

**SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL
RECORD OF EXECUTIVE / CHIEF OFFICER DECISION**

This form should be used to record key and other decisions made by individual Portfolio Holders and key decisions made by Chief Officers. The contact officer will ensure that the signed and completed form is given to Democratic Services as soon as reasonably practicable after the decision has been taken.

Unless permission has been obtained from the Chairman of Council and the Chairman of the Scrutiny and Overview Committee that this decision be treated as a matter of urgency under Rule 12.19 of the Scrutiny and Overview Committee Procedure Rules, this decision will come into force, and may then be implemented, on the expiry of five working days after the publication of the decision, unless called in under Rule 7 of the Budget and Policy Framework Procedure Rules or Rule 12 of the Scrutiny and Overview Committee Procedure Rules.

Portfolio	Leader
Subject Matter	Appointments to Outside, Joint and other Member Bodies 2010-11
Ward(s) Affected	None specific
Date Taken	Monday, 10 January 2011
Contact Officer	Fiona McMillan, Legal & Democratic Services Manager and Deputy Monitoring Officer (fiona.mcmillan@scambs.gov.uk)
Date Published	Monday, 10 January 2011
Call-In Expiry	Monday, 17 January 2011
Key Decision?	No
In Forward Plan?	No
Urgent?	No

Purpose / Background
To make appointments to those outside, joint and other member bodies for which the Leader has delegated authority to appoint.

Declaration(s) of Interest <i>Record below any relevant interest declared by any executive Member consulted or by an officer present in relation to the decision.</i>
None

Dispensation(s) <i>In respect of any conflict(s) of interest declared above, record below any dispensation(s) granted by the Council's Standards Committee.</i>
None

Consultation <i>Record below all parties consulted in relation to the decision.</i>
Councillors John Batchelor and Bridget Smith

Other Options Considered and Reasons for Rejection
None

Final decision	Reason(s)
The Leader has appointed Councillor Mrs Bridget Smith as the Liberal Democrat Group substitute member on the South Cambridgeshire Traffic Management Area Joint	To ensure that the Liberal Democrat Group has a named substitute member.

Committee.	
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Signed	Name (CAPITALS)	Signature	Date
Portfolio Holder	Signed copy available upon request from Democratic Services (democratic.services@scams.gov.uk)		
Chief Officer			