



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 30TH MAY 2018, AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

SUPPLEMENTARY DOCUMENTATION

The attached papers are an additional item to be added to the Agenda previously distributed relating to the above mentioned meeting.

8. Outside Bodies 2018/19 - Appointments by Cabinet (Pages 1 - 6)

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

24th May 2018

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APPOINTMENTS TO OUTSIDE BODIES

Relevant Portfolio Holder	Cllr Denaro
Portfolio Holder Consulted	Yes
Relevant Head of Service	Claire Felton, Head of Legal, Equalities and Democratic Services
Ward(s) Affected	All
Ward Councillor(s) Consulted	N/A
Key Decision / Non-Key Decision	Non-key

1. SUMMARY OF PROPOSALS

- 1.1 The Cabinet makes appointments and nominations to a number of Outside Bodies each year; some of these are for executive functions and these are made by the cabinet. This report sets out the details of the relevant appointments.

2. RECOMMENDATIONS

It is recommended that appointments are made to the bodies listed in Appendix 1 to the report.

3. KEY ISSUES

Financial Implications

- 3.1 There are no financial implications arising directly from this report.

Legal Implications

- 3.2 No specific legislation governs the appointment or nomination of members to outside bodies. Depending on the nature of the relationship the Council has with the organisation, the legal status of the organisation, its corporate, charity or other status and its constitution, there are differing legal implications for the members sitting on these bodies.
- 3.3 The Local Authorities (Indemnities for Members and Officers) Order 2004 governs the Council's ability to indemnify members sitting on outside bodies.

Service / Operational Implications

- 3.4 A number of bodies ask the authority to make appointments to them for terms of office which vary from one year upwards.
- 3.5 The Council's constitution sets out that appointments to appropriate outside bodies may be made at Cabinet. A number of appointments, usually to national or regional bodies and carrying out an executive function, are made by office. In

most cases the portfolio holder for the function carried out by the outside body is the most appropriate appointment.

Customer / Equalities and Diversity Implications

3.6 There are no specific customer or equalities implications arising from this report.

4. RISK MANAGEMENT

4.1 There would be risks arising if the Council failed to make appointments to the Outside Bodies listed in this report; the nature of the risk would vary depending on the type of body in question. The Council needs to participate in certain Outside Bodies to ensure that existing governance arrangements can be complied with. On other bodies the risk would be less severe but non-participation would detract from the Councils ability to shape and influence policies and activities which affect the residents of Bromsgrove.

5. APPENDICES

Appendix 1 - list of appointments to outside bodies - cabinet

6. BACKGROUND PAPERS

Terms of reference and governing documents of organisations are held by Democratic Services.

7. KEY

AUTHOR OF REPORT

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Outside Bodies By Office (Cabinet appointments)

Organisation	Number of representatives and length of term	Representation 2017-18	Nominations 2018-19
Age UK	(Portfolio Holder with responsibility for Older People)		
Greater Birmingham and Solihull Local Enterprise Partnership (LEP)	One Leader and one Substitute nominated from 3 North Worcestershire Councils	Cllr G. Chance, Redditch BC Sub: Cllr I. Hardiman, Wyre Forest DC	Councillor Ian Hardiman (Wyre Forest) Sub: Councillor David Bush (Redditch)
Greater Birmingham and Solihull LEP Supervisory Board	Leader by office Substitute – Deputy Leader Check each year	Cllr Denaro Sub: Cllr May	Cllr Denaro Sub: Cllr May
Greater Birmingham and Solihull LEP Area EU Structural and Investment Fund (ESIF) Committee	One representative and one substitute to represent the 3 North Worcestershire Districts	Cllr I. Hardiman, Wyre Forest BC Sub: Dean Piper, North Worcs Economic Development	Councillor Ian Hardiman (Wyre Forest) Sub: Councillor Matt Dormer (Redditch)
Bromsgrove Partnership (Local Strategic Partnership)	Leader (Portfolio holder) Substitute – Deputy Leader	Cllr May Sub: Cllr Taylor	Cllr May Sub: Cllr Taylor
District Councils Network	Leader Substitute – Deputy Leader	Cllr Denaro Sub: Cllr May	Cllr Denaro Sub: Cllr May
Local Government Association General Assembly	Leader Substitute – Deputy Leader	Cllr Denaro Sub: Cllr May	Cllr Denaro Sub: Cllr May

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North Worcestershire Community Safety Partnership	Cabinet member	Cllr Sherrey	Cllr Whittaker
PATROL (Parking And Traffic Regulations Outside London) Adjudication Joint Committee	Portfolio Holder for Environmental Services Substitute:	Cllr Whittaker Sub:	Cllr Whittaker
West Midlands Employers (previously West Midlands Councils)	Portfolio Holder for Human Resources	Cllr Denaro Sub: Cllr May	Cllr Denaro is already appointed as the Worcs Leaders Broad representative.
Shared Services Members Board (by office and 2 further representatives appointed at Council)	Leader Deputy Leader	Cllr Denaro Cllr May Cllrs Deeming and Baxter	Cllr Denaro Cllr May Cllrs Deeming and Baxter
Worcestershire Health and Wellbeing Board	1 rep for North Worcestershire and 1 substitute	Cllr Sherrey Sub: Cllr C. Rogers, Wyre Forest DC	Cllr Chris Rogers (Wyre Forest) Sub: Cllr Gareth Prosser (Redditch)
Health Improvement Group (HIG – a sub group of the Worcestershire Health and Wellbeing Board)	1 rep for North Worcestershire	Cllr Sherrey	Cllr Sherrey
Worcestershire Intermediate Body to Deliver European Structural Investment Funds (ESIF)	One representative and one substitute to represent the 3 North Worcestershire Districts	Cllr I. Hardiman, Wyre Forest DC Sub: Dean Piper, (NWEDR)	Cllr I. Hardiman, Wyre Forest DC
Worcestershire Local Enterprise Partnership	One representative on behalf of the 3 North Worcestershire Councils – required by LEP constitution	Cllr May Sub: Leader or relevant Cabinet Member from Wyre Forest DC or	Cllr May Sub: Councillor Matt Dormer (Redditch) or Councillor Ian

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		Redditch BC	Hardiman (Wyre Forest)
Worcestershire Local Strategic Partnership	Leader Nominated substitute of the Deputy Leader	Cllr May Cllr Taylor	Cllr May Cllr Taylor
Worcestershire Local Transport Board	Two representatives and one substitute from the North Worcestershire authorities	Cllr I. Hardiman, Wyre Forest DC Cllr G. Chance Redditch BC Substitute:	Cllr Ian Hardiman (Wyre Forest) Cllr David Bush (Redditch)

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