

Report of:	Managing Director
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Portfolio Leader:	Leader
Key Decision:	No
Report Track:	Cabinet: 16/06/16

CABINET
16 JUNE 2016
REPRESENTATIVES ON OUTSIDE BODIES 2016-17

1 Purpose of Report

- 1.1 To consider the appointment of representatives to outside bodies for 2016-17 as set out in the schedule 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 additional outside bodies throughout the Municipal year.

2 Recommendations

That:

- 2.1 Cabinet determine the appointment of representatives to outside bodies for 2016-17.
- 2.2 The Managing Director, in consultation with the Leader of the Council, be authorised to make appointments to any additional outside bodies, as necessary, throughout the Municipal year that would otherwise be determined by Cabinet.

3 Key Issues and Reasons for Recommendation

- 3.1 Each year Cabinet is required to appoint representatives to a number of outside bodies as detailed in the schedule at Appendix 1. This is normally done at the first Cabinet meeting following the Annual Council meeting.
- 3.2 For practical purposes, i.e. to avoid the need to report the matter to Cabinet on every occasion, Cabinet is also requested to confirm the Managing Director's authority, in consultation with the Leader of the Council, to make appointments to any additional outside bodies, as necessary, throughout the Municipal year.

4 Relationship to Corporate Priorities

- 4.1 Cabinet, 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 the schedule attached as Appendix 1 to this report 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 to make any appointments to any additional outside bodies as may be required, subject to 2.2 being agreed.
- 5.2 Highlighted on the schedule is specific outside bodies where the Council has received notification that additional appointments are required. Therefore Cabinet will need to determine who those appointees should be.

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 Managing Director.

Should the appointment relate to executive functions, then the power to delegate the making of such appointments to the Managing Director 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.

6.9 **Best Value**

None.

7 Appendices to the Report

Appendix 1

Proposed Schedule of Cabinet Outside Bodies
Appointments 2016-17

Previous Consideration

N/A

Background Papers

N/A

APPENDIX 1

CANNOCK CHASE COUNCIL
REPRESENTATIVES ON OUTSIDE BODIES 2016-17
APPOINTMENTS BY CABINET

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Proposed Representatives	Term of Appointment
Cannock Chase AONB Joint Management Committee	1	<i>Environment Portfolio Leader</i>	Post Annual Council Cabinet Meeting each year	Environment Portfolio Leader (Substitute)	1 Year
Cannock Park Golf Club Committee	1	<i>Culture & Sport Portfolio Leader (or nominee)</i>	Post Annual Council Cabinet Meeting each year	Culture & Sport Portfolio Leader (or nominee)	1 Year
Greater Birmingham & Solihull LEP Board	1	<i>Leader of the Council (or nominee)</i>	Post Annual Council Cabinet Meeting each year	Leader of the Council (or nominee)	1 Year
Greater Birmingham & Solihull LEP Supervisory Board	1	<i>Leader of the Council (Leader is also the Council appointed representative) (or nominee)</i>	Post Annual Council Cabinet Meeting each year	Leader of the Council (or nominee)	1 Year
Historic England – Heritage Champion	1	<i>Economic Development and Planning Portfolio Leader (or nominee)</i>	Post Annual Council Cabinet Meeting each year	Economic Development and Planning Portfolio Leader (or nominee)	1 Year
Local Government Association General Assembly	1	<i>Leader of the Council (or nominee)</i>	Post Annual Council Cabinet Meeting each year	Leader of the Council (or nominee)	1 Year
Local Strategic Partnership (Chase Community Partnership)	5	<i>Leader of the Council Deputy Leader Culture and Sport Portfolio Leader Health and Wellbeing Portfolio Leader Leader of the Opposition (or nominees)</i>	Post Annual Council Cabinet Meeting each year	Leader of the Council Deputy Leader Culture and Sport Portfolio Leader Health and Wellbeing Portfolio Leader Leader of the Opposition (or nominees)	1 Year
Norton Canes Community Partnership	1	<i>Economic Development and Planning Portfolio Leader (or nominee)</i>	Post Annual Council Cabinet Meeting each year	Economic Development and Planning Portfolio Leader	1 Year
PATROL (Parking and Traffic Regulations Outside London) Joint Committee	1	<i>Environment Portfolio Leader (or nominee)</i>	Post Annual Council Cabinet Meeting each year	Environment Portfolio Leader	1 Year
Poplars Landfill Site Liaison Committee	1	<i>Environment Portfolio Leader (or nominee)</i>	Post Annual Council Cabinet Meeting each year	Environment Portfolio Leader	1 Year
Staffordshire County Council Pensions Services Joint Scheme (Must be Councillor)	1	<i>Leader of the Council (or nominee)</i>	Post Annual Council Cabinet Meeting each year	Leader of the Council (or nominee)	1 Year

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Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Proposed Representatives	Term of Appointment
Staffordshire Destination Management Partnership	1	<i>Economic Development and Planning Portfolio Leader (or Head of Economic Development as nominee)</i>	Post Annual Council Cabinet Meeting each year	Economic Development and Planning Portfolio Leader (or Head of Economic Development as nominee)	1 Year
Staffordshire Police & Crime Panel	1	<i>Crime & Partnerships Portfolio Leader</i>	Post Annual Council Cabinet Meeting each year	Crime & Partnerships Portfolio Leader Freeman, Miss M.A. (substitute)	1 Year
Staffordshire and Stoke-on-Trent Planning Forum	2	<i>Economic Development and Planning Portfolio Leader (Substitute)</i>	Post Annual Council Cabinet Meeting each year	Economic Development and Planning Portfolio Leader TBC (Substitute)	1 Year
Staffordshire and Stoke-on-Trent Joint Waste Management Board	1	<i>Environment Portfolio Leader (Substitute)</i>	Post Annual Council Cabinet Meeting each year	Environment Portfolio Leader (or nominee)	1 Year
Staffordshire Playing Fields Association	1	<i>Culture and Sport Portfolio Leader (or nominee)</i>	Post Annual Council Cabinet Meeting each year	Culture and Sport Portfolio Leader (or nominee)	1 Year
Staffordshire Strategic Partnership	2	<i>Leader of the Council and Managing Director (or nominees)</i>	Post Annual Council Cabinet Meeting each year Managing Director in own right	Leader of the Council and Managing Director (or nominees)	1 Year
Stoke-on-Trent and Staffordshire LEP Board	1	<i>Leader of the Council</i>	Post Annual Council Cabinet Meeting each year	Leader of the Council	1 Year
West Midlands Employers	1	<i>Leader of the Council (or nominee)</i>	Post Annual Council Cabinet Meeting each year	Leader of the Council (or named sub)	1 Year