

# Annual Council

14 May 2020

**Report of:** Director for Governance and  
Regulatory Services

## Appointment to Outside Bodies and Working Groups

<b>Corporate Priority:</b>	All
<b>Relevant Ward Member(s):</b>	All
<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 2020/21.

### 2 RECOMMENDATIONS

**That Council:**

- 2.1 **Approves that the appointments in Column A of Appendix A should be designated according to the role/portfolio holder/ward member as indicated.**
- 2.2 **Appoints representatives to serve on the outside bodies and working groups 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 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 It is proposed that the appointments indicated in Column A should be allocated in accordance with the relevant role, ward member or portfolio holder. This will mean that in future the holder of those roles specified will automatically be appointed to the outside body and Council will simply be asked to note those appointments in future years.
- 5.3 Members are reminded that any outside bodies they are appointed to by Council need to be recorded on their register of interests.
- 5.4 Members will be asked for a report at the end of the municipal year to update members on their work throughout the year and this shall be presented at the next Annual Meeting.
- 5.5 Nominations to the community bodies will be circulated at the meeting.

## **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 04.05.20**

## **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: Monitoring Officer 04.05.20**

## **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 Risk & Mitigation**

- 14.1 The risks relate to reputational damage should the council choose not to put forward representatives on outside bodies.

## **15 Background Papers**

- 15.1 There are no background papers.

## **16 Appendices**

- 16.1 Appendix A – Nominated Representatives on Outside Bodies And Working Groups 2020/21

<b>Report Author:</b>	<b>Natasha Taylor</b> , Democratic Services Manager
<b>Report Author Contact Details:</b>	01664 502441 ntaylor@melton.gov.uk
<b>Chief Officer Responsible:</b>	<b>Adele Wylie</b> , Director for Governance and Regulatory Services
<b>Chief Officer Contact Details:</b>	01664 504205 awylie@melton.gov.uk