

COUNCIL

20th January 2020

REVIEW OF NOMINATIONS TO OUTSIDE BODIES

Report of the Strategic Director for Resources

Strategic Aim:	All	
Exempt Information	No	
Cabinet Member(s) Responsible:	N/A	
Contact Officer(s):	Phil Horsfield, Deputy Director Corporate Governance	01572 758154 phorsfield@rutland.gov.uk
Ward Councillors	N/A	

DECISION RECOMMENDATIONS

That Council:

1. Appoints a named substitute member to the outside body - *Leicester, Leicestershire and Rutland Joint Health Scrutiny Committee*

1 PURPOSE OF THE REPORT

- 1.1 At the Annual Council meeting held on the 13th May 2019, various appointments to the Council's outside bodies were approved.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 Outside bodies are organisations that are independent from the Council but have an impact on our service areas. The full Council is responsible for a number of nominations to outside bodies.
- 2.2 Some of these appointments must be appointed by Full Council whilst others are allocated according to a Member's role or Ward.
- 2.3 The Council nominates to the Leicester, Leicestershire and Rutland Joint Health Scrutiny Committee with one nomination being the Chair of the Adult Scrutiny Committee and 'one other member'.
- 2.4 The 'one other member' was named as Councillor Waller at Council in May

- 2.5 The Chair of the Adult Scrutiny Committee is Councillor Jeff Dale;
- 2.6 Council are being asked to name a substitute member should either of the initial appointments be unable to attend. .

3 CONSULTATION

- 3.1 The Group leaders will be consulted in order to receive any nominations.

4 ALTERNATIVE OPTIONS

- 4.1 Council could choose not to nominate a substitute

5 FINANCIAL IMPLICATIONS

- 5.1 There are no financial implications.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

- 6.1 The intention of the report is to ensure that Rutland County Council has full representation within this important Joint Scrutiny Committee.

7 DATA PROTECTION IMPLICATIONS

- 7.1 There are no data protection implications.

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.

10 HEALTH AND WELLBEING IMPLICATIONS

- 10.1 There are no health and wellbeing implications.

11 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 11.1 To nominate a named substitute to the outside body - Leicester, Leicestershire and Rutland Joint Health Scrutiny Committee

12 BACKGROUND PAPERS

- 12.1 There are no additional background papers to this report.

13 APPENDICES

- 13.1 There are no appendices to this report.

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