



Leader

Ref. No: W/LDR/006/15-16

Date of Decision: 20 November 2015

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email democratic.services@adur-worthing.gov.uk

Record of Decision: Representing the Council in the Community on other organisations: Worthing Homes Ltd - Board of Directors			
Decision taken by: Leader			
Declaration of Disclosable Pecuniary Interests: I hereby confirm that I do not have any disclosable pecuniary interest in this item.			
Decision: The Leader has considered the appointment of a replacement for Councillor Vic Walker as a Director on the Board of Worthing Homes.			
Key Decision: Yes/No			
Reason for Decision: The Leader has carefully considered the appointment to Worthing Homes; and has nominated Councillor Louise Murphy as the Council's representative to the Worthing Homes as she has a passionate interest in housing and wellbeing of residents in the Borough. This appointment will make Councillor Murphy a Director of Worthing Homes. As a consequence of this appointment, Councillor Louise Murphy will step down from her position on the South Downs Leisure Trust, causing a vacancy on the Board. The Leader has considered the vacancy on the South Downs Leisure Trust and nominated Councillor Diane Guest to the Board to fulfil this role.			
Alternative Options Considered:			
Other Matters Considered:			
Legal Advice and Issues	✓	Financial Advice and Issues	✓
Sustainability Issues	✓	Equality Issues	✓
Community Safety Issues	✓	Human Rights Issues	✓
Reputation	✓	Risk Assessment	✓

Health & Safety Issues	✓		
<p>Consultation: This report was circulated to Councillors, but published on the Council's website on 12 November 2015. The following consultation responses were noted by the decision maker: None</p>			
<p>Background Papers: Letter received from Cllr Walker 26 October 2015</p>			
<p>Contact Officer: Julia Smith Democratic Services Manager Worthing Town Hall, Chapel Road, Worthing 01903 221150 Julia.smith@adur-worthing.gov.uk</p>			
<p>Call-in: The call-in deadline for this decision will be 5:00pm on 27 November 2015.</p>			



Signed: **Date:** 20 November 2015

Name: Councillor Daniel Humphreys, WBC Leader

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