

ANNUAL COUNCIL

14 MAY 2019

REPORT TITLE:	APPOINTMENTS TO OUTSIDE ORGANISATIONS 2019/2020
REPORT OF:	DIRECTOR OF GOVERNANCE AND ASSURANCE

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 2019/2020.

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 the outside organisations identified in Appendix 1, where appointments are still required and to note those appointments to be made by the Executive, (Appendix 2).

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, with the 2018/2019 year's representation as a guide.
- 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 2019/20. Appendix 2 lists those bodies to which the Executive has the authority to appoint to.
- 3.3 The bodies are listed under the relevant Cabinet portfolio or 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.

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APPENDICES

1. Outside Organisations' Membership 2018/2019
2. Executive appointments to outside bodies

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	15 May 2018
Council	16 May 2017
Council	17 May 2016