TRAFFORD COUNCIL

STATEMENT OF EXECUTIVE DECISION

DATE OF DECISION	25th June 2012	DECISION MAKER **Executive** (Councillors Anstee, Dr. Barclay, Miss Blackburn, Colledge, Cornes, Coupe, Hyman, Mitchell, Williams and M. Young)
DECISION REFERENCE	E/25.06.12-13	

RECORD OF THE DECISION

Appointments Made by the Executive to Outside and Independent Bodies

1. That, subject to the inclusion of Councillors Miss Blackburn and Baugh as additional appointees to the Shadow Health & Wellbeing Board (item 38), approval be given to the appointment of representatives to those outside and independent bodies set out in the report.
2. That authority be delegated to the Acting Chief Executive, in consultation with the Leader of the Council and Opposition Group Leader(s) if necessary, to appoint members to any outside body vacancy that remains or arises after the meeting and to any additional bodies to which the Executive may be required to make appointment(s).

REASONS FOR THE DECISION

To secure agreement for the appointment of representatives to those outside and independent bodies whose activities relate to Executive functions.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

None.

CONFLICTS OF INTEREST DECLARED AND ANY DISPENSATION

None.

IMPLEMENTATION DATE

6th July 2012 (sixth working day after publication, unless called in).

PUBLICATION DATE

28th June 2012

RECORDED BY:

Acting Director of Legal and Democratic Services

RETURN TO DEMOCRATIC SERVICES DIVISION, FLOOR 6, QUAY WEST, TRAFFORD WHARF ROAD, TRAFFORD PARK, MANCHESTER, M17 1HH, AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER.