

## REPRESENTATION ON OUTSIDE BODIES

**Council – Thursday 1 December 2016**

Report Author                                **Nicholas Hughes – Committee Services Manager**

Portfolio Holder                              **Cabinet Member for Corporate Governance Services**

Status    **For Decision**

Classification:                                **Unrestricted**

Key Decision                                  **No**

Ward:    **Birchington South**

**Executive Summary:**

To nominate a new Thanet District Council representative to the Powell Cotton Museum and Quex House.

**Recommendation(s):**

That a Member be nominated to the Powell Cotton Museum and Quex House.

**CORPORATE IMPLICATIONS**

<b>Financial and Value for Money</b>	There are no Financial implications arising directly from this report.	
<b>Legal</b>	There are no legal implications directly arising from this report.	
<b>Corporate</b>	Council has two categories of outside bodies: those that relate to an Executive function for which appointments should be made by the Cabinet, and those that relate to a non-executive function for which appointments should be made by Council.	
<b>Equalities Act 2010 &amp; Public Sector Equality Duty</b>	Members are reminded of the requirement, under the Public Sector Equality Duty (section 149 of the Equality Act 2010) to have due regard to the aims of the Duty at the time the decision is taken. The aims of the Duty are: (i) eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act, (ii) advance equality of opportunity between people who share a protected characteristic and people who do not share it, and (iii) foster good relations between people who share a protected characteristic and people who do not share it.	
	Protected characteristics: age, gender, disability, race, sexual orientation, gender reassignment, religion or belief and pregnancy & maternity. Only aim (i) of the Duty applies to Marriage & civil partnership.	
	Please indicate which aim is relevant to the report.	
	Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,	
	Advance equality of opportunity between people who share a protected characteristic and people who do not share it	✓
Foster good relations between people who share a protected characteristic and people who do not share it.		

	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.
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<b>CORPORATE PRIORITIES (tick those relevant)✓</b>	
A clean and welcoming Environment	
Promoting inward investment and job creation	
Supporting neighbourhoods	✓

<b>CORPORATE VALUES (tick those relevant)✓</b>	
Delivering value for money	
Supporting the Workforce	
Promoting open communications	✓

## 1.0 Introduction and Background

- 1.1 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.
- 1.2 At the Annual Council Meeting on 12 May 2016, the list of non-executive outside bodies for 2016/17 to 2017/18, and nominations to the non-executive outside bodies were agreed.

## 2.0 The Current Situation

- 2.1 Democratic Services have been advised that Councillor Ashbee no longer wishes to represent the Council on the Powell Cotton Museum and Quex House outside body. As this is a non-executive outside body, a new appointment should be made by Council. The Leader will propose a replacement representative at the Council meeting for Council to consider.

## 3.0 Options

- 3.1 Council can agree the representative proposed by the Leader.
- 3.2 Council can propose and agree an alternative representative.
- 3.3 Council can decide that they do not wish to have a representative to the Powell Cotton Museum and Quex House.

Contact Officer:	Nicholas Hughes, Committee Services Manager (7208)
Reporting to:	Tim Howes, Director of Corporate Governance & Monitoring Officer

## Background Papers

Title	Details of where to access copy
n/a	

## Corporate Consultation

<b>Finance</b>	Matthew Sanham, Corporate Finance Manager
<b>Legal</b>	Ciara Feeny, Head of Legal Services & Deputy Monitoring Officer