

**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.

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| Portfolio | Leader |
| Subject Matter | Appointments to Outside, Joint and other Member Bodies 2010-11 |
| Ward(s) Affected | All |
| Date Taken | Thursday, 20 January 2011 |
| Contact Officer | Fiona McMillan, Legal & Democratic Services Manager and Deputy Monitoring Officer (fiona.mcmillan@scambs.gov.uk) |
| Date Published | Monday, 24 January 2011 |
| Call-In Expiry | Monday, 31 January 2011 |
| Key Decision? | No |
| In Forward Plan? | Yes |
| Urgent? | No |

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

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| 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 |

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| 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 |

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| Consultation <i>Record below all parties consulted in relation to the decision.</i> |
| None. |

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| Other Options Considered and Reasons for Rejection |
| None. |

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| Final decision | Reason(s) |
| The Leader has appointed Councillor Charlie Nightingale as the Conservative Group substitute representative on the South Cambridgeshire Traffic Management Area Joint | To fill the vacant substitute member post after the resignation from Council of David Morgan. |

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

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| Further Information |
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