

Report of:	Chief Executive
Contact Officer:	Steve Partridge
Telephone No:	01543 464588
Portfolio Leader:	Leader of the Council
Key Decision:	No
Report Track:	Cabinet: 20/06/13

CABINET
20 JUNE, 2013
REPRESENTATIVES ON OUTSIDE BODIES 2013-14

1 Purpose of Report

- 1.1 To consider the appointment of representatives to outside bodies for 2013-14 as set out in the schedule attached at Annex 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 2013-14.
- 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 2013-14
APPOINTMENTS BY CABINET

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment
Cannock Park Golf Club Committee	1	Culture & Sport Leader (or nominee)	Cabinet meeting following Annual Council Meeting each year	1 Year
Cannock Chase AONB Joint Management Committee	1	Environment Leader	Cabinet meeting following Annual Council Meeting each year	1 Year
Commission for Architectural and the Built Environment (also known as CABE)	1	Economic Development and Planning Leader (or nominee)	Cabinet meeting following Annual Council Meeting each year	1 Year
Greater Birmingham & Solihull LEP Board	1	Leader of the Council (or nominee)	Cabinet meeting following Annual Council Meeting each year	1 Year
Heritage Champion appointment to English Heritage	1	Economic Development and Planning Leader (or nominee)	Cabinet meeting following Annual Council Meeting each year	1 Year
Housing and Support Partnership Board	1	Health and Wellbeing Leader (or nominee)	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)	Cabinet meeting following Annual Council Meeting each year	1 Year
Local Government Association (Urban Commission)	(2) 1 1	Leader of Council and Chief Executive (or nominees)	Cabinet meeting following Annual Council Meeting each year	1 Year
Local Government Association (Rural Commission)	(2) 1 1	Deputy Leader of the Council Head of Regeneration (or nominees)	Cabinet meeting following Annual Council Meeting each year	1 Year
Local Government Association General Assembly	1	Leader of the Council (or nominee)	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	Cabinet meeting following Annual Council Meeting each year	1 Year

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment
		(or nominees)		
Midlands Association for Design and the Environment	1	Economic Development and Planning Leader	Cabinet meeting following Annual Council Meeting each year	1 Year
Mid Staffordshire NHS Foundation Trust	1	Health and Wellbeing Portfolio Leader (or nominee)	2010 Cabinet meeting following Annual Council Meeting	3 Years
Norton Canes Community Partnership	1	Economic Development and Planning Leader (or nominee)	Cabinet meeting following Annual Council Meeting each year	1 Year
Poplars Landfill Site Liaison Committee	(8) 1 7	Environment Leader * Chairman of the Environment Policy Development Committee * 2 Hawks Green Ward Members 2 Norton Canes Ward Members 2 Cannock South Ward Members (or nominees)	Environment Leader only to be appointed at Cabinet meeting following Annual Council Meeting each year)))) Appointed at Annual Council)	1 Year
Southern Staffordshire Partnership (AGM)	(2) 1 1	Leader of the Council and Chief Executive (or nominees)	Cabinet meeting following Annual Council Meeting each year Chief Executive in own right	1 Year
Staffordshire Strategic Partnership	(2) 1 1	Leader of the Council and Chief Executive (or nominees)	Cabinet meeting following Annual Council Meeting each year Chief Executive in own right	1 Year
Staffordshire Connects (Formerly E-Government Champion)	1	Corporate Improvement Leader (or nominee)	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)	Cabinet meeting following Annual Council Meeting each year	1 Year
Staffordshire Destination Management Partnership	1	Economic Development and Planning Leader	Cabinet meeting following Annual Council Meeting each year	1 Year

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment
		(or Head of Planning & Regeneration as nominee)		
Staffordshire and Stoke-on-Trent Planning Forum	1	Economic Development and Planning Leader	Cabinet meeting following Annual Council Meeting each year	1 Year
Staffordshire Playing Fields Association	(2) 1	Culture and Sport Leader (or nominee)	Cabinet meeting following Annual Council Meeting each year	1 Year
	1	* Appointment made at Annual Council		
Staffordshire and Stoke Waste Management Board	1	Environment Leader (or nominee)	Cabinet meeting following Annual Council Meeting each year	1 Year
Stoke & Staffs. LEP Board		Leader of the Council (or nominee)	Cabinet following Annual Council Meeting each year	1 Year
Chase 3 Management Board	(3) 2	Economic Development and Planning Leader (or nominee)	Cabinet meeting following Annual Council Meeting each year	1 Year
	1	Town Centre Regeneration Leader (or nominee)		
		Corporate Director (or nominee)		
West Midlands Association of Leisure Chairpersons	1	Culture and Sport Leader (or nominee)	Cabinet meeting following Annual Council Meeting each year	1 Year
West Midlands Employers (free standing residual body - formerly West Midlands Councils)	1	Leader of the Council (or named sub)	Cabinet meeting following Annual Council Meeting each year	1 Year

*Note: Represents appointments made previously by the Council.