

## **ANNUAL COUNCIL**

**26 MAY 2021**

<b>REPORT TITLE:</b>	<b>APPOINTMENTS TO OUTSIDE ORGANISATIONS 2021/2022</b>
<b>REPORT OF:</b>	<b>DIRECTOR OF LAW AND GOVERNANCE</b>

### **EXECUTIVE SUMMARY**

The purpose of this report is to request the Council to nominate representatives of the Council to serve on, or continue as members of, various outside organisations in 2021/2022.

### **RECOMMENDATION/S**

The Annual Meeting of the Council is requested to appoint or nominate, as the case may be, elected members, officers or others (as appropriate) to represent the Council on various outside organisations.

## **SUPPORTING INFORMATION**

### **1.0 REASON/S FOR RECOMMENDATION/S**

- 1.1 The Annual Meeting of the Council is required to appoint Members to a variety of outside organisations.

### **2.0 OTHER OPTIONS CONSIDERED**

- 2.1 No other options were considered beyond those outlined in the report.

### **3.0 BACKGROUND INFORMATION**

- 3.1 The bodies to which appointments are to be made are set out in Appendix 1.
- 3.2 The schedule attached at Appendix 1 has been updated to reflect the current bodies to which Members are required to be appointed to for 2021/22 and a list of proposed appointments will be circulated for the Annual Council meeting.
- 3.3 The bodies are listed under the relevant Committee.
- 3.4 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).

### **4.0 FINANCIAL IMPLICATIONS**

- 4.1 There are none arising directly from this report.

### **5.0 LEGAL IMPLICATIONS**

- 5.1 There are none arising directly from this report.

### **6.0 RESOURCE IMPLICATIONS: ICT; STAFFING AND ASSETS**

- 6.1 There are none arising directly from this report.

### **7.0 RELEVANT RISKS**

- 7.1 There is a requirement under the Council's Constitution that the Annual Council meeting shall appoint Members to outside organisations.

### **8.0 ENGAGEMENT / CONSULTATION**

- 8.1 It is for political groups to decide how they wish to allocate their outside body places.

## **9.0 EQUALITIES IMPLICATIONS**

- 9.1 There are none arising directly from this report, however, some of the organisations to which nominations are made represent such groups as the elderly, ethnic minorities and those with disabilities.

## **10.0 ENVIRONMENT AND CLIMATE IMPLICATIONS**

- 10.1 There are none arising directly from this report.

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## **APPENDICES**

1. Outside Bodies list

## **BACKGROUND PAPERS**

Previous reports on the appointments to outside organisations and amendments made during the year and the Council's Constitution.

## **SUBJECT HISTORY (last 3 years)**

<b>Council Meeting</b>	<b>Date</b>
<b>Council</b>	<b>28 September 2020</b>
<b>Council</b>	<b>14 May 2019</b>
<b>Council</b>	<b>15 May 2018</b>