

	REPORT TO COUNCIL TO BE HELD ON 13 MAY 2019
	Key Decision N/A Forward Plan Ref No N/A
Corporate Plan: Council	Cabinet Portfolio Holder The Leader

REPORT OF THE CHIEF EXECUTIVE - 19/116

WARDS AFFECTED: ALL

SUBJECT: APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

RECOMMENDATION (S):

That Council:

- (i) considers the list of representatives on outside bodies for 2019-23 appended to this report and determines such amendments as may need to be made to the lists for ratification at Annual Council on 5 June 2019.

REASON FOR RECOMMENDATION (S):

To ensure good governance and promote partnership working within the Borough.

HIGHLIGHTED RISKS:

None.

1. INTRODUCTION

- 1.1 The list of Council representatives, annotated to indicate where there is competition for nominations, is attached at the appendix to this report.
- 1.2 The Council is invited to consider the list and agree the appointments of representatives to serve on the various outside bodies.

2. CORPORATE AIMS/PRIORITIES

- 2.1 The recommendation supports the Corporate Aim to be an efficient and effective council which is financially sustainable for the future.

3. BACKGROUND AND ISSUES

- 3.1 The Council appoints elected members to a number of outside bodies that have organisational objectives that the Council supports and where there are areas of mutual interest. Many of these appointments are attached to the responsibility of a portfolio holder or another position on the Council. The remaining positions are nominated through the political group leaders for approval by full Council for the life of the Council (four year term). Appointees are not expected to 'represent' the Borough Council but are rather appointed based on an expectation that they will apply their skills and experience in the best interests of the body to which they are appointed.
- 3.2 Generally, the term of appointment for the outside body coincides with the term of the Council that appoints the representative. This four year term gives stability to the role and allows the representative to learn more about their position on the outside body. Council appointments are therefore reviewed at the start of the new Council to enable new nominations to be made. Where there is competition for nominations indicated in the appendix, then the matter will be put to the vote. For any changes to the Council's representation on outside bodies which need to be made during the four year term, the Council has delegated responsibility for this decision to the Leader. The Leader will then include any such Council appointments in his statement to the next Council meeting.
- 3.3 In March 2019, the Council approved a new Protocol for Members on Outside Bodies. The new Protocol places a limit on the length of service on outside bodies to two consecutive terms on the same organisation, subject to the exceptions below:
- (a) Any appointment which forms part of the portfolio of an Executive Member, shall not be restricted by the maximum term
 - (b) Where an appointment is made to fill a vacancy subsequent to Annual Council, the balance of the term shall not count toward the maximum length of service on the external body
 - (c) A Member continuing to serve past the end of their term, until a successor is appointed
 - (d) Where insufficient applications have been received for an appointment.
- 3.4 Those representatives who have served at least two consecutive terms are marked as underlined in the appendix.

4. CONSULTATION

4.1 Elected Members have been consulted on the recommendations.

5. ASSESSMENT

5.1 The list of outside bodies on which Elected Members sit are categorised according to the purpose of the body and therefore the role and responsibilities of the Council representative. Further details on these roles and responsibilities can be found in the new Protocol at this link (Item 5d): [Council meeting agenda 1 March 2019](#)

6. IMPLICATIONS

6.1 I have considered whether the following implications arise from this report and am satisfied that there is no identified implication that will arise from this decision.

7. ACTION PLAN

7.1 The recommendations will receive final approval at the Annual Meeting of the Council on 5 June 2019.



Jim Dillon
Chief Executive

Author: St John Harris, Democratic Services Manager, Democratic and Legal Services, Town Hall

Telephone No: 01723 383556

Fax No: 0870 238 4159

E-mail address: stjohn.harris@scarborough.gov.uk

Background Papers:

None

IF YOU HAVE ANY QUERIES ABOUT THIS REPORT OR WISH TO INSPECT ANY OF THE BACKGROUND PAPERS, PLEASE CONTACT ST JOHN HARRIS ON 01723 383556 e-mail stjohn.harris@scarborough.gov.uk