

# Council

16 May 2024

## **Appointments to Outside Bodies**

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Lead Member/Relevant Portfolio Holder	Monitoring Officer

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

## 1 Summary

1.1 To present the proposed nominations for representatives on outside bodies and working groups for the Municipal Year 2024/25.

#### 2 Recommendations

#### 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 listed at Appendix A (other than those in Column A).

#### 3 Reason for Recommendations

3.1 To approve the Council's representatives on outside bodies for the forthcoming year.

#### 4 Background

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

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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 2023, 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.

## 9 Financial Implications

9.1 There are no financial implications arising from this report.

Financial Implications reviewed by: Director for Corporate Services, 29 April 2024

#### 10 Legal and Governance Implications

- 10.1 It is a constitutional requirement to review the appointments to outside organisations 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, 29 April 2024

#### 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 Data Protection Implications (Mandatory)

12.1 A Data Protection Impact Assessments (DPIA) has not been completed because there are no risks/issues to the rights and freedoms of natural persons.

## 13 Community Safety Implications

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

## 14 Environmental and Climate Change Implications

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

## 15 Other Implications (where significant)

15.1 There are no other implications arising from this report.

## 16 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	0

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

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

## 17 Background Papers.

17.1 There are no background papers

## 18 Appendices

18.1 Appendix A – Nominated Representatives to Outside Bodies 2024/25