

<b>Item No.</b> 14.	<b>Classification:</b> Open	<b>Date:</b> 19 June 2012	<b>Meeting Name:</b> Cabinet
<b>Report title:</b>		Appointments to Outside Bodies 2012/13	
<b>Ward(s) or groups affected:</b>		N/a	
<b>From:</b>		Strategic Director of Communities, Law & Governance	

## **RECOMMENDATIONS**

1. That the cabinet consider and agree appointments to the outside bodies listed in Appendix A of the report for the 2012/13 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 2012/13 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 was issued to all councillors on 12 January 2012 and will be reissued following this appointments process.

### **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.

## REASONS FOR URGENCY

8. The council considers and agrees appointments to outside bodies on an annual basis at the first meeting of the municipal year (May / June). This largely coincides with the annual meeting cycles of outside bodies requiring local authority representation and is also the point at which the nominated members take up new positions for the municipal year. The next cabinet meeting is scheduled for 17 July 2012, consideration of the report at that meeting may mean that newly appointed representatives may miss the first meeting of the outside body they have been appointed to.

## REASONS FOR LATENESS

9. An internal officer consultation exercise is undertaken each year in order to ensure as much as possible that the bodies the council is intending on appointing to, continue to exist and still require appointment. It was not possible on this occasion to complete that consultation in time for the report to be included for circulation in the main agenda.

## BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Documentation from the relevant Outside Bodies	160 Tooley Street London SE1 2QH	Everton Roberts 020 7525 7221

## APPENDICES

No.	Title
Appendix A	List of outside bodies

## AUDIT TRAIL

<b>Lead Officer</b>	Ian Millichap, Constitutional Manager	
<b>Report Author</b>	Everton Roberts, Constitutional Officer	
<b>Version</b>	Final	
<b>Dated</b>	12 June 2012	
<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>
Strategic Director of Communities, Law & Governance	No	No
Finance Director	No	No
<b>Date final report sent to Constitutional Team</b>	12 June 2012	