

SHADOW EXECUTIVE DECISION NOTICE

13 June 2019

The following decision(s) were taken by the Shadow Executive at its meeting held on **11 June 2019:-**

1. Appointment Recommendations for the Interim Statutory Roles

(a) Decisions

That the following appointments be made:

- Rachael Shimmin as the interim Head of Paid Service
- Catherine Whitehead as the interim Monitoring Officer
- Richard Ambrose as the interim Chief Finance Officer

(b) Reason for Decision

The Structural Changes Order requires that a Head of Paid Service, Monitoring Officer and Chief Finance Officer be designated on an interim basis.

(c) Alternative Options Considered

None.

(d) Conflicts of Interest / Dispensations

None.

2. Arrangements for the Appointment of the New Chief Executive Officer for the New Buckinghamshire Council

(a) Decisions

That the Shadow Executive endorsed the creation of a Senior Appointments Sub Committee.

(b) Reason for Decision

To ensure the process for the appointment of the CEO to the new Buckinghamshire Council is efficient and effective, and accords with best practice and good governance generally.

(c) Alternative Options Considered

None.

(d) Conflicts of Interest / Dispensations

None.

3. Spend Protocol

(a) Decisions

That the proposed protocol be agreed and that the proposed limits be reviewed after two months in terms of their appropriateness.

(b) Reason for Decision

The Section 151 Officer has responsibility for the stewardship of the Council's finances and introducing a spending protocol protects the interests of the new Council.

(c) Alternative Options Considered

Each Council has a Section 151 Officer who has responsibility for the stewardship of the Council's finances and their duty is to their employing Council. However, they also have a wider fiduciary duty concerning public funds. The shadow Section 151 Officer will consider the interests of the new Council.

(d) Conflicts of Interest / Dispensations

None.

CALL-IN TIMESCALES

Any requests for call-in must be received by the Monitoring Officer by 5pm on Thursday 20 June 2019. The request must be made by 20 or more Shadow Members, who are not members of the Shadow Executive, provided those Shadow Members include members from more than one political party.