

INDIVIDUAL PORTFOLIO HOLDER DECISIONS

Below is a list of decisions taken by Individual Portfolio Holders acting under delegated powers:

REF: **PF.001/13** **Cumbria Shadow Health and Wellbeing Board**

Decision of The Leader

Portfolio Leader

Subject Matter

To appoint the Culture, Health, Leisure and Young People Portfolio Holder (Councillor Quilter) as the City Council's representative on the Cumbria Shadow Health and Wellbeing Board.

Summary of Options rejected

Not to appoint to the Cumbria Shadow Health and Wellbeing Board

DECISION

That the Culture, Health, Leisure and Young People Portfolio Holder (Councillor Quilter) be appointed as the City Council's representative on the Cumbria Shadow Health and Wellbeing Board.

Reasons for Decision

To make an official appointment to the Cumbria Shadow Health and Wellbeing Board

Date Decision Made

14/01/13

Implementation Date:

REF: PF.002/13 **Dates and Times of Meetings 2013/14

Decision of

Professor Councillor Hendry and Councillor Dr Tickner

Portfolio The Leader and Finance, Governance and Resources Portfolio Holder

Subject Matter

Pursuant to Minute C.18/13(v), consideration was given to the indication by the City Council to change the date of Annual Council back to 20 May 2013 as had been agreed in 2011. The purpose of this decision notice is to amend the date in accordance with the Council's recommendation together with other subsequent necessary amendments to allocated dates. The Leader and Finance, Governance and Portfolio Holder were asked to approve the amended Civic Calendar for recommendation to full Council for approval.

Summary of Options rejected

To leave the dates as had previously been agreed by the Executive.

DECISION

That the City Council be requested to agree the schedule of dates and times of meetings in the 2013/14 municipal year as set out in the calendar attached as an Appendix to Report GD.09/13.

Reasons for Decision

To comply with the recommendation of full Council held on 8 January 2013.

Date Decision Made

15 January 2013

Implementation Date:

25-Jan-13