

**ANNUAL COUNCIL:**

**27 MAY 2021**

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

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

**Reasons for the Report**

1. To receive nominations and make appointments of Members to statutory and non-statutory outside bodies which are required annually.

**Background**

2. The Council Meeting Procedure Rules (in Part 4 of the Constitution) provide that the Annual Council meeting will:

‘receive nominations and make appointments to serve on the outside bodies to which the Council may appoint members’ (Rule 2(b)(xiv)).

**Issues**

3. The Council is asked to receive nominations and agree appointments of Members to serve on outside bodies, which are required on an annual basis, as listed on the Amendment Sheet.
4. Nominations for appointments to Outside Bodies are submitted by the Party Group Whips and a schedule detailing nominations will be circulated as part of the Amendment Sheet at the Annual Council meeting.

**Legal Implications**

5. 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.
6. Guidance for Members appointed to outside bodies has been published by the WLGA explaining the roles and duties of Members in relation to both the outside body and the Council, including advice on managing potential conflicts of interest. The WLGA Guidance is accessible here: ([Appointments to Outside Bodies: The Councillor's Role - WLGA](#)) Further advice is available from Legal Services.

## **Financial Implications**

7. There are no financial implications directly arising from this report

## **RECOMMENDATION**

8. The Council is requested to receive nominations and approve appointments to outside bodies as listed on the Amendment Sheet.

**DAVINA FIORE**

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

21 May 2021

Appendix A: Annual Nominations and Appointments to vacancies on Outside Bodies  
2021/22

## **Background Papers**

WLGA Guidance: [Appointments to Outside Bodies: The Councillor's Role](#)