

Decision under Delegated Powers

Appointments to Outside Bodies 2021/22

Officer Requesting Decision (if necessary)

Democratic Services Manager

Officer Making the Decision

Strategic Director - Environmental and Corporate Services

Recommendations

- (1) That Councillor Ian Williams be appointed to the following outside bodies for the Council year 2021/22:
 - BIFFA Incinerator Liaison Committee
 - Newhurst Energy Recovery from Waste Liaison Group
 - Ingelberry Road Waste Management Facility Liaison Committee
- (2) That Councillor Jonathan Morgan be appointed to the Intelligent Energy Charitable Trust for the Council year 2021/22.

Reasons

- (1) Joan Tassell was the ward representative on these outside bodies and following her resignation as a borough councillor the vacancies can now be filled by the new ward councillor for Shepshed West ward.
- (2) Councillor Poland was the representative and has stepped down creating a vacancy.

Authority for Decision

Under Section 3.5 of the Constitution, the Cabinet has responsibility for the Local Choice Function of making appointments to outside organisations.

Furthermore, under Section 8.3 of the Constitution, the Head of Strategic Support has the following delegations:

1. To make appointments to outside bodies to fill vacancies which arise during the course of a Council year following nomination by the Group Leader for the group of the previous appointee and to confirm nominations to sub-groups, in the case of outside bodies which require nomination to a sub-group, following consultation with the Council's appointed representative.
2. To receive nominations and to make appointments as appropriate to outside bodies, including partnership bodies, charities and management committees, where vacancies arise or other changes to representation are required, following Cabinet's annual consideration of appointments in consultation with the Leader.

On this occasion in the absence of the Head of Strategic Support the Strategic Director - Environmental and Corporate Services
Is taking this decision.

Decision and Date

AGREED

13 Jan 2022



Background

Many Outside Body organisations require specific members to be appointed to their committee or board. For example, some require Local Ward Councillors, others require Lead Members.

Financial Implications

There are no additional financial costs, since any expenses claimed relating to these duties would be met from the existing councillors' allowances budget.

Risk Management

No risks have been identified with this decision.

Key Decision: No

Background Papers: None

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