

REPRESENTATION ON OUTSIDE BODIES

Council – 7 September 2017

Report Author	Committee Services Manager
Portfolio Holder	Cllr Derek Crow-Brown, Cabinet Member for Corporate Governance Services
Status	For Decision
Classification:	Unrestricted
Key Decision	No

Executive Summary:

This report is asking Council to approve a suggested change the TDC representative on the East Kent Housing Board.

Recommendation(s):

That Council agrees that Cllr S Piper replaces Cllr L Fairbrass as the TDC representative to the East Kent Housing Board.

CORPORATE IMPLICATIONS

Financial and Value for Money	There are no direct financial implications from this report. However members allowances included in the annual budget are based on the existing structure and any increase in size or number of committees would require approval of the resulting increase in the budget.
Legal	None
Corporate	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.
Equalities Act 2010 & Public Sector Equality Duty	<p>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.</p> <p>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.</p>

	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.	
<i>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.</i>		

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

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

1.0 Introduction and Background

- 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. The body in question – the East Kent Housing Board is on the non-executive list and so is appointed by Council.

2.0 The Current Situation

- 2.1 The Leader has proposed a change to the nomination to the East Kent Housing Board on the list of Non-Executive outside bodies, to reflect the recent change in portfolio responsibilities. The Leader is proposing that Cllr Piper replaces Cllr L Fairbrass as the East Kent Housing Board representative.
- 2.2 It is for Council to decide the nominations to the Non-Executive outside bodies.

3.0 Decision Making Process

- 3.1 Council is the decision making body.

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

Annex List

None	
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Background Papers

Title	Details of where to access copy
<i>None</i>	

Corporate Consultation

Finance	Matthew Sanham – Corporate Finance Manager (Service Support)
Legal	Tim Howes - Director of Corporate Governance and Monitoring Officer