

REPORT OF THE BUSINESS MANAGER

OUTSIDE BODIES

Purpose of the Report

1. To approve deletions and additions to the list of Outside Bodies to which the Council appoints members

Information and Advice

2. The Council appoints members to a number of outside bodies. These outside bodies are either those to which the Council is obliged to appoint representatives or those bodies which have requested County Council representatives and whose objectives support those of the Council.
3. New appointments are being made to the approved outside bodies and as part of this process and in accordance with good governance principles the approved list has also been reviewed. The list of appointments is attached at Appendix 1 for information only.
4. The suggested changes to the approved outside bodies list are set out in Appendix 2 to this report together with the reasons for the suggested change.
5. Attendance at outside body meetings has varied in the past and members may wish to consider whether it would be worthwhile requesting the Governance and Ethics Committee to undertake an annual review of attendance at these bodies together with a report back process to consider whether these bodies should remain on the approved list. This will ensure that this list can be kept under permanent review.

Other Options Considered

6. No changes could be made to the approved list of outside bodies but this would not reflect the current priorities of the Council

Reason/s for Recommendation/s

7. To ensure that the approved list of outside bodies reflects the role and priorities of the Council.

Statutory and Policy Implications

8. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

9. The deletion of the Industrial Communities Alliance from the approved list will ensure a saving of £8,000.

RECOMMENDATION/S

- 1) That the deletions and additions to the approved outside bodies list as detailed in Appendix 2 to the report be approved.
- 2) That the Governance and Ethics Committee be requested to monitor attendance at and relevance of these outside bodies to the work of the Council and make recommendations to Policy Committee on any changes required to the list.

Cllr Richard Butler
Business Manager

For any enquiries about this report please contact: Jayne Francis-Ward

Constitutional Comments (HD 10/07/17)

10. Policy Committee has the delegated Authority to agree these recommendations

Financial Comments (NR 10/07/17)

11. The financial implications are set out in Paragraph 9 to the report

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- None

Electoral Division(s) and Member(s) Affected

- All