

REPORT TO EXECUTIVE & COUNCIL

Date of Meetings: 12 JULY 2016 & 26 JULY 2016

REPORT OF: CORPORATE MANAGER DEMOCRATIC AND CIVIC SUPPORT

TITLE: APPOINTMENT TO OUTSIDE BODIES

Is this a Key Decision?

No

Is this an Executive or Council Function?

Council

1. What is the report about?

To appoint Members to serve on outside bodies.

2. Recommendations:

- 2.1 appointments be made to those outside bodies set out in the Appendix where appointments are required;
- 2.2 the Corporate Manager Democratic and Civic Support be granted delegated powers, in consultation with the Group Leaders, to appoint, when necessary representatives to outside bodies during the course of the Municipal Year; and
- 2.3 the Corporate Manager, Democratic and Civic Support be requested to undertake a review of the membership of those bodies listed in the appendix to this report, and to which the Council appoints representatives, to confirm the continuing appropriateness for the Council to be so represented, and to bring a report to the Executive in due course on his findings.

3. Reasons for the recommendation:

- 3.1 To ensure that the Council is represented on outside bodies.

4. What are the resource implications including non financial resources:

- 4.1 None.

5. Section 151 Officer comments:

- 5.1 There are no financial implications contained in this report

6. What are the legal aspects?

- 6.1 None identified.

7. Monitoring officer Comments

- 7.1 This report raises no issues for the Monitoring Officer. However, the recommended review of council membership of these outside bodies should be welcomed as it will give an opportunity for the Council's position and potential obligations to be re-considered.

8. Report details

- 8.1 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 Executive to be agreed by the first full Council meeting in the Municipal Year, in order for remaining appointments to be re-affirmed for the following 12 months.

It is the intention to report the full list once a year to the first Executive meeting in the Municipal Year. During the course of the year it will be necessary to re-appoint representatives to charities where the term of office expires and also, possibly, to make appointments when a vacancy arises. To facilitate a rapid appointment wherever possible, it is proposed to grant delegated powers to the Corporate Manager Democratic and Civic Support to appoint representatives in consultation with the Group Leaders. This will remove the need to report to Executive and Council which delays the appointment process. All appointments can be viewed on the City Council website.

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

- 9.1 Contributes to key initiative of "A Well Run Council"

10. What risks are there and how can they be reduced?

- 10.1 There are no risks associated with the proposals.

11. What is the impact of the decision on equality and diversity; health and wellbeing; safeguarding children, young people and vulnerable adults, community safety and the environment?

- 11.1 None applicable with this decision.

12. Are there any other options?

- 12.1 None applicable.

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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