Decision by Leader





Date of Report: 20 June 2016

Portfolio: Leader

Author: S. Tautz (Ext 4180) **Democratic Services:** J. Leither (Ext 4756)

Subject: Member Representation on External Organisations - Essex Partnership for Flood

Management

Decisions:

That Councillor W. Breare-Hall (Environment Portfolio Holder) be appointed as the Council's representative on the Essex Partnership for Flood Management; and

That Councillor G. Waller (Safer, Greener and Transport Portfolio Holder) be appointed as deputy for Councillor W. Breare-Hall as the Council's representative on the partnership.

ADVISORY NOTICE:

A Portfolio Holder may not take a decision on a matter on which he/she has declared a Pecuniary interest. A Portfolio Holder with a non-pecuniary interest must declare that interest when exercising delegated powers.

I have read and approve/do not approve (delete as appropriate) the above decision:

Comments/further action required:

Signed: Cllr C Whitbread Date: 20 June 2016

Non-pecuniary interest declared by Portfolio Holder/conflict of non-pecuniary interest

Committee: declared by any other consulted Cabinet Yes/No or n/a

Member: none

Dispensation granted by Standards

After completion, one copy of this pro forma should be returned to Democratic Services IMMEDIATELY

Reason for decision:

Member appointments to external organisations carrying out executive functions are delegated to the Leader of the Council. Appointment to Essex Partnership for Flood Management should be a Leader Appointment, given that flooding management is covered within the responsibilities of the Environment Portfolio.

Options considered and rejected:

Not to make a member appointment to the Essex Partnership for Flood Management.

Initialled as original copy by the Leader of the Council:

Report

- 1. The Council has received an invitation from Essex County Council, for member appointment to the Essex Partnership for Flood Management.
- 2. The Partnership brings together all key stakeholders to contribute to a strategic overview of matters surrounding flooding in Essex, to ensure a consistent and coordinated approach with regard to flood risk management. The Board meets quarterly and contributes to key decisions on projects, strategies funding and communications.
- 3. The Chairman of the Partnership is County Councillor Roger Hirst, the Cabinet Member for Communities and Healthy Living. The Partnership comprises an elected member from each of the District, Borough and City councils within Essex and Members can be supported at partnership meetings by lead officers from their respective councils.
- 4. The Director of Neighbourhoods considers that it would be appropriate for the Council to be represented on the partnership.

Due Regard Record

This page shows which groups of people are affected by the subject of this report. It sets out how they are affected and how any discrimination they experience can be eliminated. It also includes information about how access to the service(s) subject to this report can be improved for the different groups of people; and how they can be assisted to understand each other better as a result of the subject of this report.

S149 Equality Act 2010 requires that due regard must be paid to this information when considering the subject of this report.

There are no equality implications arising from this decision.