

## **REPORT TO EXECUTIVE**

Date of Meeting: 31 May 2022

## **REPORT TO COUNCIL**

Date of Meeting: 19 July 2022

Report of: Director Corporate Services

Title: Appointment to Outside Bodies 2022

### **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:**

- (1) that Executive approve the appointments to the outside bodies set out in Appendix A of the report, with immediate effect; and
- (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.

#### **3. Reasons for the recommendation:**

To ensure that the Council is represented on outside bodies.

#### **4. What are the resource implications including non financial resources?**

None.

#### **5. Section 151 Officer comments:**

There are no financial implications for the Council to consider.

#### **6. What are the legal aspects?**

None identified.

#### **7. Monitoring Officer's comments:**

With the introduction of the new Code of Conduct for member which came into effect from the 18 May 2021, members are reminded of their responsibility to register and declare all "Other Registerable Interest" they may have. These are defined as follows:

**“Any Body of which you are a member or in a position of general control or management and to which you are appointed or nominated by the council;**

- (a) exercising functions of a public nature;
- (b) directed to charitable purposes; or
- (c) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)

of which you are a member or in a position of general control or management

## **8. Report details:**

The full list of outside bodies is attached as Appendix A. Required appointments are highlighted and emboldened and relate to vacancies. 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.

During the course of the year, it will be necessary to re-appoint representatives 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 that the granted delegated powers to the Corporate Manager Democratic and Civic Support to appoint representatives in consultation with the Group Leaders, be continued. This will remove the need to report to Executive and Council delaying 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?**

Contributes to the key initiative of “A Well-Run Council”.

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

There are no risks associated with the proposals.

## **11. Equality Act 2010 (The Act)**

In recommending this proposal no potential impact has been identified on people with protected characteristics as determined by the Act because: because it is non applicable with this decision.

## **12. Carbon Footprint (Environmental) Implications:**

No direct carbon/environmental impacts arising from the recommendations.

## **13. Are there any other options?**

None applicable.

**Director Corporate Services, Baan Al-Khafaji**

Authors: Corporate Manager, Democratic and Civic Support, John Street and Mark Devin, Democratic Services Officer.

## **Local Government (Access to Information) Act 1972 (as amended)**

Background papers used in compiling this report:-

None

Contact for enquires:  
Democratic Services (Committees)  
Room 4.36  
01392 265275