

Item No. 18.	Classification: Open	Date: 29 October 2019	Meeting Name: Cabinet
Report title:		Appointments to Outside Bodies 2019-20 - Potters Fields Park Management Trust	
Ward(s) or groups affected:		N/a	
From:		Proper Constitutional Officer	

RECOMMENDATION

1. That cabinet agree to the appointment of Caroline Bruce, the council's strategic director of environment and leisure to the Potters Field Park Management Trust for 2019-20 to the one vacancy that remains for this outside body following the appointment of Councillor Rebecca Lury, deputy leader and cabinet member for culture, leisure, equalities and communities on 18 June 2019.

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).

Nomination to Potters Fields Park Management Trust (one vacancy)

4. Potters Fields Park Management Trust leases the park for events, functions and other activities in order to provide funds for maintenance, and to develop programmes which educate and engage with the community. Cabinet appoint to two vacancies on an annual basis, normally the relevant cabinet member and the council's strategic director of environment and leisure.
5. Cabinet at its meeting on 18 June 2019 agreed to the appointment of Councillor Rebecca Lury, deputy leader and cabinet member for culture, leisure, equalities and communities to serve on the Potters Field Park Management Trust. One vacancy remained. The council were awaiting the strategic director of environment and leisure to take up her position before formally appointing to this vacancy (she was not currently in post at the time of the 18 June 2019 report).

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.

Community impact statement

7. The nominations process has no direct impact on the community.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
None		

APPENDICES

No.	Title
None	

AUDIT TRAIL

Lead Officer	Chidilim Agada, Head of Constitutional Services	
Report Author	Paula Thornton, Constitutional Officer	
Version	Final	
Dated	15 October 2019	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Law and Democracy	No	No
Strategic Director of Finance and Governance	No	No
Date final report sent to Constitutional Team		15 October 2019