

**SOMERSET COUNCIL
EXECUTIVE ARRANGEMENTS MEMBER / OFFICER DECISION RECORD**

NON KEY DECISION RECORD

Report Title: Amendments to the Somerset Rivers Authority Memorandum of Understanding and Constitution

Executive Member(s): Cllr Sarah Dyke - Lead Member for Environment and Climate Change

Local Member(s) and Division: All

Lead Officer: Kirsty Larkins, Service Director, Climate and Sustainability

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Date of decision: 15 June 2023

Date of publication of decision: 15 June 2023

Date decision comes into force: 21 June 2023

The Deputy Leader:

a. approved the changes to the make-up of the Somerset Rivers Authority Board and the amendments to the SRA Memorandum of Understanding (MoU) and Constitution to reflect these changes.

b. agreed that the Lead Member for Environment and Climate Change can sign the 2023-24 Memorandum of Understanding and Constitution on behalf of Somerset Council.

Signed by the Deputy Leader of the Council:

Cllr Liz Leyshon

2. Reason for Decision(s)

As set out in the Officer's report

3. Reason(s) for Urgency (where applicable)

None

4. Details of any alternative options considered and rejected

As set out in the attached report

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- 5. Any relevant Personal Interest that the Lead Member may have under the Council's Code of Conduct for Members**

None

- 6. Details of any conflict(s) of interest declared by a Lead Member consulted about the proposals and any dispensation from Chief Executive**

None

- 7. Other background information considered by the Lead Member before making this decision**

As set out in the attached report