### **AGENDA ITEM NO 10**

TITLE: APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES & ANNUAL REPORTS

Committee: Commercial Services Committee

Date: 22 June 2016

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[R25]

### 1.0 ISSUE

1.1 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 Commercial Services Committee.

#### 2.0 RECOMMENDATION

2.1 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 Commercial Services Committee, be noted.

#### 3.0 BACKGROUND/OPTIONS

- 3.1 As part of the amendments to the Constitution approved at Council on 22<sup>nd</sup> 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 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 Commercial Services 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 note the removal of the Cambridgeshire Older People's Partnership Board from the list of Outside Bodies. Following a review by the Board in 2015, it was decided that it would be more appropriate for District representatives to be people who were working on the frontline with Older People and who could bring their voice to the Board.

# 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 Commercial Services Committee.

Appendix 2 – Information pages from Outside Bodies Booklet, giving details of aims and activities of individual Outside Bodies within remit of Commercial Committee, together with copies of Annual Reports submitted by Councillor representatives on the Bodies.

<b>Background Documents</b>	<u>Location</u>	Contact Officer
None	The Grange Ely	Janis Murfet Democratic Services Officer (01353) 616457 E-mail: janis.murfet@eastcambs.gov.uk