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## REPRESENTATION ON OUTSIDE BODIES

To: **Annual Council Meeting – 12 May 2016**

By: **Committee Services Manager**

Classification: **Unrestricted**

Wards affected: **N/A**

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**Summary:** This report invites suggestions to update the lists of recognised outside bodies and the appointment of Members to serve on the non-executive list.

### **For Decision**

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#### **1.0 Introduction**

1.1 Council has two categories of outside bodies: those 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.

#### **2.0 Current Situation**

2.1 The Leader has proposed the lists of Executive and Non-Executive outside bodies. These are shown at Annex 1 and Annex 2.

2.2 It is for Council to decide on both the list of Non-Executive outside bodies and the nominations to those Non-Executive outside bodies. The Leader will propose a list of nominations to the Non-Executive outside bodies at the Council meeting.

2.3 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 them.

#### **3.0 Corporate Implications**

##### **3.1 Financial**

3.1.1 There are no direct financial implications.

##### **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 direct equalities implications to this report as although there are Councillors from the protected groups, there are no restrictions on who may be appointed to represent the Council on outside bodies.

#### **4.0 Recommendation**

4.1 That Council agrees the list of Executive outside bodies for 2016/17

4.2 That Council agrees the list of Non-Executive outside bodies for 2016/17.

4.3 That Council agrees the nominations to the Non-Executive outside bodies for 2016/17.

#### **5.0 Decision Making Process**

5.1 Council is the decision making body.

Contact Officer:	Nicholas Hughes, Committee Services Manager
Reporting to:	Tim Howes, Director of Corporate Governance

#### **Annex List**

Annex 1	2016/17 List of Executive outside bodies
Annex 2	2016/17 List of Non-Executive outside bodies

#### **Background Papers**

<b>Title</b>	<b>Details of where to access copy</b>
None	N/A

#### **Corporate Consultation Undertaken**

Finance	Nikki Walker, Technical Finance Manager
Legal	Tim Howes, Director of Corporate Governance & Monitoring Officer