

<b>Item No.</b> 25.	<b>Classification:</b> Open	<b>Date:</b> 13 June 2023	<b>Meeting Name:</b> Cabinet
<b>Report title:</b>		Nominations to Panels, Boards and Forums 2023-24	
<b>Ward(s) or groups affected:</b>		Not applicable	
<b>From:</b>		Proper Constitutional Officer	

## RECOMMENDATIONS

1. That the cabinet agrees the allocation of places to the panels, boards and forums set out in Appendix A of the report for the 2023-24 municipal year and nominates members accordingly.

## BACKGROUND INFORMATION

2. It is for the cabinet to agree the allocation of places to panels, boards and forums in connection with the functions that are the responsibility of the cabinet.
3. Details of all the nominations received for the panels, boards and forums listed in Appendix A will be published in advance of the cabinet meeting on 13 June 2023.

## KEY ISSUES FOR CONSIDERATION

### Proportionality

4. Appendix A sets out the detail of those, panels, boards and forums for which nominations are required for the 2023-24 municipal year. There is no requirement that appointments to panels, boards and forums are proportionate and in the past, where the allocation of seats has been proportionate, this has been done by local agreement.
5. There is no requirement that a seat allocated to a particular group can only be filled by a member of that group. Therefore, groups have the discretion to allocate seats as they wish, including to a member of another group or an individual councillor.

### Establishment of new bodies

6. Members may wish to establish new bodies or recommend that officers look into changing the status of existing bodies. In relation to the creation of new bodies, Members will need to:

- (i) agree new terms of reference
- (ii) agree the membership and allocation of places
- (iii) consider whether to appoint the chair and vice-chair.

**Consultation**

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

**Community, equalities (including socio-economic) and health impacts**

**Community impact statement**

- 8. The council is being invited to make nominations to various panels, boards and forums. The nominations process has no direct impact on the community.

**Equalities (including socio-economic) impact statement**

- 9. There are no specific implications arising.

**Health impact statement**

- 10. There are no specific implications arising.

**Climate change implications**

- 11. There are no specific implications arising.

**BACKGROUND DOCUMENTS**

Background Papers	Held At	Contact
None		

**APPENDICES**

No.	Title
Appendix A	Nominations to Panels, Boards and Forums 2023-24

## AUDIT TRAIL

<b>Lead Officer</b>	Chidilim Agada, Head of Constitutional and Member Services	
<b>Report Author</b>	Paula Thornton, Constitutional Officer	
<b>Version</b>	Draft	
<b>Dated</b>	25 April 2023	
<b>Key Decision?</b>	No	
<b>CONSULTATION WITH OTHER OFFICERS / DIRECTORATES/CABINET MEMBER</b>		
<b>Officer Title</b>	<b>Comments sought</b>	<b>Comments included</b>
Assistant Chief Executive – Governance and Assurance	No	No
Strategic Director of Finance	No	No
<b>Date final report sent to Constitutional Team</b>		