

APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES AND ANNUAL REPORTS

Committee: Corporate Governance & Finance Committee

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[Q41]

1.0 ISSUE

- 1.1 To confirm the appointment of the proposed nominated representatives, as advised by the Leader of the Council, to those outside bodies which fall within the remit of the Corporate Governance & Finance Committee, as set out in Appendix 1 of this report.
- 1.2 To receive the Annual Reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the responsibility of the Corporate Governance & Finance Committee.

2.0 RECOMMENDATION

- 2.1 That the appointment of the proposed nominated representatives to those outside bodies which fall within the remit of the Corporate Governance & Finance Committee, as set out in Appendix 1 of the report, be approved.
- 2.2 That the Annual reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the responsibility of the Corporate Governance & Finance 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 Corporate Governance & Finance Committee.

3.3 Attached at Appendix 2 are copies of the information pages from the Outside Bodies Booklet, giving details of the aims and activities of the individual Outside Bodies within the remit of the Corporate Governance & Finance Committee, together with a copy of the Annual Report submitted by the Councillor representative(s) on that Body. Of particular note in the Councillors' Annual Reports will be the comments that they have 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.

3.4 Members are asked to approve the appointment of the proposed nominated representatives, to receive the Annual Reports from Councillors, and to note the list of Outside Bodies allocated to the Corporate Governance & Finance Committee.

4.0 ARGUMENTS/CONCLUSIONS

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

5.0 APPENDICES

5.1 Appendix 1 – List of Outside Bodies currently within remit of Corporate Governance & Finance Committee.

Appendix 2 – Information pages from Outside Bodies Booklet, giving details of aims and activities of individual Outside Bodies within remit of Corporate Governance & Finance Committee, together with copies of Annual Reports submitted by Councillor representative(s) on the Bodies.

Background Documents

Location

Contact Officer

None

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Ely

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