



ANNUAL COUNCIL

22 May 2024

REPORT TITLE:	APPOINTMENTS TO OUTSIDE ORGANISATIONS 2024/25
REPORT OF:	DIRECTOR OF LAW AND CORPORATE SERVICES.

REPORT 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 2024/25.

RECOMMENDATION/S

Council is recommended to,

1. Note the list of outside bodies
2. Authorise the Monitoring Officer as proper officer to carry out the wishes of the Leaders of Political Groups during the course of the municipal year, in allocating Members to membership and substitute membership where relevant, of the Outside Bodies listed at Appendix 1, and to appoint those Members with effect from the date at which the proper officer is advised of the names of such Members.

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

1.1 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 2024/25. If possible, a list of proposed appointments will also be circulated at 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.

11.0 COMMUNITY WEALTH BUILDING IMPLICATIONS

11.1 There are none arising directly from this report.

REPORT AUTHOR: Anna Perrett
Democracy Business Manager
telephone: (0151) 691 8564
email: annaperrett@wirral.gov.uk

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.

TERMS OF REFERENCE

The report is being considered by Full Council in accordance with the Policy Framework (q) 'Nomination of councillors and other persons to outside bodies.'

SUBJECT HISTORY (last 3 years)

Council Meeting	Date
Council	24 May 2023
Council	25 May 2022
Council	26 May 2021
Council	28 September 2020