WIRRAL COUNCIL

CABINET (SELECTION MEETING) - 12 MAY 2009

APPOINTMENTS TO OUTSIDE ORGANISATIONS

1. Executive Summary

1.1 The Cabinet is requested to nominate representatives of the Council to serve on, or continue as members of, various outside organisations in 2009/10.

2. Background

- 2.1 The bodies to which appointments are to be made are set out in Appendix 1, with the current year's representation as a guide.
- 2.2 The Cabinet portfolio for Community and Customer Engagement includes responsibility for membership of outside bodies, but where the aims of a body clearly relate to a particular portfolio they have been listed for convenience under the relevant service area. However, in the event of a tied vote at Cabinet, the Cabinet member with responsibility for Community and Customer Engagement would be entitled to exercise a casting vote on the recommendation to be made to the Council.
- 2.3 Attendance by elected members at meetings of these outside bodies has been designated as an approved duty unless there are specific reasons for not doing so (e.g. where another authority pays expenses to its members).

3. **Financial and Staffing Implications**

3.1 There are no financial or staffing implications arising directly out of this report.

4. **Other Implications**

4.1 There are no implications arising out of this report in terms of equal opportunities, ethnic minorities, the elderly or the disabled; nor are there any human rights, community safety, social inclusion, LA21 or planning implications. However, many of the organisations to which nominations are made represent such interests.

5. Local Member Support

5.1 This report has no implications for specific wards, except to the extent that some of the appointments are ward-related.

6. Background Papers

6.1 The only background papers used in the preparation of this report were the relevant Council and Cabinet minutes and internal departmental records.

7. **Decisions Required**

7.1 The Cabinet is requested to make recommendations to the Council for the appointment or nomination, as the case may be, of elected members, officers or others (as appropriate) to represent the Council on the outside organisations identified in Appendix 1.

Bill Norman Director of Law, H.R. and Asset Management