

CABINET

7 DECEMBER 2017

Record of decisions taken at the meeting held on Thursday 7 December 2017.

Present:

Chair: * Councillor Sachin Shah

Councillors:

† Sue Anderson	* Varsha Parmar
* Simon Brown	* Kiran Ramchandani
* Keith Ferry	* Mrs Christine Robson
* Glen Hearnden	* Adam Swersky
* Graham Henson	

In attendance:

Richard Almond	Minute 627
Marilyn Ashton	Minute 627
Barry Macleod-Cullinane	Minute 627
Paul Osborn	Minute 627

* Denotes Member present
† Denotes apologies received

RECOMMENDED ITEM

630. Appointment of Cabinet Advisory Panels, Consultative Forums and Appointment of Chairs

Resolved to RECOMMEND: (to Council)

That the quorum of the Employees' Consultative Forum remain as set out in paragraph 5.6 (Allocation of Responsibilities – Terms of Reference of ECF) rather than paragraph 45.2 (Executive Procedure Rules) and the Constitution be amended accordingly.

RESOLVED: That

- (1) the Membership, Chairs and Nominated Members of Cabinet Panels and Consultative Forums, including Working Groups, as set out at Appendix 1 to the report, be agreed, subject to Councillor Kairul Kareema Marikar being elected as Chair of the Member Development Working Group;
- (2) the discrepancy in relation to the quorum of the Employees' Consultative Forum, as set out in the Council's Constitution, paragraphs 5.6 (Allocation of Responsibilities – Terms of Reference of ECF) and 45.2 (Executive Procedure Rules) be noted that that the quorum remain as set out in paragraph 5.6.

Reason for Decision: To confirm appointments and address any discrepancies.

Alternative Options Considered and Rejected: None.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.

[Call-in does not apply.]