

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

Appointments to Outside Bodies Exercising Executive Functions 2023-24

### 2. Name and Portfolio of Cabinet member(s) (Decision Maker)

Norma Redfearn DBE, Elected Mayor

### 3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

n/a

### 4. Executive summary

The Elected Mayor is requested to consider the appointment of representatives to serve on outside bodies which have executive decision-making powers for the 2023-24 Municipal Year.

### 5. Alternative Options considered

#### Option 1

The Elected Mayor may choose to appoint representatives to those bodies set out in Appendix A to the report.

#### Option 2

The Elected Mayor may choose not to appoint representatives to some or any of those bodies set out in Appendix A to the report.

### 6. Decision(s)

Approval is given to:

1. the appointment of representatives to serve on those executive outside bodies set out in Appendix A to this report for the 2023-24 Municipal Year; and
2. the Elected Mayor determining (a) any changes to the appointment of representatives to serve on those executive bodies which might arise during 2023-24; and (b) the appointment of representatives to serve on any new executive outside bodies that may arise during the 2023-24 Municipal Year.

**7. Reasons for the Decision(s)**

To ensure that the Authority is properly represented on external bodies that exercise executive functions.

**8. Date Decision Made**

6 June 2023

**9. Is this decision subject to call-in and if so expiry date of call-in period**

Yes, the call-in period expires at 5.00pm on 14 June 2023

**10. Date of Publication**

7 June 2023

**11. Implementation Date (if decision not called in)**

After 5.00pm on 14 June 2023