
REPRESENTATION ON EXECUTIVE APPOINTED OUTSIDE BODIES FOR 2014/15

To: **Cabinet – 19 June 2014**

By: **Democratic Services & Scrutiny Manager**

Classification: **Unrestricted**

Wards affected: **N/A**

Summary: This report informs Cabinet of the Leader's choice of appointments to the Executive outside bodies.

For Decision

1.0 Introduction

- 1.1 It was agreed at the meeting of Council on 24 February 2011 that any list of outside bodies would be split in to two lists: those outside bodies that relate to an Executive function and hence should be appointed by the Cabinet and those that are appointed by Council.
- 1.2 It is for Council to decide on those outside bodies it feels relate to an Executive function and hence should have a Cabinet Member appointed to them, but for Cabinet to agree the nominations to those outside bodies.
- 1.3 The Leaders delegated powers were amended to allow her to propose her nominations for the Executive outside bodies to the Cabinet.

2.0 Current Situation

- 2.1 Council agreed the list of Executive outside bodies and the number of Councillors to be appointed to them, as described at paragraph 1.2 of this report at its Annual meeting on 15 May 2014. That list is appended at Annex 1 to the report.
- 2.2 The Leader has provided Democratic Services with her list of nominations to the Executive outside bodies and those names are shown at Annex 1 of the report.
- 2.3 Members may wish to note that it was agreed at the Council meeting of 11 July 2013 that the Council would end its membership of South East Employers. However because there was a notice period of one year starting from July 2013, the appointment of a Member to this body will only last until the 11 July 2014.

3.0 Corporate Implications

3.1 Financial

3.1.1 There were no financial implications arising directly from this report.

3.2 Legal

3.2.1 None

3.3 Corporate

3.3.1 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.

3.4 Equity and Equalities

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

4.0 Recommendation

4.1 That Cabinet agrees the list of nominations to the Executive-related outside bodies as shown at Annex 1 of the report.

5.0 Decision Making Process

5.1 Cabinet is the decision making body only for making nominations to existing Bodies agreed by Council. Any newly proposed Outside Bodies would need to be agreed at Full Council.

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Annex List

Annex 1	List of Executive Outside Bodies
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Background Papers

Title	Details of where to access copy
None	N/A

Corporate Consultation Undertaken

Finance	Matt Sanham, Finance Manager (Service Support)
Legal	Steve Boyle, Interim Legal Services Manager & Monitoring Officer

