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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 nominations and make appointments of Council representatives to statutory and non-statutory outside bodies.

**Background**

2. The Constitution provides that the Council will, from time to time, receive nominations and make Member appointments as necessary to serve as representatives of the Council on outside bodies.
3. The Council at its Annual meeting on 24 May 2018 received nominations and agreed appointments of Members to serve on bodies which are required on an annual basis. No nominations were received for the vacancies on the Cardiff and Vale Community Health Council.

**Issues**

4. The Council is asked to receive nominations to the vacancies that exist on the bodies set out in **Appendix A**.
5. The Party Group Whips have been advised of the vacancies and nominations received will be detailed on the Amendment Sheet to be circulated at the Council meeting.
6. The appointments are for the duration of the administration unless stated otherwise.

**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.

## **Financial Implications**

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

## **RECOMMENDATION**

The Council is requested to receive nominations and approve appointments to outside bodies as listed in Appendix A and as set out on the amendment sheet.

**DAVINA FIORE**

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

13 June 2018

Appendix A – List of Outside Bodies for Council Nominations

## **Background Papers**

Register of Appointments to Outside Bodies