

RECORD OF DECISION TAKEN UNDER CABINET MEMBER DELEGATED POWERS AT COUNTY HALL, NEWPORT, ISLE OF WIGHT ON 20 DECEMBER 2019

THE CALL IN PERIOD FOR THIS DECISION EXPIRES AT 5.00PM ON 31 DECEMBER 2019 THE DECISION CANNOT BE IMPLEMENTED UNTIL AFTER THAT DATE.

Present: Cllr Dave Stewart – Leader and Cabinet Member for Strategic Partnerships
Sarah MacDonald– Democratic Services Officer

Item	Appointment to Solent Growth Forum	
Reference	21/19	
Notice of Decision Published	29 November 2019	
Decision taken	Option 1 - To appoint the chairman of the Policy and Scrutiny Committee for Neighbourhoods and Regeneration to the Solent Growth Forum.	
Reason for decision	Option one would lead to the most appropriate scrutiny chair being appointed owing to the close association of the objectives of the Solent LEP, including economic development and the creation of local jobs in the Solent. These dovetail well with the main focus of regeneration, housing and the environment and would lend themselves well to the scrutiny work undertaken by the council through its own regeneration agenda and objectives.	
Additional reasons	None	
Options considered and rejected	<ol style="list-style-type: none"> 1. Option 2 – To appoint an alternative elected member to the Solent Growth Forum. 2. Option 3 – To decide not to appoint a council representative to the Solent Growth Forum. 	
Representations Received	Representations received (provide summary of each issue/concern below)	Response to representations (provide response to each)
	None	N/A

	Questions received from Members	Response to any questions (provided in receipt at least 48 hours before the date of decision published in the Forward Plan
	None received	None
Declarations of interest	None	
Additional advice received	None	

Signature.....

Date