

APPOINTMENTS TO OUTSIDE BODIES

Relevant Portfolio Holder	Cllr Hollingworth
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 Council makes appointments and nominations to a number of Outside Bodies each year. This report sets out primarily the details of the appointments which usually are made from Councillors who are office-holders.

2. RECOMMENDATIONS

It is recommended that

- 2.1 That the Council notes the appointments made by office in the appendix;
- 2.2 That the Council nominates to the other bodies listed in the appendix to the report.
- 2.3 That appointments to the remainder of the outside bodies be extended until the meeting of the Council in July.

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 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.
- 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 Council to make appointments to them for terms of office which vary from one year upwards.
- 3.5 The Council has previously agreed that a number of such appointments, usually to national or regional bodies, should be made by office. In previous years the Council has deferred appointments to outside bodies until the first Ordinary meeting of the Council, which will be in July. However, some bodies will meet before then so will require details of the Council's nominees.
- 3.6 The bodies to which appointments are made by office are listed in the appendix and are unchanged from last year with the following exceptions:
- (a) The Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership was agreed by the Council and added in September 2013;
 - (b) The Local Transport Board for Greater Birmingham and Solihull Local Enterprise Partnership was also agreed in September
 - (c) The Worcestershire Customer Strategic Board was disbanded in August 2013.
- 3.7 There are a couple of "other" bodies where appointments are required at the Annual meeting, as there are meetings of the bodies planned before the July Council meeting. These are also listed in the Appendix.

Customer / Equalities and Diversity Implications

- 3.11 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 Council's ability to shape and influence policies and activities which affect the residents of Bromsgrove.

5. APPENDICES

Appendix 1 - list of appointments to outside bodies

6. BACKGROUND PAPERS

None

7. KEY

LEP – Local Enterprise Partnership

AUTHOR OF REPORT

Name: Sheena Jones

email: sheena.jones@bromsgroveandredditch.gov.uk

Tel.: 01527 548240

BROMSGROVE DISTRICT COUNCIL

ANNUAL COUNCIL

14th MAY 2014

Appendix 1

Outside Bodies to be Appointed to by Office – to note

Organisation	Representative (s)
Age Concern	Portfolio Holder with responsibility for Older People
Greater Birmingham and Solihull Local Enterprise Partnership (LEP)	Leader Substitute - Leader of Redditch Borough Council
Local Transport Board for Greater Birmingham and Solihull Local Enterprise Partnership	One Councillor to represent North Worcestershire Districts, plus one substitute. Suggest <u>defer</u> until after the 2014 local elections in Redditch and Wyre Forest Councils.
Greater Birmingham and Solihull LEP Supervisory Board	Leader Substitute – Deputy Leader
Bromsgrove Local Strategic Partnership	Leader Substitute - Deputy Leader
Bromsgrove Youth Homelessness Forum	Portfolio Holder with responsibility for Young People
District Councils Network Assembly	Leader Substitute - Deputy Leader
Improvement and Efficiency Social Enterprise	Leader
Local Government Association General Assembly	Leader Substitute - Deputy Leader
PATROL	Portfolio Holder for Leisure, Cultural Services and Environmental Services
Shared Services Members Board	Leader Deputy Leader (2 further representatives – see below)
West Midlands Employers (previously West Midlands Councils)	Portfolio Holder for Human Resources

BROMSGROVE DISTRICT COUNCIL**ANNUAL COUNCIL****14th MAY 2014**

Worcestershire Local Strategic Partnership	Leader (with nominated substitute of the Deputy Leader)
Worcestershire Partnership – Place Shaping Board	One Councillor to represent the three Councils in the north of Worcestershire. Suggest <u>defer</u> until after the 2014 local elections in Redditch and Wyre Forest Councils.

Other Bodies

Organisation	Number of Representatives	Term of office	Current representatives
Greater Birmingham and Solihull LEP – Joint Overview and Scrutiny Committee for the Supervisory Board. (New)	1	1 year	
Shared Services Members Board (2 representatives also by office) Meets on 8 th July	2 plus a substitute	1 year	Councillors Colella Webb Bullivant (substitute)
Worcestershire County Council Health O&S Cttee Due to meets on 28 th May and 17 th June	1	1 year	Councillor Cooper
Worcestershire Shared Services Joint Committee Meets on 26 th June	2 To include relevant Portfolio holder and one other member of the controlling group and one substitute	1 year	Councillors Taylor Bullivant Sherrey (named substitute)