

Item No. 17.	Classification: Open	Date: 21 October 2014	Meeting Name: Cabinet
Report title:		Appointments to Outside Bodies 2014/15 – NHS Trust Bodies / Millwall for All	
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 remainder of the 2014/15 municipal year.

BACKGROUND INFORMATION

2. Each year the council makes appointments / nominates individuals to outside bodies. The cabinet considered appointments to outside bodies at its meeting held on 2 July 2014.

KEY ISSUES FOR CONSIDERATION

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).

NHS Trust Bodies

4. At the meeting on the 2 July 2014 the cabinet nominated the cabinet member for public health, arts and culture to serve as the council's representative on the NHS Trust bodies. However since being nominated the cabinet member has identified that he will not have the capacity to serve on the trusts and has therefore requested that another representative be sought to ensure council representation at the trust body meetings.

Millwall for All (MFA)

5. On 30 September 2014 the council received a request from Millwall Football Club for a councillor representative to sit on the committee of Millwall for All, an initiative set up by the football club to promote inclusion, equality and diversity in football and other sports at amateur and professional level.
6. Appendix A to the report contains brief detail relating to the bodies the cabinet are being recommended to consider appointing / re-appointing to for the remainder of the 2014/15 municipal year.

Legal implications

7. 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.

Community impact statement

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

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Guidance to Members who serve on Outside Bodies	160 Tooley Street, London SE1 2QH	Everton Roberts 020 7525 7221
Link http://moderngov.southwark.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13182&path=0		

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	10 October 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 and Corporate Services	No	No
Date final report sent to Constitutional Team		10 October 2014