AGENDA ITEM NO. 8 ANNUAL REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES

Committee: Asset Development Committee

Date: 20 June 2016

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[R28]

1.0 <u>ISSUE</u>

1.1 To receive the Annual Report from the appointed Council representative on the activities and manner in which funding is spent by this outside body within the responsibility of the Asset Development Committee.

2.0 RECOMMENDATION

2.1 That the Annual report from the appointed Council representative on the activities and manner in which funding is spent by this outside body within the responsibility of the Asset Development Committee, be noted.

3.0 BACKGROUND/OPTIONS

- 3.1 As part of the amendments to the Constitution approved at Council on 22nd May 2012, the Terms of Reference of all relevant Committees were revised in order to give them the authority to appoint to outside bodies within their remit, from the wider membership of the Council, for a period of up to 4 years. This means that representation will normally only be reviewed within the 4 year period between elections where there is a change of circumstances/status, a Member resigns, or there is a vacancy on a body.
- 3.2 With the introduction of the re-structured committee system from May 2014, the list of Outside Bodies was reviewed and the Bodies allocated to reflect the areas of service delivery. Attached at Appendix 1 is the list of Outside Bodies currently within the remit of the Commercial Services Committee.
- 3.3 Attached at Appendix 2 is a copy of the information page from the Outside Bodies Booklet, giving details of the aims and activities of the individual Outside Body within the remit of the Asset Development Committee, together with a copy of the Annual Report submitted by the Councillor representative on that Body. Of particular note in the Councillor's Annual Report, will be the comments that have been made as to how the work of the Outside Body supports the Corporate Objectives of the Council and whether continued representation on the Body is worthwhile.

4.0 <u>ARGUMENTS/CONCLUSIONS</u>

4.1 There are no additional cost implications arising from this report.

5.0 <u>APPENDICES</u>

5.1 Appendix 1 – List of Outside Bodies currently within remit of Asset Development Committee.

Appendix 2 – Information page from Outside Bodies Booklet, giving details of aims and activities of the individual Outside Body within remit of Asset Development Committee, together with copy of Annual Report submitted by Councillor representative on the Body.

| Background Documents | Location | Contact Officer |
|----------------------|--------------------------------|---|
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