## 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.

# **Delegated Power**

Specify the particular delegated power being exercised by reference to the Delegation Scheme or Cabinet minute and date.

# CHIEF EXECUTIVE'S URGENCY POWERS CONSTITUTION SCHEME OF DELEGATION: SECTION 9

#### **Decision Taken**

Specify precise details of the decision taken See attached detailed decision.

## To approve the attached Cabinet recommendations

To approve the appointment of Alexa Baker as the Council's Monitoring Officer To approve the setting up of an Investigatory and Disciplinary Committee

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

Specify all reasons for taking the decision

In order to maintain the operation of the Council's business during this unprecedented time. To appoint to the statutory position of Monitoring Officer

To respond to guidance issued on the formation of the Investigatory and Disciplinary Committee

# **Options considered**

It is important to maintain the Council's operation during these unprecedented times.

Any declarations of interest and details of any dispensations granted in respect of interests.

None

# List of Background papers

Cabinet Agenda 4 February and 17 March and Minutes

#### **Authorisation**

Post Held Chief Executive

Signature L Gore

Date 16.4.20

#### Consultation with members/officers

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

Signed by Member as consulted: B Long

Date 16.4.20