

BROMSGROVE DISTRICT COUNCIL

COUNCIL

22nd June 2011

APPOINTMENTS TO OUTSIDE BODIES

Relevant Portfolio Holder	Councillor Mark Bullivant
Relevant Head of Service	Claire Felton

1. SUMMARY OF PROPOSALS

- 1.1 Council-appointed representatives sit on a number of local community organisations and other bodies in the county and the region. Each year Council is requested to make appointments to these organisations.

2. RECOMMENDATIONS

- 2.1 That the Council appoints representatives to the positions set out in Appendix 2.
- 2.2 That Council notes the current list of ex-officio appointment at Appendix 3 including the additional appointments detailed at par 4.3 of this report.

3. BACKGROUND

- 3.1 A number of local and regional community organisations request the Council to appoint a representative to sit on its governing body. Some of these appointments are for a term of one year and some are for longer. Each year the Council appoints representatives accordingly. Members will recall that in 2009 the Council reduced the number of organisations to which it appoints representatives and also agreed that a number of appointments would be ex officio.

4. KEY ISSUES

- 4.1 For the current municipal year, certain appointments were made at the Annual Meeting of Council on 18th May 2011. These are set out in Appendix 1. Members are now required to make the remainder of the appointments to the bodies listed at Appendix 2.
- 4.2 With reference to the list at Appendix 2, members are asked to note that the Leaders Board Strategy Advisory Panel has been disbanded. The West Midlands Reserve Forces & Cadets Association has been included as the current appointment expired in March 2011. The Association has asked for a member to be appointed for a fixed term until March 2015. The

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Bromsgrove Local Children's Partnership has been added to the list. LCPs have grown out of the Children and Young People theme groups of the Local Strategic Partnership. By including the LCP as an appointment the Council's involvement will be placed on a more formal footing. Finally, two appointees are required for Bromsgrove Sporting. These are new positions which have been created since 2010 for there to be two Councillor representatives on the Bromsgrove Sporting board of directors.

- 4.3 Members are further asked to note the list of ex officio appointments at Appendix 3. For clarification there have been the following changes to the list of ex-officio appointments:-

Organisation	Comment
Greater Birmingham and Solihull Local Enterprise Partnership (LEP)	LEPs are joint local authority/business bodies set up to promote local economic development (replacing the previous Regional Development Agencies (RDAs)). The Greater Birmingham and Solihull LEP includes Bromsgrove, Redditch, Wyre Forest, East Staffordshire, Lichfield, Tamworth, and Cannock in addition to Birmingham and Solihull.
Bromsgrove Local Strategic Partnership	The LSP has been in existence for some years; it is now proposed to formally include it in the ex officio appointments.
West Midlands Councils	This is the body which was previously known as the Leaders Board; the only change is the title of the organisation.
District Council's Network Assembly	This is a special interest group which is part of the LGA (Local Government Association). It has been in existence since 2009 but has now been set up on a more formal footing by the LGA and member authorities (which include BDC) have for the first time been asked to nominate a representative.

5. FINANCIAL IMPLICATIONS

5.1 None.

6. LEGAL IMPLICATIONS

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6.1 No specific legislation governs the appointment or nomination of members to outside bodies by the Council. 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 which will be considered by Council at a future date.

6.2 The Local Authorities (Indemnities for Members and Officers) Order 2004 governs the Council's ability to indemnify of members sitting on outside bodies.

7. POLICY IMPLICATIONS

7.1 None.

8. COUNCIL OBJECTIVES

8.1 CO3 – Sense of Community and Well-Being

9. RISK MANAGEMENT INCLUDING HEALTH & SAFETY CONSIDERATIONS

9.1 There are no risks associated with this report.

10. CUSTOMER IMPLICATIONS

10.1 Organisations will be notified of the appointments.

11. EQUALITIES AND DIVERSITY IMPLICATIONS

11.1 None identified

12. VALUE FOR MONEY IMPLICATIONS, PROCUREMENT AND ASSET MANAGEMENT

12.1 None identified

13. CLIMATE CHANGE, CARBON IMPLICATIONS AND BIODIVERSITY

13.1 None identified

14. HUMAN RESOURCES IMPLICATIONS

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14.1 None identified

15. GOVERNANCE/PERFORMANCE MANAGEMENT IMPLICATIONS

15.1 None identified

16. COMMUNITY SAFETY IMPLICATIONS INCLUDING SECTION 17 OF CRIME AND DISORDER ACT 1998

16.1 None identified

17. HEALTH INEQUALITIES IMPLICATIONS

17.1 None identified

18. LESSONS LEARNT

18.1 N/a

19. COMMUNITY AND STAKEHOLDER ENGAGEMENT

19.1 Organisations will be notified of the appointments.

20. OTHERS CONSULTED ON THE REPORT

Portfolio Holder	Yes
Chief Executive	No
Executive Director (S151 Officer)	No
Executive Director – Leisure, Cultural, Environmental and Community Services	No
Executive Director – Planning & Regeneration, Regulatory and Housing Services	No
Director of Policy, Performance and Partnerships	No
Head of Service	Yes

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Head of Resources	No
Head of Legal, Equalities & Democratic Services	Yes
Corporate Procurement Team	No

21. WARDS AFFECTED

All wards

22. APPENDICES

Appendix 1 – Positions appointed to at the Annual Meeting of Council on 18 May 2011

Appendix 2 - List of remaining positions requiring appointment

Appendix 3 – Ex-officio appointments

23. BACKGROUND PAPERS

None

24. KEY

AUTHOR OF REPORT

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Appendix 1

APPOINTMENTS TO OUTSIDE BODIES MADE ON 18 MAY 2011

Organisation	Representative(s) Appointed	Length of Term	Expiry of term of office
BDHT (Bromsgrove District Housing Trust)	Councillor C. B. Taylor Councillor Mrs. C. J. Spencer	1 year	May 2012
Shared Services Board			
Non-ex officio nominees	Councillor S. R. Colella	1 year	May 2012
	Councillor M. J. A. Webb	1 year	May 2012
	Councillor M. A. Bullivant (named substitute)	1 year	May 2012
Worcestershire Shared Services Joint Committee	Councillor C. B. Taylor	1 year	May 2012
	Councillor M. A. Bullivant	1 year	May 2012
Note: Two appointees are required to include the relevant Portfolio Holder and one other member from the controlling group and a named substitute	Councillor Mrs. M. A. Sherrey (named substitute)	1 year	May 2012
Bromsgrove Arts Centre Trust – charitable	Councillor J. S. Brogan	Remaining 2 years of 3 year appointment	May 2013

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company no 05455644	Councillor J. R. Boulter	Remaining year of 2 year appointment	May 2012
Bromsgrove Arts Centre Holding Trust	Miss D. H. Campbell JP Mr. E. C. Tibby Mrs. J. Dyer M.B.E. Mr. G. N. Denaro	Remaining year of 3 year appointment 2 years	April 2012 April 2013

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Appendix 2

APPOINTMENTS TO OUTSIDE BODIES (NON EX-OFFICIO)

Organisation	Current representative(s)	Length of term
Amphlett Hall Management Committee	Cllr Mrs Boswell Cllr Mrs Griffiths Ms Marshall Cllr Mrs Sherrey	1 year
Bromsgrove Citizens' Advice Bureau	Cllr Mrs Sherrey Mr Tibby	1 year
Bromsgrove Community Engagement Group	Cllr Mrs Jones Mr Peters Cllr Mrs Spencer Cllr Tidmarsh	1 year
Bromsgrove Local Children's Partnership	Cllr Mrs Griffiths	1 year
Bromsgrove Sporting Board of Directors	2 representatives required	1 year
Leaders' Board Strategy Advisory Panel (non ex officio nominee)	Cllr Mrs Griffiths	1 year
West Midlands Reserve Forces & Cadets Association – County Committee	Cllr Tidmarsh	Until March 2015
WCC Health Overview & Scrutiny Committee (Note: nominee must be a member of the Overview and Scrutiny Board).	Cllr Mrs Griffiths	1 year
WCC Corporate Parenting Steering Group	Cllr Mrs Griffiths	1 year
WCC Highways Partnership (Bromsgrove) Forum	Cllr Mrs Dent Cllr Lewis	1 year

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Appendix 3

EX-OFFICIO APPOINTMENTS

Age Concern	Portfolio Holder with responsibility for Older People
Greater Birmingham and Solihull Local Enterprise Partnership (LEP)	Leader (with nominated substitute of the Deputy Leader)
Bromsgrove Local Strategic Partnership	Leader (with nominated substitute of the Deputy Leader)
Bromsgrove Youth Homelessness Forum	Portfolio Holder with responsibility for Young People
District Council's Network Assembly	Leader (with nominated substitute of the Deputy Leader)
West Midlands Councils (previously known as the Leaders' Board)	Leader (with nominated substitute of the Deputy Leader)
Midlands Joint Advisory Council for Environmental Protection	Member Champions for the Environment and for Climate Change
Shared Services Members Board	Leader Deputy Leader
LGA General Assembly	Leader (with nominated substitute of the Deputy Leader)
Worcestershire Hub Board	Leader and Portfolio Holder with responsibility for Customer Service
Worcestershire Partnership	Leader (with nominated substitute of the Deputy Leader)

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