

TITLE: REPRESENTATION ON OUTSIDE BODIES

Committee: Operational Services Committee

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1.0 ISSUES

- 1.1. To consider the appointment of representatives to the Outside Bodies within the remit of the Operational Services Committee.
- 1.2. To receive the annual reports from Council representatives on Outside Bodies within the remit of the Operational Services Committee.

2.0 RECOMMENDATION(S)

- 2.1. That representatives be appointed to all of the Outside Bodies detailed in Appendix 1.
- 2.2. That the 2022-23 annual reports from the Council representatives on Outside Bodies within the remit of the Operational Services Committee, as detailed in Appendix 2, be noted.

3.0 BACKGROUND/OPTIONS

- 3.1. The Council's Constitution specifies in the Terms of Reference for the Operational Services Committee that it should appoint representatives to Outside Bodies within its remit, from the wider membership of Council, for a period of up to 4 years. In practice therefore, appointments are made at the first meeting after the elections and are then only reviewed between elections if there is a change of circumstances.
- 3.2. All representatives are asked to supply a report each year detailing the activities of the Outside Body and assessing the continued relevance of appointing a Council representative. Appendix 2 contains the relevant pages of the Outside Bodies Booklet including the details of the Outside Bodies and the reports provided by the representatives for 2022-23.

4.0 ARGUMENTS/CONCLUSION(S)

- 4.1. Appendix 1 lists the Outside Bodies within the remit of the Operational Services Committee and the candidates that have been nominated to serve as the Council's representatives for the next four years, as a result of the list being supplied to the

two Group Leaders following the District Council Elections. In some cases, there are more candidates than positions available.

- 4.2. Members are asked to make appointments to all positions and to note the reports received from the 2022-23 representatives.

5.0 FINANCIAL IMPLICATIONS / EQUALITY IMPACT STATEMENT / CARBON IMPACT ASSESSMENT

- 5.1. There are no additional financial implications arising from this report.
- 5.2. Equality Impact Assessment (EIA) not required.
- 5.3. Carbon Impact Assessment (CIA) not required

6.0 APPENDICES

Appendix 1 – Summary of the Outside Bodies within the remit of the Operational Services Committee and nominations for the 2023-27 representatives.

Appendix 2: The relevant pages of the Outside Bodies Booklet which detail the aims and activities of the Outside Bodies within the remit of the Operational Services Committee, and the 2022-23 annual reports from the Council's representatives.

Background Documents:

None