

# WIRRAL COUNCIL

## ANNUAL COUNCIL

21 MAY 2012

<b>SUBJECT:</b>	<b>APPOINTMENTS TO OUTSIDE ORGANISATIONS 2012/2013</b>
<b>WARD/S AFFECTED:</b>	<b>ALL</b>
<b>REPORT OF:</b>	<b>DIRECTOR OF LAW, HR AND ASSET MANAGEMENT</b>
<b>RESPONSIBLE PORTFOLIO HOLDER:</b>	<b>COUNCILLOR</b>
<b>KEY DECISION?</b>	<b>NO</b>

### 1.0 EXECUTIVE SUMMARY

1.1 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 2012/2013.

### 2.0 BACKGROUND AND KEY ISSUES

2.1 The bodies to which appointments are to be made are set out in Appendix 1, with the 2011/2012 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.

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).

### 3.0 RELEVANT RISKS

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

### 4.0 OTHER OPTIONS CONSIDERED

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

### 5.0 CONSULTATION

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

## **6.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

6.1 There are no implications arising directly from this report, however, many of the organisations to which nominations are made represent such interests.

## **7.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS**

7.1 There are no implications arising directly from this report.

## **8.0 LEGAL IMPLICATIONS**

8.1 There are no implications arising directly from this report.

## **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 CARBON REDUCTION IMPLICATIONS**

10.1 There are no implications arising directly from this report.

## **11.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

11.1 There are no implications arising directly from this report.

## **12.0 RECOMMENDATION/S**

12.1 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 the outside organisations identified in Appendix 1.

## **13.0 REASON/S FOR RECOMMENDATION/S**

13.1 This Working Party makes recommendations to the Annual Meeting of the Council with regard to the membership of a variety of outside organisations.

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## **APPENDICES**

Outside Organisations' Membership 2011/2012

## REFERENCE MATERIAL

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>16 May 2011</b>
<b>Council</b>	<b>17 May 2010</b>
<b>Council</b>	<b>18 May 2009</b>
<b>Cabinet</b>	<b>12 May 2009</b>
<b>Council</b>	<b>22 May 2008</b>
<b>Council</b>	<b>20 May 2008</b>
<b>Council</b>	<b>19 May 2008</b>
<b>Cabinet</b>	<b>14 May 2008</b>