

**ANNUAL COUNCIL:**

**25 MAY 2017**

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**REPORT OF THE DIRECTOR OF GOVERNANCE AND LEGAL SERVICES AND  
MONITORING OFFICER**

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**NOMINATION OF MEMBERS TO SERVE ON OUTSIDE BODIES**

**Reasons for the Report**

1. To consider and agree nominations to statutory and non-statutory outside bodies, and fill any existing outside body vacancies for 2017/18 municipal year.

**Background**

2. The Constitution provides that the Council will, from time to time, receive nominations and make Member appointments to serve on outside bodies to which the Council may appoint members (except where doing so has been delegated by the Council or where only the Cabinet has authority to do so).

**Issues**

3. The Council is asked to consider and agree nominations to serve on bodies which are appointed on an annual basis as set out in Appendix A.
4. Nominations for appointments to Outside Bodies are submitted by the Party Group Whips and a schedule detailing proposed nominations will be circulated as part of the Amendment Sheet at the Annual Council meeting.
5. Further nominations to other outside bodies are expected to be considered by the Council at the next meeting in June 2017.

**Legal Implications**

6. The appointment of individuals to serve on outside bodies is a Local Choice function under the Local Authorities (Executive Arrangements) (Functions and Responsibilities) (Wales) Regulations 2007. In the approved Scheme of Delegations the Council has determined that responsibility for the proposed appointments shall rest with Full Council.

7. Members who are appointed onto an outside body take on legal duties and responsibilities as part of the role and have a duty to act in its best interests at all times. For this reason under paragraph 10.2 (viii) of the Councillor Code of Conduct a member has a personal interest which they should declare in any body to which they have been elected, appointed or nominated by the Council.

### **Financial Implications**

8. There are no financial implications arising as a direct consequence of this report.

### **RECOMMENDATIONS**

The Council is recommended to:

1. receive nominations and approve appointments to outside bodies as listed in Appendix A and as set out on the amendment sheet.
2. agree to delegate authority to the Corporate Director (Resources) and the Director of Governance and Legal Services and Monitoring Officer to proceed with the advertising and appointment to the independent Non-Executive Director positions and to establish a politically balanced Members Appointment Panel for the purpose of the appointment process (based on three Labour; one Liberal Democrat and one Conservative Members).

### **DAVINA FIORE**

**Director of Governance and Legal Services and Monitoring Officer**

19 May 2017

Appendix A: Annual Nominations and Appointments vacancies on Outside Bodies 2017/18

### **Background Papers**

Register Appointments to Outside Bodies