



meeting ADMINISTRATION COMMITTEE

date 30th September 2009

agenda item number **8**

REPORT OF THE SERVICE MANAGER, GOVERNANCE AND SCRUTINY

APPOINTMENTS TO OUTSIDE BODIES

Purpose of Report

1. To consider the finalised list of outside bodies appointments

Background

2. The Council makes appointments to a number of outside bodies, on a local, regional and national basis. These bodies include charities, limited companies and partnership organisations. The term of appointment varies between the various bodies.
3. As in previous years, nominations were received from the majority group initially and any remaining places were offered to the minority groups as appropriate. This report includes as Appendix D the finalised list of outside bodies' appointments as agreed following discussions between the Conservative Group Business Manager, the Labour and Liberal Democrat Group Whips and the Leader of the Independent Group.
4. There have been a number of new outside bodies added to the list as shown in Appendix A. There are some bodies that it is proposed to delete from the list for reasons as detailed in Appendix B of this report. It is also proposed at this stage that nominations should not be made to those bodies listed in Appendix C, subject to the forthcoming review.
5. In addition to the appointments made by the Council in this report, Councillor Rhodes has been appointed to the County Councils Network via a Labour Group nomination, through the "top-up" scheme and the East Midlands Regional Assembly, via the Local Government East Midlands 22 added places.
6. The appointments to the County Councils Network will include the cost of attending the annual County Councils Network Annual Conference.

7. A small number of vacancies currently exist as indicated and nominations are awaited.

RECOMMENDATIONS

- a. To approve the addition of the outside bodies listed in Appendix A to the outside bodies list.
- b. To approve the deletion of the outside bodies listed in Appendix B from the outside bodies list.
- c. To not appoint to the bodies listed in Appendix C at this stage, subject to the forthcoming review.
- d. To ratify the appointments to outside bodies as listed in Appendix D of the report.
- e. To approve the attendance of the Members appointed to the County Councils Network (CCN) to the CCN Annual Conference.

Chris Holmes
Service Manager, Governance and Scrutiny

Legal Services' Comments (SLB 17/09/2009)

At its meeting on 18th June 2009, the County Council delegated authority for making appointments to outside bodies relating to functions of Council to Administration Committee. Administration Committee has authority to deal with the matters set out in this report.

Comments of the Service Director (Finance) (MB 11/09/09)

There are no specific financial implications arising from the report.

Background Papers Available for Inspection

None.

Electoral Divisions Affected

All.