


**NORTH LINCOLNSHIRE COUNCIL
OFFICER DECISION NOTICE AND RECORD
(PUBLISHED)**

1. DECISION TAKEN

Pursuant to minute 2477 of the Council, that Cllr R Waltham (Leader) be appointed to the Humberside International Airport Board (as a Director) with immediate effect, in place of Cllr Baroness Mrs L Redfern (former Leader), and update the council's Schedule of Appointments to Outside Bodies accordingly.

EXECUTIVE		NON-EXECUTIVE	Yes	
IS THIS A 'KEY DECISION' ? (see definition overleaf)				No
DOES THIS DECISION RELATE TO EXEMPT INFORMATION?				No
EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)				

2. OFFICER DECISION TAKER	NAME	Mr Will Bell
	POSITION/POST	Monitoring Officer
	SIGNATURE 
	DATE 6 th April 2017.

3. REASONS FOR THE DECISION (Please ref to any report/minute/background documents attached)	In accordance with minute 2477 of Council (attached)
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4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))	None
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TO BE COMPLETED BELOW - ONLY WHEN A DELEGATED OFFICER DECISION REQUIRES PRIOR CONSULTATION WITH A MEMBER (LEADER OF THE COUNCIL, CABINET MEMBER/CHAIRMAN OF A COMMITTEE) IN ACCORDANCE WITH THE 'SCHEME OF DELEGATIONS TO OFFICERS' OR DECISION/MINUTE OF COUNCIL/COMMITTEE OR DECISION/MINUTE OF CABINET/CABINET MEMBER.

5. DECISION REQUIRED TO BE TAKEN IN CONSULTATION WITH RELEVANT MEMBER	COUNCILLOR
	POSITION
	SIGNATURE
	DATE

6. ANY CONFLICT OF INTEREST DECLARED	
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<p>BY ANY EXECUTIVE (CABINET) MEMBER (S) CONSULTED, WHICH RELATES TO THE DECISION, OR (NON-EXECUTIVE) – ANY MEMBER OF THE COMMITTEE THAT DELEGATED THE DECISION TAKEN</p>	
<p>7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)</p>	

PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.

WHEN COMPLETE, PLEASE SEND TO HEAD OF DEMOCRATIC SERVICES, CIVIC CENTRE, SCUNTHORPE FOR PUBLISHING.

(The definitions of a key decision are when an executive decision is likely -

(i) to result in the Council incurring expenditure or the making of savings (including the receipt or loss of income) over £350,000 in any one financial year; or

(ii) to be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority).

NORTH LINCOLNSHIRE COUNCIL

COUNCIL

15 DECEMBER 2016

MINUTE EXTRACT

2477 (12) **APPOINTMENT OF LEADER OF THE COUNCIL** – The Assistant Director: Legal and Democratic referred to Article 7 of the council's Constitution and submitted a report informing council that he had been notified by Councillor Baroness Redfern of her intention to resign her position as Leader of the Council and as a member of the Executive on 15 January 2017. Consequently, it was necessary for the council to receive nominations for and elect a new councillor to the office of Leader of the Council to take effect from 16 January 2017. The period of office of the new Leader would end on the day the council holds its Annual Meeting to complete the original four year term of the outgoing Leader (May 2015 to May 2019).

The Assistant Director explained that the Council would be aware that having previously adopted the (strong) Leader and Cabinet model of executive arrangements under the Local Government Act 2000 (as amended by the Local Government and Public Health Act 2007), the Leader was responsible for appointing the Executive (cabinet) which, including the Leader, must comprise of at least two but no more than ten councillors.

Also, having regard to the above, it was considered appropriate to authorise the Monitoring Officer to make any consequential amendments to the council's Constitution arising from the election of a new Leader including the appointment by the new Leader of a Deputy and the Council's outside bodies schedule.

Councillor Briggs and Councillor N Sherwood (as mover and seconder respectively of the motion below), the Mayor and other councillors throughout the meeting paid tribute to Councillor Baroness Redfern as Leader of Council over the years, and now as an ambassador for North Lincolnshire as a Baroness within the House of Lords.

Moved by Councillor Briggs and seconded by Councillor N Sherwood –

(a) That the resignation of Councillor Baroness Liz Redfern as Leader of the Council to take effect on 15 January 2017 be noted, and that council acknowledges with thanks her tremendous efforts on behalf of the whole of North Lincolnshire during her period in office; (b) that Councillor Rob Waltham be nominated for and be elected as the new Leader of the Council, to take up office on 16 January 2017, and (c) that the Monitoring Officer be authorised to make any consequential amendments to the council's Constitution arising from the election of a new Leader, including the

appointment by the new Leader of a Deputy, and the Council's 'outside bodies schedule'.

At the request of members and in accordance with Procedure Rule 1.22(d) the names of members voting for, against and abstaining from the motion are as follows –

FOR: *Councillors Allcock, Armiger, Briggs, Clark, J Davison, England, Evison, T Foster, Glover, Hannigan, Longcake, Marper, Mumby-Croft, Ogg, Poole, Mrs Redfern, Reed, Robinson, Rose, Rowson, C Sherwood, N Sherwood, K Vickers, P Vickers, Waltham and Wells.*

AGAINST: *Councillors Bainbridge, Grant, Kataria and Kirk*

ABSTAINING: *Councillors Ali, A Davison, Ellerby, L Foster, Godfrey, O'Sullivan, Oldfield, Perry and Wilson.*

Motion Carried