

# Gloucester City Council

## INDIVIDUAL CABINET MEMBER DECISION RECORD FORM

<b>Date of decision:</b>	31 January 2018		
<b>Title</b>	To sign the written resolution to appoint Peter Hibberd as a specialist non-executive director of Gloucestershire Airport Limited (GAL)		
<b>Decision Maker</b>	Cabinet Member for Performance and Resources (Councillor David Norman MBE)		
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	No
<b>Decision:</b>			
To sign the written resolution to appoint Peter Hibberd as a specialist non-executive director of Gloucestershire Airport Limited (GAL).			
<b>Reason for decision:</b>			
The GAL Articles of Association make provision for the Shareholders to jointly appoint two specialist non-executive directors to the GAL Board. There is a vacancy for one such director.			
The interview process took place on the 18 and 20 December 2017 and the Shareholders selected Peter Hibberd (a specialist in management, governance and aviation) to take up the role of specialist non-executive director of GAL.			
<b>Alternative options considered:</b>			
This decision reflects the governance arrangements for GAL. Therefore, no alternative options are appropriate in the circumstances.			
<b>Other relevant matters concerning the decision:</b>			
None.			
<b>People Impact Assessment (PIA):</b>			
Screening Stage completed:	Yes	No	
Full PIA required, completed and attached	Yes	No	
<b>Conflicts of interest (including any dispensations granted):</b>			
None.			
<b>Officer/s consulted:</b>			
Jon Topping, Head of Policy and Resources			
Peter Lewis, Solicitor (One Legal)			
<b>Background documents:</b>			
None.			

**Confidential or Exempt Information:**

Yes

No

Name of document(s) which are confidential or exempt :

N/A

**Scrutiny (including details of call-in procedure where applicable):**

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 12/02/18

**CONFIRMED AS A TRUE RECORD:**

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

**Decision Maker:**

Councillor David Norman  
Leader of the Council

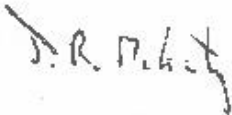
**Date:** 31 January 2018



**Proper Officer:**

Jon McGinty  
Managing Director

**Date:** 31 January 2018

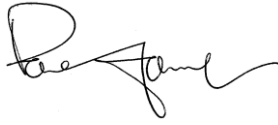


**Gloucester  
City Council**

**INDIVIDUAL CABINET MEMBER DECISION  
RECORD FORM**

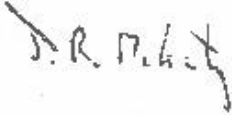
<b>Date of decision:</b>			
<b>Title</b>			
<b>Decision Maker</b>			
<b>Date published on Forward Plan</b>		<b>Date report published</b>	
<b>Wards Affected</b>		<b>Key Decision</b>	
<b>Decision:</b>			
<b>Reason for decision:</b>			
<b>Alternative options considered:</b>			
<b>Representations received:</b>			
<b>Other relevant matters concerning the decision:</b>			
<b>People Impact Assessment (PIA):</b>			
Screening Stage completed:	Yes	No	
Full PIA required, completed and attached	Yes	No	
<b>Conflicts of interest (including any dispensations granted):</b>			
<b>Officer/s consulted:</b>			
<b>Background documents:</b>			
<b>Confidential or Exempt Information:</b>	Yes	No	
Name of document(s) which are confidential or exempt :			
<b>Scrutiny (including details of call-in procedure where applicable):</b>			
This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.			
Call-in Deadline:			
OR			
This decision is urgent and not subject to call-in.			
<b>CONFIRMED AS A TRUE RECORD:</b>			
We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:			
<b>Decision Maker:</b>	<b>Date:</b>		

Councillor Paul James  
Leader of the Council



**Proper Officer:**  
Jon McGinty  
Managing Director

**Date:**



### **CALL-IN PROCEDURE**

Call-in should only be used in exceptional circumstances, such as where Members have evidence which suggests that the Cabinet Member did not take the decision in accordance with the principles set out in Article 13 (Decision Making) of the Council's Constitution.

Call-in of a decision must be requested within five working days of the publication of an executive decision. The request must be communicated in writing to a Corporate Directors by at least five Members of the Council.

Implementation of a decision that has been called-in is suspended until such time as it has been considered by the Overview & Scrutiny Committee and re-considered by the Cabinet in light of the Overview & Scrutiny Committee's conclusions and any recommendations.

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If you have any queries about the content of Decision Records please contact:

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