<b>Item No.</b> 12.	Classification: Open	Date: 2 June 2015	Meeting Name: Cabinet	
Report title:		Appointments to Outside Bodies 2015/16		
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 2015/16 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 2015/16 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 is available in the Library on the council website.

### **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 2015/16	

## **AUDIT TRAIL**

Lead Officer	Ian Millichap, Proper Constitutional Officer					
Report Author	Everton Roberts, Principal Constitutional Officer					
Version	Final					
Dated	21 May 2015					
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			21 May 2015			