

BROMSGROVE DISTRICT COUNCIL

COUNCIL

18 July 2012

Appointments to Outside Bodies

Relevant Portfolio Holder	Cllr Mark Bullivant
Portfolio Holder Consulted	
Relevant Head of Service	Claire Felton
Wards Affected	All
Ward Councillor Consulted	n/a
Non-Key Decision	

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. This report sets out the current list of Outside Bodies to which members are due to be appointed.

2. RECOMMENDATIONS

It is recommended that:

- 2.1 That the Council appoints representatives to the positions set out in Appendix 1.
- 2.2 That Council notes the current list of ex-officio appointments at Appendix 2.

3. KEY ISSUES

Financial Implications

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

Legal Implications

- 3.2 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

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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 of members sitting on outside bodies.

Service/ Operational Implications

- 3.4 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.
- 3.5 The List at Appendix 1 sets out the individual posts and organisations to which members need to make appointments. Members are asked to note that two new appointments are required for the Bromsgrove Arts Centre Operating Trust to replace Councillor Boulter and Councillor Mrs Spencer both of whose terms of office have expired. The new appointments will be for two years. In relation to Bromsgrove Art Development Trust (the Holding Trust) the terms of office of three appointees have expired and therefore three new appointments for three years are needed. The appointees whose terms of office have come to an end are Councillors Hollingworth and Booth, and Miss D.H. Campbell.
- 3.6 The List at Appendix 2 sets out the ex officio appointments. The list for 2012/13 is the same as for 2011/12 and there are no specific changes to highlight to the Members.

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

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shape and influence policies and activities which affect the residents of Bromsgrove.

5. APPENDICES

Appendix 1 – Outside Bodies to be appointed to (Non Ex Officio)

Appendix 2 – Ex officio appointments required for 2012/2013

6. BACKGROUND PAPERS

None

7. KEY

N/A

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Appendix 1

OUTSIDE BODIES TO BE APPONED TO (NON EX-OFFICO)

Organisation	Current representative(s)	Length of term
Amphlett Hall Management Committee	Cllr Mrs Boswell Cllr Mrs Griffiths Cllr Mrs Sherrey Cllr Mrs Jones	1 year
BDHT (Bromsgrove District Housing Trust)	Councillor Taylor Councillor Mrs Spencer	3 years
Bromsgrove Arts Centre Trust – charitable company no 05455644	Councillor Boulter Councillor Mrs Spencer	2 years
Bromsgrove Arts Development Trust (Holding Trust)	Miss D. H. Campbell JP Councillor Hollingworth Councillor Booth	3 years 3 years 3 years
Bromsgrove Citizens' Advice Bureau	Cllr Mrs Sherrey Cllr Ruck	1 year
Bromsgrove Community Engagement Group	Cllr Mrs Jones Cllr Mrs Spencer Cllr Tidmarsh Cllr Mallett	1 year
Bromsgrove Local Children's Partnership	Cllr Mrs Griffiths	1 year
Bromsgrove Sporting (Observers only)	Cllr Webb Cllr Lammas	1 year

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Shared Services Board Non-ex officio nominees	Councillor Colella Councillor Webb Councillor Bullivant (named substitute)	1 year 1 year 1 year
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
Worcestershire Shared Services Joint Committee Note: Two appointees are required to include the relevant Portfolio Holder and one other member from the controlling group and a named substitute	Councillor Taylor Councillor Bullivant Councillor Mrs Sherrey (named substitute)	1 year 1 year 1 year

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Appendix 2

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 Local Strategic Partnership	Leader (with nominated substitute of the Deputy Leader)

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