

1. **Replacement Executive Appointments on Outside Bodies** (Pages 2 - 3)

## **BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK**

### **RECORD OF DECISION TAKEN BY OFFICERS UNDER DELEGATED POWERS**

This is a record of a decision taken by an officers under delegated powers and where necessary taken in consultation with members and officers.

<b>REPORT TITLE:</b>	Replacement Executive Appointments on Outside Bodies
<b>OPEN/EXEMPT</b>	Open
<b>LEAD OFFICER</b>	Lorraine Gore, Chief Exec
<b>IS DECISION SUBJECT TO CALL IN?:</b>	Yes
<b>DATE DECISION ADVERTISED:</b>	2nd September 2024
<b>DATE OF DECISION:</b>	9th September 2024
<b>DEADLINE FOR CALL IN:</b>	16th September 2024
<b>PRE-SCREENING EQUALITY IMPACT ASSESSMENT COMPLETED:</b>	No

#### **Delegated Power**

Scheme of Delegation 10.6 – Appointments: Replacement/substitution of Members on Outside Bodies – notification from Group Leader and with the Agreement of the Chief Executive.

#### **Decision Taken**

To make changes to Outside Body Executive appointments as follows:

Discovery Centre Board – replace Lorraine Gore with Councillor Bone.

#### **Reasons for the Decision**

To ensure continued representation on Outside Bodies and partnerships.

#### **Details of alternative options, if any, considered and rejected.**

**Any declarations of interest and details of any dispensations granted in respect of interests (in relation to officers and any Members consulted).**

None.

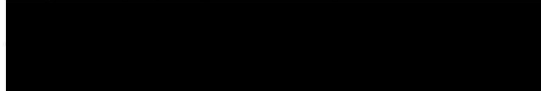
**List of Background papers**

Appointment to Outside Bodies Cabinet Report June 2024.

**Authorisation**

Post Held Chief Executive, Lorraine Gore

Signature



Date

21/9/24

**Consultation with members/officers**

**If the decision is taken following consultation with the members/officers, please give details:**

**Name of Members/officers consulted:**

Councillor Beales, Leader of the Council.

**Signed by Member/officer as consulted:**



Date

22-08-24