CYNGOR CAERDYDD CARDIFF COUNCIL



ANNUAL COUNCIL

26 MAY 2022

REPORT OF DIRECTOR OF GOVERNANCE AND LEGAL SERVICES AND MONITORING OFFICER

APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES

Reasons for the Report

1. To receive nominations and make appointments of Members to statutory and nonstatutory outside bodies which are required for 2022/23 municipal year.

Background

2. The Constitution provides that the Annual Council meeting will receive nominations and make appointments, as necessary, to serve as representatives of the Council on outside bodies.

Issues

- 3. The Council is asked to receive nominations and agree appointments of Members to serve on bodies which are required, 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 such appointments shall rest with Full Council, unless delegated or provided otherwise. Responsibility for appointments to the outside bodies listed in **Appendix A** rests 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 20 May 2022

Appendix A: Annual Nominations and Appointments to vacancies on Outside Bodies 2022/23