

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: LEADER OF THE COUNCIL

KEY DECISION - NO

PORTFOLIO AREA:

PORTFOLIOS AFFECTED: ALL

WARDS AFFECTED: ALL

SUBJECT: PROPOSED APPOINTMENT OF THE COUNCIL'S S.151 OFFICER

1. RECOMMENDATION:

- 1.1. That Council appoints Jim Molloy as the Council's statutory Section 151 Officer with effect from 27 July 2013 until the appointment of a permanent Director of Resources.

2. REASONS FOR THE DECISION

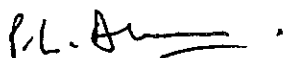
- 2.1. The Council has a legal requirement to have a Section 151 Officer. Peter Timmins, Interim Director of Finance and Section 151 Officer is leaving the Council on 26 July 2013. If approved, Jim Molloy, Interim Senior Manager, will be appointed as Section 151 Officer until the appointment of a permanent Director of Resources.

3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

4. DECLARATION OF INTEREST

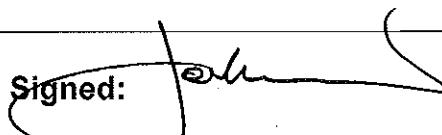
Signed:



Executive Member: Leader of the Council
Councillor Phil Davies

Date: 5 July 2013

Signed:



Chief Officer:

Date: 5 July 2013