

APPOINTMENTS TO OUTSIDE ORGANISATIONS AND ADVISORY GROUPS

Responsible Cabinet Member: Councillor Marland - Leader of the Council

Author and Contact: Simon Heap (Committee Services and Scrutiny Manager) Tel: 01908 252567

Executive Summary

To consider the current list of appointments to be made to strategic outside organisations and advisory groups by the Cabinet for 2018/19, determine appointments and indicate whether any changes are required.

1. Recommendations

- 1.1 That appointments be made to the various Organisations, Advisory Groups and Strategic Partnerships for 2018/19.
- 1.2 That in the event that any vacancies are remaining, the Service Director (Legal and Democratic Services), in consultation with Group Leaders, be authorised to agree the appointments.

2. Issues

- 2.1 Each year the Council appoints persons it deems suitable to represent it on various Outside Organisations with which it is involved.
- 2.2 The Council appoints representatives to a large number of organisations for a number of reasons which include:
 - (a) Strategic partnership arrangements;
 - (b) Community leadership;
 - (c) the organisation receiving funding from the Council;
 - (d) a request from the organisation;
 - (e) a statutory requirement; and
 - (f) the terms of governance for the organisation.
- 2.3 The Cabinet determines appointments to strategic bodies and its advisory groups, while other appointments are dealt with by the Service Director (Legal and Democratic Services) under a delegation agreed by the Council at its meeting held on 16 May 2018.

3. Alternative Options

3.1 If the Cabinet is minded not to make an appointment to any of the Organisations / Advisory Groups / Strategic Partnerships appointments, the Cabinet could request that a review be undertaken to consider whether the needs of the Council are being met by the Council's continuing representation. However, many of the bodies will have meetings planned in the near future, so it is recommended that appointments be made now, and reviewed later in the year if necessary.

4. Implications

4.1 Policy

The strategic bodies and partnerships assist the Council in meeting its own policies and priorities.

4.2 Resources and Risk

The Council pays subscriptions from its existing budget to some of the Outside Organisations.

| | | | | | |
|---|---------|---|------------------|---|------------------|
| N | Capital | Y | Revenue | N | Accommodation |
| N | IT | N | Medium Term Plan | N | Asset Management |

4.3 Carbon and Energy Management

Not applicable

4.4 Legal

The constitution of some bodies is contained in legislation or in legal agreements.

4.5 Other Implications

| | | | | | |
|---|----------------------|---|----------------|---|--------------------|
| N | Equalities/Diversity | N | Sustainability | N | Human Rights |
| N | E-Government | N | Stakeholders | N | Crime and Disorder |

Background Papers: None

Annex: Cabinet Appointments and Advisory Groups 2018/19