

Constitutional Updates

REPORT TO FULL COUNCIL



DATE	06/06/2017
PORTFOLIO	Leader
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<u>NOT FOR PUBLICATION</u>	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
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PURPOSE

1. To inform Members of an Urgent Executive decision made by the Chief Executive. regarding Grove Lane in Padiham.
2. To inform Members of resignations and appointments to the Executive from 17th May 2013 and to inform them of the consequent amendments to Executive Member Portfolios made by the Leader.

RECOMMENDATION

3. That an Urgent Executive decision made by the Chief Executive, regarding Grove Lane in Padiham, as set out in Appendix 1 be noted.
4. That the resignations and appointments to the Executive from 17th May 2017 and the consequent amendments to Executive Member Portfolios made by the Leader be noted.

REASONS FOR RECOMMENDATION

5. To ensure that the requirements of the constitution are upheld, and that maximum transparency is maintained.

SUMMARY OF KEY POINTS

6. Urgent Executive decision by the Chief Executive

On 5 May 2017 the Chief Executive made an Urgent Executive decision, which was also subject to a waiver of call-in, regarding Grove Lane in Padiham as set out in the relevant Minute (Appendix 1).

The waiver of call-in was reported to 17th May 2017 Full Council, as required by the constitution.

The Urgent Executive decision is being reported to the Executive, as required by the constitution.

7. Changes to Executive Member Portfolios from 17th May 2017

On 17th May 2017 the previous Executive Member for Resources and Performance Management and the Executive Member for Leisure and Culture resigned, and the Leader consequently amended the Executive Member Portfolios from the 17th May 2017 (Appendix 2).

This is being reported to the Executive, as required by the constitution.

FINANCIAL IMPLICATIONS AND BUDGET PROVISION

8. None.

POLICY IMPLICATIONS

9. None.

DETAILS OF CONSULTATION

10. None.

BACKGROUND PAPERS

11. None.

FURTHER INFORMATION

PLEASE CONTACT: Eric Dickinson

ALSO: