

ANNUAL COUNCIL

8 May 2017

APPOINTMENTS TO OUTSIDE ORGANISATIONS, WORKING GROUP AND FORA

Report of the Director for Resources

Strategic Aim:	All	
Exempt Information	No	
Cabinet Member(s) Responsible:	N/A	
Contact Officer(s):	Debbie Mogg, Monitoring Officer	01572 758358 dmogg@rutland.gov.uk
	Natasha Brown, Corporate Support Coordinator	01572 720991 nbrown@rutland.gov.uk
Ward Councillors	N/A	

DECISION RECOMMENDATIONS

That Council:

1. Approves the appointments to Outside Bodies, Working Groups and Fora detailed in Appendix A.
2. Notes the appointments to Outside Organisation, Working Groups and Fora automatically designated by role/ward member in Appendix B.
3. Notes the appointments that are no longer required, as set out in Appendix B.
4. Approves the Terms of Reference for the Constitution Review Working Group set out at Appendix C.

1 PURPOSE OF THE REPORT

- 1.1 The Council is represented on a number of outside bodies as set out in Appendices A and B. Some of these appointments must be appointed to by Full Council (Appendix A) whilst others are allocated according to a Member's role or Ward (Appendix B).

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 The appointments listed in Appendix A are for Council approval.

- 2.2 The appointments listed in Appendix B are for information only as they are automatically designated according to role, relevant portfolio, or Ward.
- 2.3 A review of the appointments to Outside Organisations, Working Group and Fora commenced in 2017. As a result of this review several Outside Organisations have been identified as no longer requiring appointment of an RCC Elected Member. These will now be deleted, the reasons for deletion have been provided in Appendix B.
- 2.4 Terms of Reference have been developed for the Constitution Review Working Group (**Appendix C**). The membership of this working group will be increased from 6 to 7 and appointments made to reflect cross party representation. This was considered by the current members of the working group in April and they were in support of the changes.
- 2.5 The Leicestershire, Leicester and Rutland Joint Health Scrutiny Panel has now been added to the list of Outside Organisations to be appointed by Council.
- 2.6 The Equality and Diversity Group has now been added to the list of Working groups and Fora to be appointed by Council.

3 CONSULTATION

- 3.1 Group Leaders have been consulted.

4 FINANCIAL IMPLICATIONS

- 4.1 There are no financial implications.

5 LEGAL AND GOVERNANCE CONSIDERATIONS

- 5.1 There are no legal and governance considerations.

6 EQUALITY IMPACT ASSESSMENT

- 6.1 An Equality Impact Assessment (EqIA) has not been completed because there are no service, policy or organisational changes being proposed.

7 COMMUNITY SAFETY IMPLICATIONS

- 7.1 There are no community safety implications.

8 HEALTH AND WELLBEING IMPLICATIONS

- 8.1 There are no health and wellbeing implications.

9 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 9.1 To allocate members to Outside Organisations, Working Group and Fora for the Municipal Year 2017/18.

10 BACKGROUND PAPERS

- 10.1 There are no additional background papers.

11 APPENDICES

- 11.1 Appendix A – List of Outside Organisations, Working Group and Fora.
- 11.2 Appendix B - List of Outside Organisations, Working Group and Fora designated by role/Ward for noting.
- 11.3 Appendix C – Revised Terms of Reference for the Constitution Review Working Group.

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.