



## SOUTH BUCKS District Council

### **Executive Decisions Made by Officers**

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012 place new requirements on local authorities relating to executive decisions. That is decisions made by the Cabinet, individual Portfolio Holders, Sub Committee or Joint Committees. This also includes executive decisions made by officers under delegated authority.

In order to comply with these new requirements officers must ensure that as soon after an officer has made an executive decision, including those made under delegated authority, that this form is completed and sent to [democraticservices@southbucks.gov.uk](mailto:democraticservices@southbucks.gov.uk) or [democraticservices@chiltern.gov.uk](mailto:democraticservices@chiltern.gov.uk) for publication on the Council's website in accordance with the Regulations.

In order to comply with the Regulation 13, Democratic Services will publish a written statement based on the information provided in the following form:

- 1. Name and role of officer:** Mr Jim Burness, Director of Resources
- 2. Date of decision:** 16 January 2018
- 3. Summary of the decision:** To set the date of the Annual General Meeting of Consilio Property Limited as 2 March 2018 and to appoint the Council's shareholder representative as Cllr Barbara Gibbs.
- 4. Reasons for the decision:** On 28 June 2017 the Cabinet approved the setting up of a local authority trading company, focusing on Property Development and Management. The Cabinet delegated authority to the Director of Resources to undertake any further actions to give effect to the contents of the report, in consultation with the Leader. The Leader has been consulted and supports the decisions set out above.
- 5. When making the decision did the officer take into account information from a report?** No.
- 6. Details of any alternative options considered and rejected by the officer when making the decision:** None.

**7. Details of any conflict of interests declared by any Executive Member who was consulted regarding the decision:** None.

**Does this notice contain any exempt information?** No

Date Notice Published: 24 January 2018