Item No. 9.	Classification: Open	Date: 2 July 2014	Meeting Name: Cabinet	
Report title:		Appointments to Outside Bodies 2014/15		
Ward(s) or groups affected:		N/a		
From:		Proper Constitutional Officer		

RECOMMENDATION

1. That the cabinet consider and agree appointments to the outside bodies listed in Appendix A of the report for the 2014/15 municipal year.

BACKGROUND INFORMATION

2. Each year the council makes appointments / nominates individuals to outside bodies.

KEY ISSUES FOR CONSIDERATION

Appointments to outside bodies

- 3. It is for the cabinet to make appointments to outside bodies in connection with the functions which are the responsibility of the cabinet (e.g. housing, education, social services, regeneration etc).
- 4. Attached as Appendix A is a list of the outside bodies the cabinet are being recommended to consider appointing to for the 2014/15 municipal year.

Legal implications

5. Appointments to some of the outside bodies may carry risk both corporately and to the individuals appointed. Standards committee at its meeting on 9 November 2011 approved 'Guidance to Members who serve on Outside Bodies' which is intended to help councillors understand their duties when appointed to outside bodies, and how to handle conflicts of interest that may arise. The guidance will be reissued to councillors following this appointments process.

Community impact statement

6. The council is being invited to make nominations to various outside bodies. The nominations process has no direct impact on the community.

Consultation

7. The political group whips have been consulted on the issues contained in the report and have been invited to submit nominations.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
None		

APPENDICES

No.	Title	
Appendix A	Appointments to outside bodies 2014/15	

AUDIT TRAIL

Lead Officer	Ian Millichap, Proper Constitutional Officer					
Report Author	Everton Roberts, Principal Constitutional Officer					
Version	Final					
Dated	24 June 2014					
Key Decision?	No					
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET						
MEMBER						
Officer Title		Comments Sought	Comments Included			
Director of Legal Services		No	No			
Strategic Director of Finance		No	No			
and Corporate Serv						
Date final report sent to Constitutional Team			24 June 2014			