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**Outside Body Appointments 2024/25**

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| Relevant Portfolio Holder  | Councillor K May   |
| Portfolio Holder Consulted   | Yes  |
| Relevant Head of Service   | Claire Felton  |
| Report Author<br>Claire Felton   | Job Title: Head of Legal, Democratic and Property Services<br>Contact <a href="mailto:c.felton@bromsgroveandredditch.gov.uk">c.felton@bromsgroveandredditch.gov.uk</a> email:<br>Contact Tel: 01527 881429 |
| Wards Affected   | All  |
| Ward Councillor(s) consulted   | N/A  |
| Relevant Strategic Purpose(s)  | An Effective and Sustainable Council   |
| Non-Key Decision   |  |
| If you have any questions about this report, please contact the report author in advance of the meeting. |  |

**1. RECOMMENDATIONS**

It is recommended that Cabinet considers nominating to the bodies listed at Appendix 1 as appropriate.

**2. BACKGROUND**

2.1 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.

**3. FINANCIAL IMPLICATIONS**

3.1 There are no financial implications arising from this report.

**4. LEGAL IMPLICATIONS**

4.1 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.

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

**5. STRATEGIC PURPOSES - IMPLICATIONS**

**Relevant Strategic Purpose**

- 5.1 The action proposed in this report supports the strategic purpose “an effective and sustainable Council”.
- 5.2 Cabinet reviews a number of outside body appointments on an annual basis to ensure that those bodies to which the Cabinet puts forward nominations continue to address the needs and aspirations of the District.

**Climate Change Implications**

- 5.3 There are no specific climate change implications.

**6. OTHER IMPLICATIONS**

**Equalities and Diversity Implications**

- 6.1 There are no specific equalities and diversity implications.

**Operational Implications**

- 6.2 A number of bodies ask the Council to make appointments to them for terms of office which vary from one year upwards.
- 6.3 The Council has previously agreed that a number of such appointments, usually to national or regional bodies, should be made by office. Where there are specific requirements for appointments these are shown against the organisations in the appendix.

**7. RISK MANAGEMENT**

- 7.1 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.

**8. APPENDICES and BACKGROUND PAPERS**

**Appendices**

Appendix 1 - list of appointments to outside bodies

**Background Papers:**

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

**9. REPORT SIGN OFF**

| <b>Department</b>               | <b>Name and Job Title</b>                                      | <b>Date</b> |
|---------------------------------|--|-------------|
| Portfolio Holder                | Councillor C. Hotham   |             |
| Lead Director / Head of Service | Claire Felton, Head of Legal, Democratic and Property Services |             |
| Financial Services              | Peter Carpenter  |             |
| Legal Services                  | Claire Felton, Head of Legal, Democratic and Property Services |             |