

COUNCIL

9 May 2022

APPOINTMENTS TO OUTSIDE BODIES, WORKING GROUPS AND FORA 2022/23

Report of the Monitoring Officer

Strategic Aim:	All	
Exempt Information	No	
Cabinet Member(s) Responsible:	Cllr O Hemsley, Leader of the Council and Portfolio Holder for Policy, Strategy, Partnerships, Economy and Infrastructure	
Contact Officer(s):	Marie Rosenthal, Interim Deputy Director for Corporate Governance and Monitoring Officer	mrosenthal@rutland.gov.uk
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Ward Councillors	N/A	

DECISION RECOMMENDATIONS

That Council approves the appointments to Outside Bodies, Working Groups and Fora detailed in Appendix A (Final Appendix to follow)

1 PURPOSE OF THE REPORT

- 1.1 The report seeks Council approval for appointments of Council representatives on a number of bodies.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 The Council is required at its annual meeting to appoint Members as its representatives on external organisations, and to Council-operated bodies that are not formal committees.
- 2.2 The Council's Governance team wrote out to a number of bodies in February and March 2022 in order to ensure that the most up-to-date information was available on the bodies, their contact details, and whether Member representation was still required.

3 CONSULTATION

- 3.1 Group Leaders have been consulted in the compilation of the proposed appointments listed in Appendix A. And the updated Appendix will be published following further consultation.
- 3.2 The majority of the bodies detailed in Appendix A were contacted to ensure the most up-to-date information was held and published by the Council.

4 ALTERNATIVE OPTIONS

- 4.1 Not to appoint Members as Council representatives on the bodies in Appendix A. This is not recommended as many of these bodies play an important role within the county and to not appoint a representative would detract

5 FINANCIAL IMPLICATIONS

- 5.1 There are no direct financial implications to the Council arising from the report.
- 5.2 Under the adopted Allowances Scheme Members are entitled to claim reimbursement of travel and subsistence expenses when attending a meeting of a body to which they have been appointed. This is budgeted for within the Member Services budget.
- 5.3 If the external organisation will pay travel and/or subsistence costs, then the Councillor should claim against that organisation and cannot claim from the Council

6 LEGAL AND GOVERNANCE CONSIDERATIONS

- 6.1 The membership of many of the bodies is determined by their own constitutions or terms of reference, and the type of body that they are and may therefore require certain position-holders to be appointed, such as Ward Members or relevant Portfolio Holders.

7 DATA PROTECTION IMPLICATIONS

- 7.1 A Data Protection Impact Assessments (DPIA) has not been completed because no personal data has been processed in the compilation of the report.

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 the report.

10 HEALTH AND WELLBEING IMPLICATIONS

- 10.1 There are no health or wellbeing implications arising from the report.

11 ORGANISATIONAL IMPLICATIONS

- 11.1 There are no direct organisational implications arising from the report.

12 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 12.1 Council is recommended to appoint Members to the bodies detailed in Appendix A when updated in order to ensure the Council continues to be represented on these organisations.

13 BACKGROUND PAPERS

- 13.1 There are no additional background papers to the report.

14 APPENDICES

- 14.1 Appendix A – Proposed Appointments to Outside Bodies, Working Groups and Fora for 2022/23 (Updated Appendix to follow)

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