WIRRAL COUNCIL

ANNUAL COUNCIL

9 JUNE 2014

SUBJECT:	**APPOINTMENTS TO OUTSIDE ORGANISATIONS 2014/2015**
WARD/S AFFECTED:	**ALL**
REPORT OF:	**HEAD OF LEGAL AND MEMBER SERVICES**
KEY DECISION?	**NO**

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 2014/2015.

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 2013/2014 year's representation as a guide.

2.2 The schedule attached at Appendix 1 has been updated to reflect the current bodies to which Members are required to be appointed to for 2014/15.

2.3 The bodies are listed under the relevant Cabinet portfolio or Committee.

2.4 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).

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 OUTSTANDING PREVIOUSLY APPROVED ACTIONS

6.1 None

7.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

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

8.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS

8.1 There are no implications arising directly from this report.

9.0 LEGAL IMPLICATIONS

9.1 There are no implications arising directly from this report.

10.0 EQUALITIES IMPLICATIONS

10.1 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.

11.0 CARBON REDUCTION AND ENVIRONMENTAL IMPLICATIONS

11.1 There are no implications arising directly from this report.

12.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS

12.1 There are no implications arising directly from this report.

13.0 RECOMMENDATION/S

13.1 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, where appointments are still required.

14.0 REASON/S FOR RECOMMENDATION/S

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

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APPENDICES

1. Outside Organisations' Membership 2013/2014

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)

Council Meeting	Date
Council **Council** **Council**	**20 May 2013** **14 May 2012** **16 May 2011**