

# Bridgend County Borough Council

## Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr

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### SCHEMES OF DELEGATION OF FUNCTIONS RECORD OF DECISION

#### 1. Scheme Information:

- |  |                |
|--|----------------|
| a. Decision Reference Number:  | OPS-DEM-16-540 |
| b. Decision Type (Proposed or Actual):   | Actual         |
| c. Scheme under which decision is to be made   | A              |
| d. Paragraph Number:   | 1.1            |
| e. Does this Decision contain Exempt Information?<br>If so, provide details with reference to paragraph(s)<br>12 to 18, Part 4 and paragraphs 19 to 21, Part 5<br>Schedule 12A, Local Government Act 1972. | No             |
| f. Does this Decision contain "Confidential<br>information:  | No             |

#### 2. Details of Decision (including: Any public interest test undertaken in relation to Part 1(e) above; equalities implications and details of any assessment undertaken)

To approve the appointment of Cllr G Phillips as a BCBC representative on the Community Health Council (ABMU).

#### 3. Reason for Decision (including any reasons for urgency which led to the implementation of the decision before the preparation of this record or before the expiry of 3 working days after the publication of the decision to which call-in provisions apply):

The vacancy on the Community Health Council (ABMU) recently arose and a nomination was sought. Cllr G Phillips was nominated. The appointment to outside bodies is a Cabinet Function and there are no Cabinet meetings until September. A delegated power would require a 3 day call in period which would not enable Cllr Phillips to represent the Authority at the next meeting of the

Community Health Council ABMU on 2 August. An urgent delegated power has been used to ensure that Cllr Phillips is formally appointed and is able to represent the authority at the next meeting of the Community Health Council ABMU

**4. Details of Consultation undertaken prior to the decision or, if none reasons why none undertaken:**

Legal & Finance, Cllr N Clarke as the relevant Scrutiny Chair to agree the use of the urgent process.

**5. Details of any interest declared in relation to the decision:**

a. by any Cabinet Member consulted in relation to the Decision:

b. by any Cabinet Member who would have been the Decision maker except for the declaration of such an interest:

c. details of any dispensation granted by the Standards Committee in respect of interest declared:

**6. Contact Details:**

**Case Officer**

**Decision-Maker**

a. Name:	Gary Jones	Cllr Huw David
b. Job Title/Role:	Head of Democratic Services	Deputy Leader
c. Telephone Number:	(01656) 643385	(01656) 643225
d. E-mail Address:	<a href="mailto:Gary.jones@bridgend.gov.uk">Gary.jones@bridgend.gov.uk</a>	

e. Date Decision made:

28/07/16

f. Signature:

Notes:

1. Electronic copies of this form must be sent to Democratic Services - Committees (cabinet\_committee)

**7. Decision Administration Information (Cabinet & Committee Services use only)**

a. Date received	29 July 2016
b. Confirmation of Urgency	N/A
c. Date published	29 July 2016
d. End of Call - In period (Scheme A & B1 only)	N/A
e. Decision Called in.	N/A
f. Effective date of Decision.	28 July 2016