



### Officer Decision Record

This form records an officer decision and is published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and the Openness of Local Government Bodies Regulations 2014.

<b>Decision Maker</b>	Janet Waggott, Chief Executive
<b>Date of Decision</b>	19 March 2018
<b>Signature</b>	<i>Janet Waggott</i>
<b>Ward(s) affected</b>	All

<b>Decision Status (tick as appropriate)</b>	
<b>Key Decision</b>	<input type="checkbox"/>
<b>None key decision discharging (or connected to the discharge of) an Executive Function</b>	<input type="checkbox"/>
<b>Specific delegation from Council or Committee</b>	<input checked="" type="checkbox"/>
<b>Grant of Permission/licence</b>	<input type="checkbox"/>
<b>Affecting the rights of an individual</b>	<input type="checkbox"/>
<b>Awarding a contract or incurring expenditure which materially affects the financial position of the Council</b>	<input type="checkbox"/>
<b>Subject to Call in - No</b>	
<b>Decision</b>	
<ul style="list-style-type: none"> <li>i) To appoint Councillor Richard Musgrave as a member of the Planning Committee to replace Councillor Chris Pearson for the municipal year 2017/18 with immediate effect.</li> <li>ii) To appoint Councillor Keith Ellis as Chair of the Licensing Committee for the municipal year 2017/18 with immediate effect.</li> <li>iii) To appoint Councillor Richard Sweeting as Vice Chair of the Licensing Committee for the municipal year 2017/18 with immediate effect.</li> </ul>	

**Reason for Decision**

This amendment to the Conservative Group Committee appointments is made in consultation with the Leader of Council and reflects the delegation to the Chief Executive in the Constitution.

**Alternative Options considered and rejected**

None - Each Committee requires a full complement of Members and substitutes.

**Background papers**

None.

**Contact Details for further information**

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