

RECORD OF EXECUTIVE DECISION TAKEN BY AN EXECUTIVE MEMBER

This form **MUST** be used to record any decision taken by the Elected Mayor or an individual Executive Member (Portfolio Holder).

The form must be completed and passed to the Service Manager (Committee & Administrative Services) no later than NOON on the second working day after the day on which the decision is taken. No action may be taken to implement the decision(s) recorded on this form until 7 days have passed and the Service Manager (Committee & Administrative Services) has confirmed the decision has not been called in.

1. Description of decision

That Councillor Holland be appointed as a Council representative to the Advisory Panel of Groundwork Luton & Bedfordshire.
That it be noted that there have been no further nominations for appointment to the two vacancies to the Bedfordshire and River Ivel Internal Drainage Board (the Council currently has five representatives on the Board).

2. Date of decision

..... July 2016

3. Reasons for decision

There has been a request to appoint a Council representative to the Advisory Panel of Groundwork Luton & Bedfordshire.

4. Alternatives considered and rejected

None

5. How decision is to be funded

There are no funding implications arising from this decision.

6. Conflicts of interest

Name of all Executive members who were consulted AND declared a conflict of interest.	Nature of interest	Did Standards Committee give a dispensation for that conflict of interest? (If yes, give details and date of dispensation)	Did the Chief Executive give a dispensation for that conflict of interest? (If yes, give details and the date of the dispensation).
None			

The Mayor has been consulted on this decision

n/a

Signed Don Hodgson Date 8/7/2016 Name of Decision Taker MAYOR DAVE HODGSON

This is a public document. A copy of it must be given to the Service Manager (Committee & Administrative Services) as soon as it is completed.

Date decision published: 11th July 2016

Date decision can be implemented if not called in: 20th July 2016

(Decision to be made exempt from call in..... NO.....)

BEDFORD BOROUGH COUNCIL

REPORT TO THE MAYOR

REPORT OF THE HEAD OF DEMOCRATIC & REGISTRATION SERVICES

SUBJECT: APPOINTMENT OF A REPRESENTATIVE TO OUTSIDE BODIES: ADVISORY PANEL OF GROUNDWORK LUTON & BEDFORDSHIRE AND BEDFORDSHIRE AND RIVER IVEL INTERNAL DRAINAGE BOARD

1. Executive Summary

To appoint a Council representative to the Advisory Panel of Groundwork Luton & Bedfordshire, which is required outside the round of annual appointments which are usually made by the Appointments Committee. To note that there have been no further nominations for appointment to the two vacancies to the Bedfordshire and River Ivel Internal Drainage Board.

2. Recommendation

2.1 To appoint Councillor Holland as a Council representative to the Advisory Panel of Groundwork Luton & Bedfordshire.

2.2 To note that there have been no further nominations for appointment to the two vacancies to the Bedfordshire and River Ivel Internal Drainage Board (the Council currently has five representatives on the Board).

3. Reason for Recommendations

There has been a request to appoint a Council representative to the Advisory Panel of Groundwork Luton & Bedfordshire. There also remained two vacancies to the Bedfordshire and River Ivel Internal Drainage Board, following the meeting of the Appointments Committee held on 6 June 2016.

4. Key Implications

4.1 Legal Issues : None

4.2 Policy Issues : None

4.3 Resource Implications : None

4.4 Risk Implications : None

4.5 Environmental Implications : None

4.6 Equalities Impact

In preparing the report, due consideration has been given to the Borough Council's Statutory Equality Duty to eliminate unlawful discrimination, advance equality of opportunity and foster good relations, asset out in Section 149(1) of the Equality Act 2010. A relevant test for equality has been completed. The test determined that the activity has no relevance to Bedford Borough Council's statutory equality duty to eliminate unlawful discrimination, advance equality of opportunity and foster good relations. An equality analysis is not needed.

5. Details

5.1 A replacement appointment is required to an Outside Body which is outside the round of annual appointments usually made by the Appointments Committee.

5.2 Groundwork Luton & Bedfordshire has requested an appropriate portfolio holder to be appointed to their Advisory Panel, and Councillor Holland has been nominated by her Group, therefore the Mayor is requested to appoint Councillor Holland to the Panel.

6. Summary of Consultations and Outcome

6.1 All Groups on the Council were requested to nominate a portfolio holder to be appointed to the Board – see 5.2 above.

Report Contact Officer: Andrew Robertson, Service Manager (Committee & Administrative Services), ext.42819,
andrew.robertson@bedford.gov.uk

Background Papers: None

Previous Relevant Minutes: None

File Reference: OB/1/1

Appendices: None