

## **REPORT TO EXECUTIVE**

Date of Meeting: 6 June 2023

## **REPORT TO COUNCIL**

Date of Meeting: 18 July 2023

Report of: Director Corporate Services

Title: Appointment to Outside Bodies 2023

### **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:**

That Executive recommends to Council:

- (1) to approve the appointments to the outside bodies set out in Appendix A of the report with immediate effect; and
- (2) that the Director Corporate Services be granted delegated powers in consultation with the Group Leaders to appoint representatives to outside bodies when necessary 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 Council to consider.

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

None identified.

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

This report does not raise any issues for the Monitoring officer.

## **8. Report details:**

8.1 The full list of outside bodies is attached at 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.

8.2 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 delegated powers are granted to the Director Corporate Services in Consultation with the Group Leaders to appoint representatives. This will remove the need to report to Executive and Council which would cause delays to the appointment process. All appointments can be viewed on the City Council website.

8.3 Members are reminded that if they are appointed to an outside body, that they are appointed as a representative of the Council. Where any appointment is made for particular position, such as a Director's role, then Members would have a duty of responsibility to that organisation.

8.4 Members are also reminded, where they have been appointed to an outside body, that they must update their Other Registerable Interests, to include the appointments accordingly.

## **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 it is not 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**

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

Background papers used in compiling this report:-

None

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