

SHADOW EXECUTIVE DECISION NOTICE

The following decision(s) were taken by Shadow Executive at its meeting held on **22 October 2019**. Decisions will (unless called-in) become effective at 5pm on 29 October 2019.

AGENDA ITEM NO. 7

CONSEQUENTIAL PARLIAMENTARY ORDER

(a) Decisions

The report highlighted certain rights, functions and legislative amendments which needed to be addressed as a consequence of the creation of a unitary council in Buckinghamshire and included in a statutory Order made by the Secretary of State to come into force on 1 April 2020.

RESOLVED:

- 1. That matters to be included in a Supplementary Provision and Miscellaneous Amendments Order as a consequence of the Buckinghamshire Structural Changes Order 2019 be noted and submitted to MHCLG**
- 2. That the Interim Monitoring Officer in consultation with the Chief Executive be authorised to submit any further matters that may arise to MHCLG for consideration and take all actions necessary to progress the drafting of the Order**

(b) Reasons for decisions

To ensure that MHCLG has the necessary information to progress the drafting of a Supplementary Provision and Miscellaneous Amendments Order in readiness for vesting on 1 April 2020.

(c) Alternative options considered

To agree the proposed list of matters or to make addition/amendments.

(d) Conflicts of interest/ dispensations

None

AGENDA ITEM NO. 8

BRANDING

(a) Decisions

The report was to seek agreement on the new brand identity for Buckinghamshire Council. This included approval of the logo, the associated colour palette and the font to be used on the new council's assets. Examples of the application of the brand (a letterhead, a vehicle and a social media post) are included in the report.

RESOLVED

To approve the proposed logo as the new brand identity for Buckinghamshire Council.

(b) Reasons for decisions

The recommended logo design delivers on the agreed design brief for the new brand identity for Buckinghamshire Council and meets accessibility criteria. A set of three final design concepts were taken through a consultation process with residents, employees and members. The recommended logo was the most popular design overall.

(c) Alternative options considered

Numerous brand identity options have been provided, discussed, refined and reduced over the past two months with the member working group. This resulted in a final set of three concepts being shown to groups of residents, employees and members.

(d) Conflicts of interest/ dispensations

None

AGENDA ITEM NO. 9

SPEND PROTOCOL UPDATE

(a) Decisions

The report was to seek Member's approval to a general consent which would allow the existing five councils to conduct their current business without referral to the Shadow Executive within specific limits.

RESOLVED:

Members are recommended to agree the general consent as set out at

Appendix A.

(b) Reasons for decisions

To ensure that the Direction is only employed as a last resort. To enable the transition to proceed without the additional administrative burden of individual consents.

(c) Alternative options considered

The options available include:

1. Not agreeing any consent, and requiring specific consent in relation to each and every contract.
2. Agreeing a form of consent which is different from that set out in the spending protocol. The detail of this would have to be drawn up separately.
3. Agreeing a form of consent in accordance with the agreed protocol.

(d) Conflicts of interest/ dispensations

None.

For further information please contact: Rachel Bennett on 01296 382343.