

RECORD OF EXECUTIVE DECISION

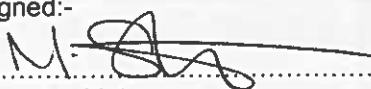
TITLE OF THE DECISION :- Greater Essex Combined County Authority – Terms of Reference for Nominating Body

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?
11.02.26	Cllr. Mark Stephenson, Leader of the Council	Following consultation with the Chief Executive and Monitoring Officer agrees: (a) the Terms of Reference for the Nominating Body, as set out in Appendix A, for non-constituent members of the Greater Essex Combined Authority (GECCA) or other such body or forum established for devolution within the Greater Essex Area; and (b) to participate in the Nominating Body as Leader of Tendring District Council.	As set out in the attached report.	As set out in the attached report	NOT APPLICABLE	NO	YES

URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):- Decision is not a key decision.

GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)	N/A	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)	N/A	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	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	N/A
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)	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:- 11 th February 2026	Delegated Power Reference (in Part 3 of the Constitution):- Schedule 3 - Part 3.30 – Responsibilities of the Leader of the Council
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Original signed copy to be retained by Service.

Electronic copy to be sent to democraticservices@tendringdc.gov.uk for publication.