

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Establishment of a Southwark Brexit Panel
Decision-maker	Cabinet Member for Finance, Performance and Brexit
Earliest date when decision can be taken	6 July 2018
Key decision – Yes/No?	Yes
Date published on forward plan	Urgent implementation request agreed on 5 July 2018.
Date sent to cabinet member	6 July 2018
Recommendation	<ol style="list-style-type: none"> 1. That the cabinet member for finance, performance and Brexit agree to establish a cross party Member-led 'Brexit Panel' to lead and co-ordinate research on the likely impact on council services and residents as a result of the United Kingdom (U.K.) leaving the European Union (EU). 2. That the Brexit Panel be established with the membership and terms of reference as set out in Appendix 1 of the report.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer	Stephen Douglass, Director of Communities
Report author	Harjeet Sahota, Policy and Public Affairs Officer
Contact Number	020 7525 5244

PART B

(Cabinet member to complete this section)

DECISION(S)	

REASONS FOR DECISION	

ALTERNATIVE OPTIONS CONSIDERED	

REPRESENTATIONS RECEIVED	

ADDITIONAL ADVICE RECEIVED	

ANY INTERESTS DECLARED

Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

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DECLARATION

I approve/reject the recommendations set out in the report.*

or

I approved an alternative course of action set out in Part B.*

or

I have referred this matter to the Full Cabinet for decision.*

(* - Please delete as appropriate)

Signed..... Dated.....

Cabinet Member

Please return completed hard copy of the form to Everton Roberts, Constitutional Team, 160 Tooley Street, PO BOX 64529, London, SE1P 5LX – tel: 020 7525 7221.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.