

REPORT TO THE MEETING OF COUNCIL

Report No. 12

Date of Meeting	20 May 2008
Title of Report	Representatives on Outside Bodies
Link to Corporate Priorities	None
Public Report	Yes

Summary of Report

The purpose of this report is to advise the Council of the outside bodies for whom representatives are required.

Officer Recommendations:**That the Council:**

- (1) Notes the current appointments to outside bodies as set out in the appendix to the report.**
- (2) Delegates the nomination of representatives to the Committees as detailed in the appendix.**
- (3) Notes that the appointments will be made at the first meeting of each of the Committees.**
- (4) Asks the Committees to review their current appointments and to rationalise these as far as possible in the light of the forthcoming transition to Wiltshire Council.**
- (5) Agrees that if an appointment needs to be made as a matter of urgency the Chief Executive be given delegated authority to make the appointment after consultation with Group Leaders.**

Other than those implications agreed with the relevant Officers and referred to below, there are no other implications associated with this report.

Financial Implications	Legal Implications	Community & Environmental Implications	Human Resources Implications	Equality & Diversity Implications
NONE	NONE	YES	NONE	NONE

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1. Background Information

- 1.1 The Council is often asked for representatives to sit on the Committees of other organisations.
- 1.2 The Council's Constitution requires that appointments for organisations that relate to the functions they undertake are the responsibility of the Executive, Overview and Scrutiny Committee, Personnel, Licensing and Administration Committee and the Area Committees.
- 1.3 The details of the outside bodies for which the Council appoints members and the normal route of delegation is set out in the attached appendix.
- 1.4 Councillors who are appointed as outside body representatives should report back on meetings they attend by posting a report on OurSpace.
- 1.5 Those members appointed to Outside Bodies by Area Committees are given an opportunity to feed back information to the Area Committee at each meeting.
- 1.6 In preparation for the transition to Wiltshire Council it is proposed that each of the appointing Committees be asked to review their current appointments and to rationalise these where possible.

Appendices:	Outside Bodies List
Background Documents Used in the Preparation of this Report:	None

Previous Decisions Connected with this Report:

Report	Committee & Date	Minute Reference
Representatives on Outside Bodies	Council – 23 May 2006	C13
	Council – 16 May 2007	C11