

Meeting Name:	Cabinet
Date:	17 June 2024
Report title:	Nominations to Panels, Boards and Forums 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

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 2024-25 municipal year and nominates members accordingly.

REASONS FOR RECOMMENDATIONS

2. To secure appointments to panels, boards and forums for 2024-25.

ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3. Not applicable

POST DECISION IMPLEMENTATION

4. As set out

Key Activity	Target completion date
Inform panels, forums and councillors of agreed appointments	4 July 2024

BACKGROUND INFORMATION

5. 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.
6. 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 18 June 2024.

KEY ISSUES FOR CONSIDERATION

Proportionality

7. Appendix A sets out the detail of those, panels, boards and forums for which nominations are required for the 2024-25 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.
8. 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

9. 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.

Policy framework implications

10. 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

11. 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

12. There are no specific implications arising.

Health impact statement

13. There are no specific implications arising.

Climate change implications

14. There are no specific implications arising.

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	Nominations to Panels, Boards and Forums 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