

## Decision under Delegated Powers

### Changes to Outside Body Appointments

#### Officer Requesting Decision

Democratic Services Manager

#### Officer Making the Decision

Head of Strategic Support.

#### Recommendations

That Councillor Bokor be appointed as the Council's representative on the Loughborough Business Improvement District (BID) Board, replacing Councillor Morgan.

That Councillor Vardy be appointed to Charnwood Promotions, replacing Councillor Bokor.

#### Reasons

To update appointments to outside bodies following changes to Cabinet Lead Member responsibilities.

#### Authority for Decision

The Council's Constitution provides delegated authority for the Head of Strategic Support 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 (item 5 on page 8-31).

#### Decision and Date

## Background

The Cabinet has responsibility for the Local Choice function of nominating to outside bodies and charitable organisations. Nominations are considered at the beginning of each Council year and are one of the ways by which local elected members and the Council can work in partnership with voluntary and community groups and other statutory and public bodies. For 2017/18 appointments were made by the Cabinet on 15th June 2017 (minute 9 2017/18 refers) with subsequent amendments being made through delegated decisions taken by the Head of Strategic Support on 19th June, 27th July and 9th August 2017.

Following changes made to the membership of the Cabinet by the Leader on 2nd November 2017 and the appointment of a new Leader of the Council on 6th November 2017, a review of the appointments was undertaken to ensure that those appointments which relate to the Lead Member responsibilities of members of the Cabinet are altered where necessary. As a result of that review amendments were made to appointments by the Cabinet on 14th December 2017 (minute 72 2017/18 refers).

A further change has been identified and requested by the Leader to update the Council's representation on the Loughborough BID Board.

## Financial Implications

There are no additional financial costs relating to these appointments as any expenses claimed would be payable from budgets approved for the remainder of the 2017/18 Council year.

## Risk Management

Risk Identified	Likelihood	Impact	Risk Management Actions Planned
The number of Council appointments/members on an outside body results in that body becoming local authority controlled.	Unlikely	Minor	Where there is a likelihood that membership of an outside body may result in establishing a local authority controlled company then appointments should be made on an observer basis only.

Key Decision: No

Background Papers: Cabinet 15th June 2017, item 10, Appointments to Outside Bodies and Charitable Organisations 2017/18, and minute 9  
Delegated Decision 46 2017/18, Appointments to Outwoods Management Committee 2017-2018, 19th June 2017

Delegated Decision 64 2017/18, Appointment to the Business Improvement District (BID) Board 2017-2018, 27th July 2017

Delegated Decision 71 2017/18, Appointments to Outside Bodies and Charitable Organisations 2017/18, 9th August 2017

Cabinet 14th December 2017, item 12, Amendments to Appointments to Outside Bodies 2017/18, and minute 72

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