

Report of:	Chief Executive
Contact Officer:	Steve Partridge
Telephone No:	01543 464588
Portfolio Leader:	Leader of the Council
Key Decision:	No
Report Track:	Council: 16/07/14

COUNCIL
16 JULY, 2014
REPRESENTATIVES ON OUTSIDE BODIES 2014-15

1 Purpose of Report

- 1.1 To consider the appointment of representatives to outside bodies for 2014-15 not previously determined at the Annual Council Meeting.

2 Recommendations

- 2.1 That Council determine the appointment of representatives to outside bodies for 2014-15, as detailed in Appendix 1 to this report.

3 Key Issues and Reasons for Recommendation

- 3.1 Each year the Council is required to appoint representatives to a number of outside bodies. A schedule of those bodies to which the Council appoints representatives together with nominations is usually circulated at the Annual Council Meeting.
- 3.2 Unfortunately, a party nomination to the Slitting Mill Village Hall Committee (1 seat) was not included on the schedule and it was, therefore, agreed to bring the matter back to Council at the first available opportunity. The Council has also been requested to nominate a representative to sit on the Greater Birmingham and Solihull Local Enterprise Partnership (LEP) Joint Scrutiny Committee.
- 3.3 Under normal circumstances, the Chief Executive has delegated authority to make appointments to any additional outside bodies, as necessary, throughout the municipal year, on receiving nominations from the Political Group Leaders. On this occasion, however, as it had already been agreed that determination of representation on the Slitting Mill Village Hall Committee, should be brought back to Council, it is considered appropriate that Council should determine both matters.

4 Relationship to Corporate Priorities

- 4.1 The Council, through its democratic process, contributes to the Council's Corporate Priorities and promotes community engagement through the appointment of representatives to outside bodies.

5 Report Detail

- 5.1 Each year the Council is required to appoint representatives to a number of outside bodies. A schedule of those bodies to which the Council appoints representatives together with nominations is usually circulated at the Annual Council Meeting and the nominations are voted on.
- 5.2 Unfortunately, a party nomination to the Slitting Mill Village Hall Committee (1 seat) was not included on the schedule and it was, therefore, agreed to bring the matter back to Council at the first available opportunity. The Council has also been requested to nominate a representative to sit on the Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) Joint Scrutiny Committee.
- 5.3 Under normal circumstances, the Chief Executive has delegated authority to make appointments to any additional outside bodies, such as the GBSLEP Joint Scrutiny Committee, as necessary, throughout the municipal year, on receiving nominations from the Political Group Leaders. On this occasion, however, Council had already agreed to bring back determination of representation on the Slitting Mill Village Hall Committee, so it is considered more appropriate for matters to be determined by Council.

6 Implications**6.1 Financial**

There are no direct financial implications arising from this report. Any costs which arise from appointments determined as an approved duty, and thereby subject to travel and subsistence claims, will have to be met from existing Members' budgets.

6.2 Legal

Unless otherwise specified by statute, Section 101 of the Local Government Act 1972 empowers the Council to arrange for the discharge of any of its functions by an officer of the Council.

The Local Government Act 1972, Section 101(1) provides that:

subject to any express provision contained in this act or any act passed after this

Act, a local authority may arrange for the discharge of any of their functions –

(a) by a committee, a sub-committee or an officer of the authority...”

Council can therefore delegate the appointment of representatives on outside bodies to the Chief Executive.

Should the appointment relate to executive functions, then the power to delegate the making of such appointments to the Chief Executive rests with Cabinet in accordance with Section 14 of the Local Government Act, 2000.

6.3 Human Resources

None.

6.4 Section 17 (Crime Prevention)

None.

6.5 Human Rights Act

None.

6.6 Data Protection

None.

6.7 Risk Management

None.

6.8 Equality & Diversity

None.

7 Appendices to the Report

Appendix 1 Schedule of outside bodies (Part 2)

Previous Consideration

Representatives on Outside Bodies Annual Council Meeting 11 June, 2014

Background Papers

CANNOCK CHASE COUNCIL
REPRESENTATIVES ON OUTSIDE BODIES 2014-15
APPOINTMENTS BY COUNCIL (Part 2)

Name of Body	No. of Seats	Previous Appointee	Proposed Appointee	Date of Retirement	Term of Appointment	Notes
Greater Birmingham and Solihull Local Enterprise Partnership (LEP) Joint Scrutiny Committee	1	N/A	Bernard, J. (U) Gamble, B. (L)	2015 Annual Meeting	1 Year	Should not be a member of the Council's Executive (Cabinet)
Slitting Mill Village Hall Committee	1	Dudson, A.	Dudson, A. (L) Johnson, J. (C) Jones, R. (LD)	2015 Annual Meeting	1 Year	

KEY:

** Indicates that appointment is not a Member of the Council.*