

COUNCIL

10 September 2018

COUNCIL APPOINTMENTS

Report of the Director for Resources

Strategic Aim:	All	
Exempt Information	No	
Cabinet Member(s) Responsible:	Mr O Hemsley, Leader and Portfolio Holder for Rutland One Public Estate & Growth, Tourism & Economic Development, Resources (other than Finance and Communications)	
Contact Officer(s):	Phil Horsfield, Deputy Director Corporate Governance	01572 758154 phorsfield@rutland.gov.uk
	Natasha Taylor, Governance Team Manager	01572 720991 ntaylor@rutland.gov.uk
Ward Councillors	N/A	

DECISION RECOMMENDATIONS

That Council:

1. Appoints the Chair of Conduct Committee;
2. Appoints the Vice Chair of Planning and Licensing Committee;
3. Approves changes to appointments to Outside Organisations as detailed in Section 2.2.

1 PURPOSE OF THE REPORT

- 1.1 To appoint to specified roles and update appointments to outside organisations.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 Following the resignation of Mr Andrew Stewart the following roles have been left vacant:

2.1.1 Chair of Conduct Committee

2.1.2 Vice-Chair of Planning and Licensing Committee

2.2 Outside Organisations

2.2.1 The Council is represented on a number of outside bodies. Some of these appointments must be appointed to by Full Council whilst others are allocated according to a Member's role or Ward. The proposed appointments below are Full Council appointments that require amendment pursuant to recent member resignations and changes to Cabinet and Portfolios.

Outside Organisation	Currently Appointed Member 2018/19	Currently Appointed Alternate 2018/19	PROPOSED APPOINTMENT TO BE APPROVED BY COUNCIL (10 SEPTEMBER 2018)
Active Rutland	Mr G Brown	Mr O Hemsley	Appointed Member – Mrs L Stephenson Alternate – No change
Leicestershire and Rutland Playing Field Association Executive Committee (Part of the Rural Community Council Leics and Rutland)	Mr G Brown	Mr O Hemsley	Appointed Member – Mrs L Stephenson Alternate – no change
Local Enterprise Partnership (or Successive Organisation)	Mr O Hemsley	Mr N Begy	Appointed Member – no change Alternate – Mr G Brown
Joint Safety Committee	Mr M A Oxley Mr A Stewart	N/A	Mr M A Oxley – no change Additional Member?

3 **CONSULTATION**

3.1 Not applicable.

4 **ALTERNATIVE OPTIONS**

4.1 Not applicable.

5 **FINANCIAL IMPLICATIONS**

5.1 There are no financial implications arising from this report.

6 **LEGAL AND GOVERNANCE CONSIDERATIONS**

6.1 The appointments of the Chairs and Vice Chairs of the Committees is a matter for Council approval.

7 **DATA PROTECTION IMPLICATIONS**

7.1 A Data Protection Impact Assessments (DPIA) has not been completed because there are no risks/issues to the rights and freedoms of natural persons.

8 **EQUALITY IMPACT ASSESSMENT**

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

9 COMMUNITY SAFETY IMPLICATIONS

9.1 There are no community safety implications arising from this report.

10 HEALTH AND WELLBEING IMPLICATIONS

10.1 There are no health and well-being implications arising from this report.

11 BACKGROUND PAPERS

11.1 None.

12 APPENDICES

12.1 None.

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