

EXETER CITY COUNCIL

REPORT TO EXECUTIVE

23 JUNE 2015

REPORT OF CORPORATE MANAGER DEMOCRATIC AND CIVIC SUPPORT APPOINTMENT TO OUTSIDE BODIES

Is this a Key Decision?

No

Is this an Executive or Council Function?

Executive

1. What is the report about?

To appoint Members to serve on outside bodies.

The full list of outside bodies is attached as an appendix. Appointments which are required are emboldened and relate to vacancies due to replacement of retiring Councillors and those Councillors who were not re-elected. The list also includes appropriate representation by Portfolio Holders. In addition to appointing new representatives, the full list is also reported to this, the first Executive meeting in the Municipal Year, in order for remaining appointments to be re-affirmed for the following 12 months.

At Executive in June 2014, it was resolved to grant delegated powers to the Corporate Manager Democratic and Civic Support to appoint representatives in consultation with the Group Leaders where vacancies occur during the course of the year. This was agreed to remove the need to report to Executive and Council which delays the appointment process and will continue. All appointments can be viewed on the City Council website.

Exeter Municipal Charity are looking to convert the operation of the charity to a corporate trustee model and, as part of this change, a reduction in the City Council's nominated trustees from four to two has been requested by the Charity. The proposals are still under discussion and, if necessary, will be presented separately at a future date.

2. Recommendations:

2.1 appointments be made to those outside bodies set out in the Appendix where appointments are required; and

2.2 agree to the reduction in the number of the Council's nominated representatives on the Exeter Municipal Charity from four to two and to note the proposed change in name of the Charity to Exeter Homes Trust Ltd.

3. Reasons for the recommendation:

To ensure that the Council is represented on outside bodies.

4. Report details

4.1 Details are set out in the appendix.

5. How does the decision contribute to the Council's Corporate Plan?

Contributes to key initiative of "A Well Run Council"

Corporate Manager Democratic and Civic Support

Local Government (Access to Information) Act 1972 (as amended)
Background papers used in compiling this report:-

None

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