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| Item No. 26. | Classification: Open | Date: 13 June 2023 | Meeting Name: Cabinet |
| Report title: | | Appointments to Outside Bodies 2023-24 | |
| Ward(s) or groups affected: | | Not applicable | |
| 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 2023-24 municipal year.

BACKGROUND INFORMATION

2. Each year the council makes appointments/nominates individuals to outside bodies.
3. Details of all the nominations received for the bodies listed in Appendix A will be published in advance of the cabinet meeting on 13 June 2023.

KEY ISSUES FOR CONSIDERATION

Appointments to outside bodies

4. It is for the cabinet to affiliate to and appoint representatives to outside bodies where such appointments are a function of the cabinet.
5. Attached as Appendix A is a list of the outside bodies the cabinet are being recommended to consider appointing to for the 2023-24 municipal year.

Legal implications

6. 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.

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 outside bodies. 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 |
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| Appendix A | Appointments to outside bodies 2023-24 |

AUDIT TRAIL

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