

**BROMSGROVE DISTRICT COUNCIL**

**COUNCIL**

**23rd June 2010**

**APPOINTMENTS TO OUTSIDE BODIES**

Relevant Portfolio Holder	Geoff Denaro
Relevant Head of Service	Claire Felton

**1. SUMMARY OF PROPOSALS**

- 1.1 Council-appointed representatives sit on a number of community organisations. Each year Council is requested to make appointments to these organisations.

**2. RECOMMENDATIONS**

**That the Council appoints representatives to the positions set out in Appendix 1.**

**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.
- 3.2 Members will recall that last year the Council reduced the number of organisations to which it appoints representatives and also agreed that a number of appointments would be ex officio. For members' information these are set out in Appendix 2.

**4. KEY ISSUES**

- 4.1 The appointments which fall for appointment this municipal year are shown in Appendix 1.
- 4.2 Members will note from Appendix 1 that they are being asked to nominate 5 directors/members to the newly formed charitable company called Bromsgrove Arts Centre Trust. This is a separate legal entity from the current Operating Trust to which Council appointed representatives last year. Members are asked to note, therefore, that the nominations required are combined membership and directorships of the newly created charitable incorporated company. The Articles of Association of the newly formed company specify that the members and directors shall be the same persons and also specify that 5 of the 15 members/directors shall be appointed by the Council, 3 for a term of 3 years and 2 for a term of 2 years.

**5. FINANCIAL IMPLICATIONS**

5.1 None.

**6. LEGAL IMPLICATIONS**

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. The insurance implications of the Council's relationship with the bodies with which members decide to retain a link will be considered by Council at a future date.

**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 N/a

**12. VALUE FOR MONEY IMPLICATIONS, PROCUREMENT AND ASSET MANAGEMENT**

12.1 N/a

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**13. CLIMATE CHANGE, CARBON IMPLICATIONS AND BIODIVERSITY**

13.1 None

**14. HUMAN RESOURCES IMPLICATIONS**

14.1 None

**15. GOVERNANCE/PERFORMANCE MANAGEMENT IMPLICATIONS**

15.1 None

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

16.1 None

**17. HEALTH INEQUALITIES IMPLICATIONS**

17.1 None

**18. LESSONS LEARNT**

18.1 N/a

**19. COMMUNITY AND STAKEHOLDER ENGAGEMENT**

19.1 None

**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

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Director of Policy, Performance and Partnerships	No
Head of Service	Yes
Head of Resources	No
Head of Legal, Equalities & Democratic Services	Yes
Corporate Procurement Team	No

**21. WARDS AFFECTED**

All wards

**22. APPENDICES**

Appendix 1 – list of positions requiring appointment  
Appendix 2 – ex officio appointments

**23. BACKGROUND PAPERS**

None

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