



**DECISION TAKEN BY OFFICER UNDER PARAGRAPH 13(4) OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012**

<b>Name of Officer</b>	<b>Andrew Reynolds</b>
<b>Position of Officer</b>	<b>Programme Director Manydown and Chief Operating Officer MGC LLP</b>
<b>Service Area</b>	<b>Manydown</b>

<b>Title of Decision</b>	<b>Approval to finalise MGC LLP Long form member agreement</b>
<b>Date of Decision</b>	<b>16 October 2024</b>

**Exempt or Confidential Information**

It is considered that information contained within the accompanying report and appendices contain exempt information under the meaning of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, and therefore cannot be made public.

**Decision Taken**

That in accordance with part 2 of the delegated approval given by the BDBC Cabinet at its meeting of 7 March 2023 the Project Director Manydown in consultation with the Executive Director for Corporate Services and Assets and Head of Legal and Governance and Monitoring Officer to finalise the terms of the long form Members' Agreement and Delegation Policy.

**Authority to make the decision:**

At its meeting of 7 March 2023, the BDBC Cabinet approved the proposed revisions to the MGC LLP Long form members agreement and delegation policy and that authority be given to the Project Director Manydown and Chief Operating Officer MGC LLP in consultation with the Executive Director for Corporate Services and Assets and Head of Legal and Governance and Monitoring Officer to finalise the terms of the long form Members' Agreement and Delegation Policy.

**Reason for Decision:**

To enable the efficient operational decision making of MGC LLP by approving the long form members agreement.


**Options considered:**

Not to approve the MGC LLP Long form members agreement.

The above option is rejected as continuing to operate under a short form agreement is not considered a robust position. Continuing operations under the short form agreement is likely to create delays in dealing with decisions required to facilitate the efficient business of MGC LLP and MDV LLP.

**Record of any conflict of interest declared by any cabinet member who was consulted by the decision maker:**

None

<b>Signed:</b>	
<b>Name:</b>	<b>Andrew Reynolds</b>
<b>Job title:</b>	<b>Programme Director Manydown &amp; Chief Operating Officer MGC LLP</b>
<b>Dated:</b>	<b>16 October 2024</b>