



Officer Decision Record

This form records an officer decision and is published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and the Openness of Local Government Bodies Regulations 2014.

Decision Maker	Janet Waggott, Chief Executive
Date of Decision	11 October 2016
Signature	<i>Janet Waggott</i>
Ward(s) affected	All

Decision Status (tick as appropriate)	
Key Decision	<input type="checkbox"/>
None key decision discharging (or connected to the discharge of) an Executive Function	<input type="checkbox"/>
Specific delegation from Council or Committee	<input checked="" type="checkbox"/>
Grant of Permission/licence	<input type="checkbox"/>
Affecting the rights of an individual	<input type="checkbox"/>
Awarding a contract or incurring expenditure which materially affects the financial position of the Council	<input type="checkbox"/>
Subject to Call in - no	
Decision	
<p>To appoint Councillor Bryn Sage as a member of the Audit and Governance Committee to replace Councillor David Buckle for the municipal year 2016/17 with immediate effect.</p> <p>To appoint Councillor David Buckle as a substitute member of the Audit and Governance Committee to replace Councillor Richard Musgrave for the municipal year 2016/17 with immediate effect.</p>	

Reason for Decision

To appoint Councillor Bryn Sage to the Audit and Governance Committee and to remove Councillor Richard Musgrave from the Committee due to him being a member of the Executive. This appointment is made in consultation with the Leader of Council and reflects the delegation to the Chief Executive in the Constitution.

Alternative Options considered and rejected

None - The Audit and Governance Committee required a full complement of Members and substitutes.

Background papers

None

Contact Details for further information

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