

RECORD OF EXECUTIVE DECISION

TITLE OF THE DECISION :- APPOINTMENT OF COUNCILLOR GARY SCOTT TO THE EXECUTIVE

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispersations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No
12 July 2024	Leader of the Council (Councillor Mark Stephenson)	To appoint Councillor Gary Scott to Tending District Council's Executive. To designate Councillor Gary Scott as the Portfolio Holder for Arts, Culture and Heritage.	To ensure that these executive functions have the appropriate Member oversight given their importance in the Council's adopted Corporate Plan.	Not to appoint a Portfolio Holder to have direct responsibility for these executive functions.	None	Not applicable	No

URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-

GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)	YES/NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	YES/NO
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i Overview and Scrutiny Procedure Rules)	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)	YES/NO	If yes, why is it not practical to convene a quorate meeting of full Council? If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO

AGREEMENT TO DECISION:-

Signed:- Decision Maker	Date:- 12 July 2024	Delegated Power Reference (in Part 3 of the Constitution):- Schedule 3, Section 3(ii) (Part 3.27) Also: Article 7.02 (Part 2.17)
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Original signed copy to be retained by Service.
Electronic copy to be sent to democraticservices@tendingdc.gov.uk for publication.