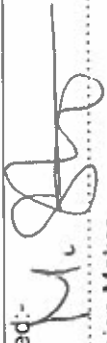


**RECORD OF EXECUTIVE DECISION – APPOINTMENT OF COUNCILLOR BAKER TO TCBGC JOINT COMMITTEE**

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 <sup>th</sup> September 2024	Leader of the Council	<p>(a) To formally remove Councillor Mike Bush from the position of Tending District Council's Executive's representative on the Tending Colchester Borders Garden Community Joint Committee.</p> <p>(b) To formally appoint Councillor Andy Baker to serve as the representative of Tending District Council's Executive on the Tending Colchester Borders Garden Community Joint Committee.</p>	Following a change in the membership of TDC's Executive and in order to ensure that TDC's Executive continues to be represented on the TCBGC Joint Committee in accordance with its approved terms of reference.	To appoint somebody other than Councillor Baker.	None	N/A	No																
<p><b>URGENT DECISIONS ONLY (if non-urgent go to "Agreement to Decision" below):-</b></p> <table border="1"> <thead> <tr> <th data-bbox="1145 1384 1401 1547">GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)</th> <th data-bbox="1145 1267 1401 1384">YES/NO</th> <th data-bbox="1145 22 1401 1267">If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?</th> <th data-bbox="1145 22 1401 1267">YES/NO</th> </tr> </thead> <tbody> <tr> <td data-bbox="1145 1384 1401 1547"><b>SPECIAL URGENCY APPLIES?</b> (Rule 15 Access to Information Procedure Rules)</td> <td data-bbox="1145 1384 1401 1547">YES/NO</td> <td data-bbox="1145 1384 1401 1547">If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?</td> <td data-bbox="1145 1384 1401 1547">YES/NO</td> </tr> <tr> <td data-bbox="1145 1384 1401 1547"><b>EXEMPTION FROM CALL-IN APPLIES?</b> (Rule 18i Overview and Scrutiny Procedure Rules)</td> <td data-bbox="1145 1384 1401 1547">YES/NO</td> <td data-bbox="1145 1384 1401 1547">If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?</td> <td data-bbox="1145 1384 1401 1547">YES/NO</td> </tr> <tr> <td data-bbox="1145 1384 1401 1547"><b>URGENT &amp; OUTSIDE BUDGET OR POLICY FRAMEWORK?</b> (Rule 6 Budget and Policy Framework Procedure Rules)</td> <td data-bbox="1145 1384 1401 1547">YES/NO</td> <td data-bbox="1145 1384 1401 1547">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?</td> <td data-bbox="1145 1384 1401 1547">YES/NO</td> </tr> </tbody> </table>								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	<b>SPECIAL URGENCY APPLIES?</b> (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	<b>EXEMPTION FROM CALL-IN APPLIES?</b> (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	<b>URGENT &amp; OUTSIDE BUDGET OR POLICY FRAMEWORK?</b> (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
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**AGREEMENT TO DECISION:-**

Signed:-



.....  
Decision Maker

Date:-

Friday 6<sup>th</sup> September 2024

Delegated Power Reference (in Part 3 of the Constitution):-

Schedule 3 (Responsibility for Executive Functions) – Section 4.2.1.(Responsibilities of Individual Members of the Cabinet) – Overall strategic responsibility for representative roles at county, regional and national level.

**Original signed copy to be retained by Service.**

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