbox"/> £500,000 to £1,000,000 <input type="checkbox"/> over £1,000,000 | <input checked="" type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000 <input type="checkbox"/> £100,000 to £500,000 <input type="checkbox"/> Over £500,000 | <input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000 |
| Director¹ | City Solicitor | | |
| Contact person: | Kevin Tomkinson, Deputy Head of Democratic Services/ Gerard Watson, Principal Governance Officer | Telephone number: 0113 37 88664 | |
| Subject²: | Appointments to Vacancies on Committees, Boards & Panels during the period between the Annual Council Meeting and the and the first ordinary meeting of Council (12th July 2023). | | |
| Decision details³: | What decision has been taken? (Set out all necessary decisions to be taken by the decision taker including decisions in relation to exempt information, exemption from call in etc.) The Head of Democratic Services ,following consultation with the relevant Group Whip, gave approval that the following Councillor be appointed to a vacancy during the period between the Annual Council Meeting and the first ordinary meeting of Council, as follows: <ul style="list-style-type: none"> • Councillor S Lay to be appointed to fill a vacancy as a Liberal Democrat Group substitute on the Health & Wellbeing Board. | | |
| | A brief statement of the reasons for the decision (Include any significant financial, procurement, legal or equalities implications, having consulted with Finance, PACS, Legal, HR and Equality colleagues as appropriate) In line with the City Solicitor's delegated authority, a decision to appoint to vacancies on the Council's committees, boards and panels during the period between the Annual Council Meeting and the and the first ordinary meeting of Council will ensure that those meetings scheduled to be held during that time can | | |

¹ Give title of Director with delegated responsibility for function to which decision relates.

² If the decision is key and has appeared on the list of forthcoming key decisions, the title of the decision should be the same as that used in the list

³ Simply refer to supporting report where used as these matters have been set out in detail.

| | |
|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>proceed with adequate and appropriate membership levels.</p> <p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>An alternative option would be to not appoint to such vacancies, however, pursuing this option would present the risk of Committee, Board and Panel meetings taking place during this period which did not have adequate and appropriate membership levels.</p> |
| Affected wards: | None |
| Details of consultation undertaken⁴: | Executive Member N/a |
| | Ward Councillors N/a |
| | Chief Digital and Information Officer ⁵ N/a |
| | Chief Asset Management and Regeneration Officer ⁶ N/a |
| | Others Relevant Group Whips, via the relevant Group Office Manager |
| Implementation | <p>Officer accountable, and proposed timescales for implementation</p> <p>Deputy Head of Democratic Services/Principal Governance Officer with immediate effect.</p> |
| List of Forthcoming Key Decisions⁷ | Date Added to List:- N/a |
| | If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision N/a |
| | If Special Urgency Relevant Scrutiny Chair(s) approval Signature _____ Date _____ |
| Publication of report⁸ | <p>If not published for 5 clear working days prior to decision being taken the reason why not possible: N/a</p> |


⁴ Include details of any interest disclosed by an elected Member on consultation and the date of any relevant dispensation given.

⁵ See Officer Delegation Scheme (Executive Functions) CDIO must be consulted in relation to all matters relating to the Council's use of digital technology

⁶ See Officer Delegation Scheme (Executive Functions) CAMRO must be consulted in relation to all matters relating to the Council's land and buildings.

⁷ See Executive and Decision Making Procedure Rule 2.4 - 2.6. Complete this section for key decisions only

⁸ See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only

| | | |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| | If published late relevant Executive member's approval | |
| | Signature | Date |
| Call In | Is the decision available ⁹ for call-in? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| | If exempt from call-in , the reason why call-in would prejudice the interests of the council or the public: N/a | |
| Approval of Decision | Authorised decision maker ¹⁰ Head of Democratic Services, Andy Hodson | |
| | Signature  | Date 8 June 2023 |

⁹ See Executive and Decision Making Procedure Rule 5.1. Significant operational decisions taken by officers are never available for call in. Key decisions are always available for call in unless they have been exempted from call in under rule 5.1.3.

¹⁰ Give the post title and name of the officer with appropriate delegated authority to take the decision.