



## Appointments to Outside Bodies and Working Groups

<b>Corporate Priority:</b>	All
<b>Relevant Ward Member(s):</b>	N/A
<b>Date of consultation with Ward Member(s):</b>	N/A
<b>Exempt Information:</b>	No

### 1 Summary

- 1.1 To present the proposed nominations for representatives on outside bodies and working groups for the Municipal Year 2023/24.

### 2 Recommendation(s)

**That Council:**

- 2.1 **Notes the appointments in Column A of Appendix A (designated according to the role/portfolio holder/ward member).**
- 2.2 **Appoints representatives to serve on the outside bodies and working groups listed at Appendix A (other than those in Column A).**
- 2.3 **Agree the proposed allocation of seats on the Constitution Review Working Group and the Climate Change Emergency Working Group as indicated in Appendix A.**

### 3 Reason for Recommendations

- 3.1 To approve the Council’s representatives on outside bodies and working groups for the forthcoming year.

## **4 Background**

4.1 The Council appoints representatives to various outside bodies as attached at Appendix A.

4.2 The list of community bodies is reviewed regularly to ensure it remains current.

## **5 Main Considerations**

5.1 Members are asked to appoint representatives to the remaining outside bodies for the forthcoming municipal year.

5.2 At the Annual Meeting in May 2022 Council approved how the appointments detailed in Column A of Appendix A would be allocated in accordance with the relevant role, ward member or portfolio holder. Council agreed that the holder of those roles specified would automatically be appointed to the outside body and Council would simply be asked to note those appointments in future years.

5.3 Any appointments allocated in accordance with relevant portfolio holder will be confirmed once Portfolios have been announced by the Leader.

5.4 Members are reminded that any outside bodies they are appointed to by Council need to be recorded on their register of interests.

5.5 Nominations to the community bodies will be circulated in advance of the meeting where possible.

## **6 Options Considered**

6.1 There are no alternative options.

## **7 Consultation**

7.1 There has been consultation with the political Group Leaders and other Councillors involved.

## **8 Next Steps – Implementation and Communication**

8.1 The Outside Organisations listed will be advised of the appointed council representative.

8.2 If Council is minded to agree the allocation of seats on the two Cross Party Working Groups as reflected in recommendation 2.3, it is proposed that Group Leaders allocate members to these Working Groups according to the number of seats allocated and that non-aligned members agree between them which seats they will occupy in accordance with the allocation.

## **9 Financial Implications**

9.1 There are no financial implications arising from this report.

**Financial Implications reviewed by: Director for Corporate Services**

## **10 Legal and Governance Implications**

10.1 It is a constitutional requirement to review the appointments to outside organisations and working groups at the annual meeting.

10.2 Appointments are made by the Council in the interests of openness and transparency.

**Legal Implications reviewed by: Deputy Monitoring Officer 22.05.23**

## 11 Equality and Safeguarding Implications

11.1 An Equality Impact Assessment (EqIA) has not been completed because there are no service, policy or organisational changes being proposed.

## 12 Community Safety Implications

12.1 There are no community safety implications arising from this report.

## 13 Environmental and Climate Change Implications

13.1 There are no environmental or climate change implications arising from this report.

## 14 Other Implications (where significant)

14.1 There are no other implications arising from this report.

## 15 Risk & Mitigation

Risk No	Risk Description	Likelihood	Impact	Risk
1	Reputational damage should the council choose not to put forward representatives on outside bodies.	Low	Critical	9

		Impact / Consequences			
		Negligible	Marginal	Critical	Catastrophic
Likelihood	Score/ definition	1	2	3	4
	6 Very High				
	5 High				
	4 Significant				
	3 Low			1	
	2 Very Low				
	1 Almost impossible				

Risk No	Mitigation
1	To appoint to outside bodies and working groups to ensure there is an effective conduit between the Council and its partners.

## **16 Background Papers.**

16.1 There are no background papers

## **17 Appendices**

17.1 Appendix A – Nominated Representatives on Outside Bodies and Working Groups  
2022/23

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