REPRESENTATION ON OUTSIDE BODIES

To: **Council – 3 October 2013**

By: Glenn Back, Democratic Services & Scrutiny Manager

Classification: Unrestricted

Wards affected: N/A

Summary: This report asks Council to remove an outside body and replace it with

another on the Executive List of Outside Bodies.

For Decision

1.0 Introduction

- 1.1 It was agreed at the meeting of Council on 15 July 2010 that any list of outside bodies would be split in to two lists: those outside bodies that relate to an Executive function and hence appointments should be made by the Cabinet, and those for which appointments should be made by Council.
- 1.2 It is for Council to decide on those outside bodies it feels relate to an Executive function, but for Cabinet to agree the nominations to those outside bodies.

2.0 Replacing Thanet Leisureforce Board with Your Leisure Kent

- 2.1 Thanet Leisureforce Board is currently an outside body on the Executive List. On 1 April 2013 Thanet Leisureforce merged with Vista Leisure to create Your Leisure Kent Ltd.
- 2.2 The management arrangements for Your Leisure Kent Ltd are significantly different from those of Thanet Leisureforce and negotiations regarding the most appropriate form of Member representation have been ongoing until July 2013. For this reason it was not possible to bring a report regarding the change to the last Council meeting.
- 2.3 The new arrangements allow for two Member representatives on the Your Leisure Thanet Sub-Group. It is proposed to add the Your Leisure Thanet Sub-Group to the list of Executive appointed outside bodies.

5.0 Corporate Implications

- 5.1 Financial
- 5.1.1 There are no financial implications to this report.
- 5.2 Legal
- 5.2.1 None
- 5.3 Corporate

5.3.1 The Council appoints representatives to outside bodies in order to express the views of the Council to those bodies on the work they undertake, and to feed back to the Council issues emerging from those bodies that relate to Council activities.

5.4 Equity and Equalities

5.4.1 There are no specific equity and equality considerations that need to be addressed in this report.

6.0 Recommendations

6.1 To add the Your Leisure Thanet Sub-Group to the list of Executive outside bodies.

7.0 Decision Making Process

7.1 Full Council is the decision making body for adding and removing outside bodies from the Executive List. Cabinet is the decision making body only for making nominations to existing Bodies agreed by Council.

Contact Officer:	Glenn Back, Democratic Services & Scrutiny Manager, ext.7187
Reporting to:	Harvey Patterson, Corporate and Regulatory Services Manager, ext 7005

Annex List

None	
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Background Papers

Title	Details of where to access copy
None	N/A

Corporate Consultation Undertaken

Finance	Matthew Sanham, Finance Manager (Service Support)
Legal	Harvey Patterson, Corporate & Regulatory Services Manager