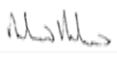


Delegated Decision Notice

PART A¹

Use this form to record the fact that an officer or the Leader is going to take or has taken a key decision or a publishable administrative decision.

(See Article 13 for definitions of categories of decision, and the Executive and Decision Making Procedure Rules for requirements in relation to publication.)

Decision type	<input type="checkbox"/> Key Decision	<input checked="" type="checkbox"/> Publishable Administrative Decision
Reason for publication	<input type="checkbox"/> In excess of £500,000 <input type="checkbox"/> Significant Impact in an area the size of one ward or more	<input type="checkbox"/> Over £250,000 <input checked="" type="checkbox"/> Below £250,000 and other reason for publication
	Date added to List of Forthcoming Key Decisions:	N/A
Director²	City Solicitor	
Contact person:	Helen Gray, Senior Governance Officer	Telephone number: 0113 37 88657
Subject³:	Appointments to Committees, Boards & Panels during the period between the Annual Council Meeting (23rd May 2024) and the first Ordinary Meeting of Council (10th July 2024)	
What decision will be / has been taken?	<p>The decision maker has approved the recommendations set out in the report attached.</p> <p>In addition the decision maker approves the decisions set out below: (Set out all necessary decisions to be taken by the decision taker including exempt information, exemption from call in etc.)</p> <p>That following consultation with the relevant Group Whip, the Head of Democratic Services approved the following amendment to the membership of the Climate Emergency Advisory Committee under the provisions of para 4b) ii) of the City Solicitor's (Council (non-executive) functions) Officer Delegation Scheme:</p> <ul style="list-style-type: none"> • Councillor A Rontree to replace Councillor J Bowden. 	
Decision details:	Set out in report attached. <input checked="" type="checkbox"/>	
EDCI	Screening attached <input type="checkbox"/>	Assessment (EIA) attached <input type="checkbox"/>
Approval of publication of Decision	Authorised decision maker ⁴ Andrew Hodson, Head of Democratic Services (As per delegated authority in City Solicitors sub delegation scheme dated 19 th December 2023)	
	Signature 	Date 11 th June 2024

Information for monitoring purposes

Approximate value ⁵	Proposed Expenditure	Anticipated Saving	Anticipated Income

¹ Complete for ALL publishable decisions (key and administrative)

² Director with delegated responsibility set out in Constitution for function to which decision relates.

³ 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

⁴ Give the post title and name of the officer with appropriate delegated authority set out in Director's sub-delegation scheme.

⁵ Over lifetime of decision (or one year if decision open-ended)

Delegated Decision Notice

PART B URGENT KEY DECISIONS AND APPROVALS ONLY

Complete Part B for key decisions only where urgency provisions have been used.

List of Forthcoming Key Decisions⁶	If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision
	If Special Urgency agreement of Scrutiny Chair that decision is urgent and cannot reasonably be deferred. Relevant Scrutiny Chair: Signature Date

Publication of report⁷	If not General Exception or Special Urgency but published at short notice, the reason why not possible to give five clear working days notice of the report prior to decision being taken: i
	If report published at short notice relevant Executive member's approval. Relevant Executive Member: Signature Date

Call In⁸	Is the decision available for call-in? <input type="checkbox"/> Yes <input type="checkbox"/> No
	If exempt from call-in⁹ , the reason why decision is urgent (i.e. that any delay would prejudice the interests of the council or the public):

Following Call In¹⁰	If decision confirmed by Director following call-in , the reason why the decision is urgent and cannot reasonably be deferred until considered by Executive Board:
	Agreement of relevant Executive Member that decision is urgent and cannot be deferred: Relevant Executive Member:
	Signature Date

⁶ See Rule 5.1 to 5.3 of the Executive and Decision Making Procedure Rules for further detail.

⁷ See Rule 5.4 of the Executive and Decision Making Procedure Rules for further detail

⁸ See Rule 8 of the Executive and Decision Making Procedure Rules for further detail.

⁹ Remember to add a decision in Part A so that decision maker determines that decision is exempt from call-in.

¹⁰ See Rule 8.2.6.a of the Executive and Decision Making Procedure Rules for further detail.