

## RECORD OF DECISION MADE UNDER DELEGATED AUTHORITY

### PART 1 – PUBLIC DOCUMENT

Any interest to declare/ or conflict and any dispensation granted [N/A]

#### SERVICE DIRECTORATE: LEGAL AND COMMUNITY

##### 1. DECISION TAKEN

That the following Member and Substitute Member to be appointed to the Planning Control Committee (subsequent to other appointments made at the Annual Council meeting on 23 May 2024):

*Member:*

Cllr Amy Allen and Cllr Ian Mantle - Labour and Co-operative vacancies

*Substitute Member*

Cllr Sean Nolan Labour and Co-operative vacancy (replacing Cllr Ian Mantle as Substitute)

[This is in addition to those appointed to the Labour and Cooperative seats under the proportionality arrangements, at Full Council].

##### 2. DECISION TAKER

Jeanette Thompson, Service Director: Legal & Community

##### 3. DATE DECISION TAKEN:

13 June 2024

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##### 4. REASON FOR DECISION

4.1 As per the constitution, the Service Director: Legal and Community has delegated authority to make appointments (or where relevant nominate) Councillors or Substitutes to Committees, Sub-Committees, panels, boards, and outside bodies, in consultation with Group Leaders during the civic year in respect of the appointments that have previously been made at Annual Council.

##### 5. ALTERNATIVE OPTIONS CONSIDERED

5.1 None considered. Appointments to seats allocated to each political party under the provisions of Section 15 of the Local Government and Housing Act 1989 are made on a politically proportionate basis at the Annual Council meeting. It is therefore a matter for the respective Group Leaders on who they wish to nominate as an appointment or replacement.

5.2 Regarding outside organisation and other bodies to which the Council has a seat, it is for Group Leaders to discuss and determine which Members be appointed.

## **6. CONSULTATION (INCLUDING THE EFFECT ON STAKEHOLDERS, PARTNERS AND THE PUBLIC)**

6.1 In accordance with the Constitution, the delegated decision is made having consulted the Group Leaders.

## **7. FORWARD PLAN**

7.1 This decision is not a key Executive decision and has therefore not been referred to in the Forward Plan.

## **8. BACKGROUND/ RELEVANT CONSIDERATIONS**

8.1 The Leader of the Labour and Co-operative Group provided notice to the Proper Officer on 4 June (following notification by Cllr Mason) that the above would be nominated as Member and Substitute member to the said Committee.

8.2 The relevant Group Leader subsequently confirmed and provided notice to the Proper Officer on 11 June 2024.

8.3 The Liberal Democrat and Conservative Group Leaders were notified / consulted on the appointment and Substitution of the change on 11 June with slight correction on 12 June.

## **9. LEGAL IMPLICATIONS**

9.1. 14.6.9 (a) Delegation of Authority – Service Director: Legal and Community of the Constitution states:

*(xix) To make appointments (or where relevant nominate) Councillors or Substitutes to Committees, Sub-Committees, panels, boards and outside bodies, in consultation with Group Leaders during the civic year in respect of the appointments that have previously been made at Annual Council.*

## **10. FINANCIAL IMPLICATIONS**

10.1. There are no direct financial implications.

## **11. RISK IMPLICATIONS**

11.1 Good Risk Management supports and enhances the decision-making process, increasing the likelihood of the Council meeting its objectives and enabling it to respond quickly and effectively to change. When taking decisions, risks and opportunities must be considered.

11.2 A vacancy on a Committees, Sub-Committees or Panel be that as a Full Member or as a Substitute Member could result in the respective political party not being fully represented at a particular meeting and that the district council is not represented at the outside organisation/bodies meetings.

## **12. EQUALITIES IMPLICATIONS**

12.1 In line with the Public Sector Equality Duty, public bodies must, in the exercise of their functions, give due regard to the need to eliminate discrimination, harassment, victimisation, to advance equality of opportunity and foster good relations between

those who share a protected characteristic and those who do not.

12.2 There are no direct equalities implications arising from this report.

### **13. SOCIAL VALUE IMPLICATIONS**

13.1 The Social Value Act and “go local” policy do not apply to this decision.

### **14. ENVIRONMENTAL IMPLICATIONS**

14.1. There are no known Environmental impacts or requirements that apply to this report.

### **15. HUMAN RESOURCE IMPLICATIONS**

15.1 None.

### **16. BACKGROUND PAPERS**

16.1 Annual Council – 23 May 2024 <https://srvmodgov01.north-herts.gov.uk/ieListDocuments.aspx?CId=136&MId=3565&Ver=4>

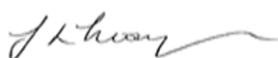
### **17. APPENDICES**

17.1 N/A.

### **NOTIFICATION DATE**

**Date: 14 June 2024**

**Signature of Decision Taker**



**Call-in does not apply to NON-EXECUTIVE DECISIONS, this is a NON-EXECUTIVE DECISION**