

Report of:	Chief Executive
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Portfolio Leader:	Leader of the Council
Key Decision:	No
Report Track:	Cabinet: 17/07/14

CABINET
17 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 as set out in the schedule attached at Appendix 1.
- 1.2 To confirm the Chief Executive's authority, in consultation with the Leader of the Council, to make appointments to any additional outside bodies throughout the Municipal year.

2 Recommendations

- 2.1 That Cabinet determine the appointment of representatives to outside bodies for 2014-15.
- 2.2 That the Chief Executive, 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 Chief Executive'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 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 Chief Executive will consult with the Leader to make any appointments to any additional outside bodies as may be required, subject to 2.2 being agreed.

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.

6.9 Best Value

None.

7 Appendices to the Report

Appendix 1

Schedule of outside bodies

Previous Consideration

N/A

Background Papers

N/A

CANNOCK CHASE COUNCIL
REPRESENTATIVES ON OUTSIDE BODIES 2014-15
APPOINTMENTS BY CABINET

Name of Body	No. of Seats	Current Representative(s)	Proposed Representative(s)	Date of Retirement	Term of Appointment
Cannock Chase AONB Joint Management Committee	1	Environment Leader	<i>Environment Leader</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Cannock Park Golf Club Committee	1	Culture & Sport Leader (or nominee)	<i>Culture & Sport Leader (or nominee)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Greater Birmingham & Solihull LEP Board	1	Leader of the Council (or nominee)	<i>Leader of the Council (or nominee)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Greater Birmingham & Solihull LEP Supervisory Board	1	Leader of the Council (or nominee)	<i>Leader of the Council (or nominee)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
English Heritage – Heritage Champion	1	Economic Development and Planning Leader (or nominee)	<i>Economic Development and Planning Leader (or nominee)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Joint Staffordshire Parking Board	1	Environment Leader Environment Policy Development Committee Chairman (as named substitute)	<i>Environment Leader Environment Policy Development Committee Chairman (as named substitute)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Local Government Association General Assembly	1	Leader of the Council (or nominee)	<i>Leader of the Council (or nominee)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Local Government Association People and Places Board (<i>formerly the Rural Commission</i>)	2	Deputy Leader of the Council Head of Planning and Regeneration (or nominees)	<i>Deputy Leader of the Council Head of Economic Development (or nominees)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Local Strategic Partnership (known as the Chase Community Partnership)	3	Leader of the Council Deputy Leader Leader of the Opposition (or nominees)	<i>Leader of the Council Deputy Leader Leader of the Opposition (or nominees)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Midlands Architecture and the Designed Environment	1	Economic Development and Planning Leader	<i>Economic Development and Planning Leader</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Mid Staffordshire NHS Foundation Trust	1	Health and Wellbeing Portfolio Leader	<i>Health and Wellbeing Portfolio Leader</i>	2016 Cabinet meeting following Annual Council Meeting	3 Years

Name of Body	No. of Seats	Current Representative(s)	Proposed Representative(s)	Date of Retirement	Term of Appointment
Norton Canes Community Partnership	1	Economic Development and Planning Leader	<i>Economic Development and Planning Leader</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
PATROL (Parking and Traffic Regulations Outside London) Joint Committee	1	Environment Leader	<i>Environment Leader</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Poplars Landfill Site Liaison Committee	1	Environment Leader	<i>Environment Leader</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Southern Staffordshire Partnership (AGM)	2	Leader of the Council and Chief Executive (or nominees)	<i>Leader of the Council and Chief Executive (or nominees)</i>	Cabinet meeting following Annual Council Meeting each year Chief Executive in own right	1 Year
Staffordshire Connects	1	Corporate Improvement Leader (or nominee)	<i>Corporate Improvement Leader (or nominee)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Staffordshire County Council Pensions Services Joint Scheme (Must be Councillor)	1	Leader of the Council (or nominee)	<i>Leader of the Council (or nominee)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Staffordshire Destination Management Partnership	1	Economic Development and Planning Leader (or Head of Planning and Regeneration as nominee)	<i>Economic Development and Planning Leader (or Head of Economic Development as nominee)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Staffordshire and Stoke-on-Trent Planning Forum	1	Economic Development and Planning Leader	<i>Economic Development and Planning Leader</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Staffordshire and Stoke-on-Trent Waste Management Board	1	Environment Leader (or nominee)	<i>Environment Leader (or nominee)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Staffordshire Playing Fields Association	1	Culture and Sport Leader (or nominee)	<i>Culture and Sport Leader (or nominee)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
Staffordshire Strategic Partnership	2	Leader of the Council and Chief Executive (or nominees)	<i>Leader of the Council and Chief Executive (or nominees)</i>	Cabinet meeting following Annual Council Meeting each year Chief Executive in own right	1 Year
Stoke-on-Trent and Staffordshire LEP Board	1	Leader of the Council (or nominee)	<i>Leader of the Council (or nominee)</i>	Cabinet following Annual Council Meeting each year	1 Year
West Midlands Association of Leisure Chairpersons	1	Culture and Sport Leader (or nominee)	<i>Culture and Sport Leader (or nominee)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year
West Midlands Employers	1	Leader of the Council (or named sub)	<i>Leader of the Council (or named sub)</i>	Cabinet meeting following Annual Council Meeting each year	1 Year