

**OPEN REPORT**

<b>REPORT TO:</b>	<b>Executive</b>
<b>DATE OF MEETING:</b>	<b>07/07/09</b>
<b>SUBJECT:</b>	<b>Appointment of Representatives to Outside Bodies</b>
<b>DECISION REFERENCE:</b>	<b>01593</b>
<b>KEY DECISION?</b>	<b>No</b>

**SUMMARY:**

**This report requests the Executive to make appointments to a number of outside bodies for the forthcoming quadriennium. It also seeks the delegation of appointments to the Leader and to Executive Councillors listed.**

**RECOMMENDATIONS:**

- 1. That the Executive appoint representatives to the organisations detailed in Appendix A.**
- 2. That appointments to organisations as detailed in Appendix B be delegated to the Leader of the Council, in consultation with Group Leaders.**
- 3. That appointments to organisations detailed in Appendix C be delegated to those Executive Councillors listed.**
- 4. That a decision notice detailing the appointments made to those organisations listed in Appendices B and C be published no later than 31 July 2009.**

**ALTERNATIVES CONSIDERED:**

1. To not make appointments to outside bodies detailed at Appendices A, B and C.
2. To revise some, or all of the appointment arrangements.

**REASONS FOR SELECTING THE OPTION RECOMMENDED:**

To continue to provide Council representation on the organisations, as part of the County Council's community leadership role.

**1. BACKGROUND**

The Council's Constitution provides for appointments to joint committees of more than one local authority and those bodies the membership of which is politically balanced, to be made by the County Council, and such appointments were made on 19 June 2009.

Under Part 3 of the Council's Constitution the Executive has responsibility to make appointments to all other outside bodies.

This report seeks approval to a number of appointments to be made by the Executive as set out in Appendix A. A revised Appendix A with proposed appointees will be tabled at the meeting.

The report also seeks delegation to the Leader of the Council, in consultation with the opposition Group Leaders, to appoint the Council's representatives on those outside organisations set out in Appendix B by 31 July 2009.

Finally the report seeks delegation to the appropriate Executive Councillor referred to in Appendix C, to appoint the Council's representatives on those outside organisations as detailed in Appendix C.

**2. CONCLUSION**

That appointment to all organisations listed in Appendices A, B and C will assist Councillors participating strategically and in the wider community. It will also provide Councillors with additional knowledge and expertise which can be shared with other fellow Councillors.

**3. CONSULTATION**

Group Leaders will be invited to submit expressions of interest in appointments to any of the organisations listed in Appendix B by 31 July 2009.

**(a) Legal Comments**

The recommendations are lawful and within the remit of the Executive.

**(b) Resources Comments**

There are no additional material financial implications arising from acceptance of the recommendations in this report.

**(c) Scrutiny Comments**

Not required.

**(d) Executive Councillor Comments**

Not applicable.

**(e) Local Member Comments**

Not applicable.

**(f) Policy Proofing Actions Required**

Not applicable.

**APPENDICES**

These are listed below and attached at the back of the report.	
APPENDIX A	Appointments to be made by the Executive
APPENDIX B	Appointments to be delegated to the Leader of the County Council
APPENDIX C	Appointments to be delegated to Executive Councillors

**5. BACKGROUND PAPERS**

No Background Papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.
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