

# **DELEGATED DECISIONS OF THE BOARD MEMBER, CORPORATE GOVERNANCE AND STRATEGIC PARTNERSHIPS**

**Thursday 2 February 2012**

**COUNCILLORS PRESENT:** Councillor Price.

**OFFICERS PRESENT:** Tim Sadler (Executive Director for City Services) and Lois Stock (Democratic and Electoral Services Officer)

## **15. DECLARATIONS OF INTEREST**

None

## **16. PUBLIC ADDRESSES**

None

## **17. COUNCILLOR ADDRESSES**

None

## **18. LOW CARBON HUB BOARD - OFFICER APPOINTMENT**

The Executive Director, City Services submitted a report (previously circulated, now appended).

Tim Sadler (Executive Director, City Services) confirmed that he was happy to be appointed as the Council's representative on the Board of the Low Carbon Hub as a non-executive director. He confirmed the insurance and accounting arrangements that were in place. It was intended that he would report back to the Council's Carbon Board.

Resolved to agree the appointment of the Executive Director, City Services as the Council's representative on the Board of the Low Carbon Hub as a non executive director.

## **19. MATTERS EXEMPT FROM PUBLICATION**

None

**The meeting started at 5.30 pm and ended at 5.38 pm**