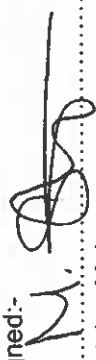


RECORD OF EXECUTIVE DECISION

TITLE OF THE DECISION :- APPOINTMENT OF COUNCILLOR ADRIAN SMITH TO THE EXECUTIVE

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s)	Subject to Call-in?
						Yes/No	Yes/No
6 September 2024	Leader of the Council (Councillor Mark Stephenson)	To appoint Councillor Adrian Smith to Tending District Council's Cabinet (the Council's Executive). To designate Councillor Adrian Smith as the Portfolio Holder for Environment.	To ensure that these executive functions have the appropriate Member oversight given their importance in the Council's adopted Corporate Plan.	To otherwise re-allocate the responsibilities for the Environment Portfolio.	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?			
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?			
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?			
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?			
AGREEMENT TO DECISION:-							
Signed:-			Date:-		Delegated Power Reference (in Part 3 of the Constitution):-		
			6 September 2024		Schedule 3, Section 3(ii) (Part 3.27)		
Decision Maker					Also: Article 7.02 (Part 2.17)		

Original signed copy to be retained by Service.
Electronic copy to be sent to democraticservices@tendingdc.gov.uk for publication.