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| Meeting Name: | Cabinet |
| Date: | 17 June 2024 |
| Report title: | Appointments to Outside Bodies 2024-25 |
| Cabinet Member: | Not applicable |
| Ward(s) or groups affected: | All |
| Classification: | Open |
| Reason for lateness (if applicable): | 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 2024-25 municipal year.

REASONS FOR RECOMMENDATIONS

2. To secure appointments to outside bodies for 2024-25 municipal year.

ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3. Not applicable.

POST DECISION IMPLEMENTATION

4. As set out.

| Key Activity | Target completion date |
|--|------------------------|
| Inform outside bodies and councillors of agreed appointments | 4 July 2024 |

BACKGROUND INFORMATION

5. Each year the council makes appointments/nominates individuals to outside bodies.
6. Details of all the nominations received for the bodies listed in Appendix A will be published in advance of the cabinet meeting on 18 June 2024.

KEY ISSUES FOR CONSIDERATION

Appointments to outside bodies

7. It is for the cabinet to affiliate to and appoint representatives to outside bodies where such appointments are a function of the cabinet.
8. Attached as Appendix A is a list of the outside bodies the cabinet are being recommended to consider appointing to for the 2024-25 municipal year.

Policy framework implications

9. This is an annual process in line with the matters reserved for cabinet decision making.

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

Community impact statement

10. 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

11. There are no specific implications arising.

Health impact statement

12. There are no specific implications arising.

Climate change implications

13. There are no specific implications arising.

Legal implications

14. 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

15. 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 2024-25 |

AUDIT TRAIL

| | | |
|---|--|--------------------------|
| Lead Officer | Chidilim Agada, Head of Constitutional and Member Services | |
| Report Author | Paula Thornton, Constitutional Officer | |
| Version | Final | |
| Dated | 5 June 2024 | |
| 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, Finance | No | No |
| Date final report sent to Constitutional Team | | 5 June 2024 |