

Report of:	Interim Managing Director
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Portfolio Leader:	Leader of the Council
Report Track:	Cabinet: 10/06/21

Cabinet
10 June 2021
Representatives on Outside Bodies 2021-22

1 Purpose of Report

- 1.1 To consider the appointment of representatives to outside bodies for 2021-22 as set out in the schedule of nominations as attached at Appendix 1.
- 1.2 To confirm the Managing Director's authority, in consultation with the Leader of the Council to make appointments to any other outside bodies throughout the municipal year and amend existing appointments as necessary.

2 Recommendation(s)

That:

- 2.1 Cabinet determine the appointment of representatives to outside bodies for 2021-22, as set out in Appendix 1 of the report.
- 2.2 The Managing Director, in consultation with the Leader of the Council, be authorised to make appointments to additional outside bodies and amendments to any existing outside bodies, as necessary, throughout the municipal year, that would otherwise be determined by Cabinet.

3 Key Issues and Reasons for Recommendations

Key Issues

- 3.1 Each year Cabinet is required to appoint representatives to several outside bodies as detailed in the scheduled included at Appendix 1. This is normally done at the first Cabinet meeting following the Annual Council meeting.

Reasons for Recommendations

- 3.2 To reflect the wishes of the Cabinet in regard to which Members it wishes to appoint to those outside bodies as listed in Appendix 1 of the report.

- 3.3 For practical purposes, Cabinet is also requested to delegate authority to the Managing Director, in consultation with the Leader of the Council, to make appointments to any additional outside bodies, and amend existing appointments.

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 Determination of appointments to representatives on certain outside bodies (as detailed in Appendix 1) is a matter for Cabinet in the first instance. This is normally done at the first Cabinet meeting following the Annual Council meeting. The Managing Director will consult with the Leader of the Council to make appointments to any additional outside bodies, or amend existing appointments, as necessary, subject to recommendation 2.2 being agreed.
- 5.2 As identified in the schedule of proposed appointees, the following outside bodies require a named substitute member to also be appointed:
- Cannock Chase AONB Joint Management Committee – **substitute must be a Cabinet member.**
 - Staffordshire Police, Fire & Crime Panel
 - Staffordshire & Stoke-on-Trent Joint Waste Management Board.

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(1) 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 in 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...”

In respect of appointments related to executive functions, the power to delegate the making of such appointments to the Managing Director rests with the Cabinet in accordance with section 14 of the Local Government Act 2000.

6.3 Human Resources

None.

6.4 Risk Management

None.

6.5 Equality & Diversity

None.

6.6 Climate Change

None.

7 Appendices to the Report

Appendix 1: Schedule of proposed outside bodies appointments by Cabinet for 2021-22.

Cannock Chase Council

Proposed Cabinet Appointed Representatives to Outside Bodies for 2021-22

Notes:

- All of the below listed positions are appointed on an annual basis at the first Cabinet meeting after Annual Council.
- All bodies have one seat available unless otherwise stated.

Name of Body	Current Representative(s)	Proposed Representative(s)
Cannock Chase AONB Joint Management Committee	Environment and Climate Change Leader (Substitute – Cllr A. Pearson)	Environment and Climate Change Leader (appointee must be a Cabinet member) (Appoint Substitute – must be a Cabinet member)
Cannock Park Golf Club Committee	Culture & Sport Leader (or nominee)	Housing, Heritage & Leisure Portfolio Leader (or nominee)
Greater Birmingham & Solihull LEP Board	Leader of the Council (or nominee)	Leader of the Council (or nominee)
Greater Birmingham & Solihull LEP Supervisory Board	Leader of the Council (or nominee)	Leader of the Council (or nominee)
Greater Birmingham & Solihull LEP – ESIF Committee	Economic Development and Planning Leader	District Development Portfolio Leader
Local Government Association General Assembly	Leader of the Council (or nominee)	Leader of the Council (or nominee)
Local Strategic Partnership (Chase Community Partnership) 5 seats to be appointed to.	Leader of the Council Economic Development and Planning Leader Culture and Sport Leader Health and Wellbeing Leader Leader of the Opposition – (Community Safety & Partnerships Shadow Leader attending as nominee) (or nominees)	<ul style="list-style-type: none"> • Leader of the Council • District Development and Planning Leader • Housing, Heritage & Leisure Portfolio Leader • Community Engagement and Health & Wellbeing Portfolio Leader • Leader of the Opposition (or nominees)

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Name of Body	Current Representative(s)	Proposed Representative(s)
Norton Canes Community Partnership	Economic Development and Planning Leader	District Development Portfolio Leader
PATROL (Parking and Traffic Regulations Outside London) Joint Committee	Environment and Climate Change Leader (or nominee)	Environment and Climate Change Leader (or nominee)
Poplars Landfill Site Liaison Committee	Environment and Climate Change Leader (or nominee)	Environment and Climate Change Leader (or nominee)
Staffordshire Destination Management Partnership	Economic Development and Planning Leader (or Head of Economic Prosperity as nominee)	District Development Leader (or Head of Economic Prosperity as nominee)
Staffordshire Police, Fire and Crime Panel	Community Safety and Partnerships Leader (Substitute was ex-Cllr. D. Todd)	Neighbourhood Safety and Partnerships Portfolio Leader (Appoint Substitute)
Staffordshire and Stoke-on-Trent Joint Waste Management Board	Environment and Climate Change Leader (or nominee) (Substitute – Cllr. J. Kraujalis)	Environment and Climate Change Leader (or nominee) (Appoint Substitute)
Staffordshire Playing Fields Association	Culture and Sport Leader (or nominee)	Housing, Heritage & Leisure Portfolio Leader (or nominee)
Stoke-On-Trent & Staffordshire LEP – ESIF Committee	Economic Development and Planning Leader	District Development Portfolio Leader
West Midlands Employers	Leader of the Council (or named sub)	Leader of the Council (or named sub)