

**COUNCIL:**

**29 JUNE 2017**

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**REPORT OF THE DIRECTOR OF GOVERNANCE & LEGAL SERVICES**

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

**Reasons for the Report**

1. To receive and agree the appointment of Council representatives to outside bodies under the Local Choice functions.

**Background**

2. The Constitution provides that the Council will receive nominations and make Member appointments as necessary to serve as representatives of the Council on outside bodies.
3. The appointment of Members to serve on outside bodies is a Local Choice function under the Local Authorities Executive Arrangements (Functions and Responsibilities) (Wales) Regulations 2001.

**Issues**

4. The Council at its Annual meeting on 25 May 2017 made a number of appointments and agreed that a full list of those outside bodies for which appointments are to be made by Council be considered at this meeting.
5. The list of outside bodies is contained in the Appendix A to this report. Appointments to any further outside bodies will be reported to a future meeting of Council.
6. The appointments are for the duration of the administration unless other requirements are necessary.

**Legal Implications**

7. 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. The Council has determined that responsibility for this function shall rest with Full Council unless delegated by the Council.

## **Financial Implications**

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

## **RECOMMENDATION**

The Council is recommended to receive and approve nominations for, and make appointments to those outside bodies as listed in Appendix A included on the Council Amendment Sheet

**DAVINA FIORE**

**Director Governance and Legal Services**

23 June 2017

Appendix A – List of Outside Bodies for Council Nominations