

## Ratification of Decisions Taken Outside of Council meetings

**Purpose:** For approval

**Author:** Head of Executive Office

**Approver:** Chief Executive

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### 1. Summary

- 1.1 The Council is requested to ratify the decision taken outside of a Council meeting to appoint professional member Sarah Debney to a vacancy on the CLC's Appointments Committee following the end of the term of office of professional member Andrea Pierce.
- 1.2 The Council is requested to ratify the decision taken outside of a Council meeting to appoint Rachel Forster MBE as a lay member of the Adjudication Panel

### 2. Recommendations

The Chair will request the Council formally to ratify the following decisions:

- (1) To appoint professional member Sarah Debney to a vacancy on the Appointments Committee.
- (2) To appoint Rachel Forster MBE as a lay member of the Adjudication Panel

### 3. Risk Management, Financial, Legal and Diversity and Inclusion impact

- 3.1 Risk management, Diversity and Inclusion impact and financial implications were detailed within the previously circulated reports.

### 4. Communication requirements

- 4.1 There are no communication requirements for the purposes of this report. Details of Council member appointments and Committee membership is published on the CLC's website within the CLC's Annual Reports.