

Decision under Delegated Powers

Officer Requesting Decision

Democratic Services Manager

Officer Making the Decision

Head of Strategic Support.

Recommendations

1. That appointments to the outside bodies listed in Appendix 1 be carried over into the Council year 2020/21 and the appointments continue until the respective terms of office expire for each body.
2. That appointments to the charitable organisations listed in Appendix 2 be carried over for the Council year 2020/21 and the appointments continue until the respective terms of office expire for each charitable body.

Reasons

1. To ensure that the Council is represented appropriately on outside bodies.
2. To ensure that the Council is represented appropriately on charitable organisations.

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:

- 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.

- 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 Cabinets annual consideration of appointments in consultation with the Leader.

Decision and Date

Adrian
Ward

Digitally signed by Adrian Ward
DN: cn=Adrian Ward gn=Adrian Ward
c=GB United Kingdom l=GB United
Kingdom o=Charmwood Borough Council
e=adrian.ward@charmwood.gov.uk
Reason: I am approving this document
Location:
Date: 2020-05-18 09:10+01:00

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 to achieve the vision for the Borough set out in the Corporate Business Plan.

Usually in May the annual outside body report is submitted to Cabinet. Given the COVID-19 outbreak it was suggested that to provide continuity of membership that the appointments be carried over for one municipal year with the annual review taking place as normal May 2021. The Head of Strategic Support has delegated authority to approve outside body appointments and the Group Leaders were each in agreement with this approach.

Attached at Appendix 1 is a list of the outside bodies to which the Council can make appointments. Appendix 2 lists the charitable organisations to which the Council can make appointments. Any new positions which arise during the forthcoming Council year can be filled as required under delegated authority.

Financial Implications

There are no financial implications.

Risk Management

No risks have been identified with this decision.

Appendices

1. Nominations to Outside Bodies 2020/21.
2. Nominations to Charitable Organisations 2020/21.

Key Decision:

No

Background Papers:

None

Officer to Contact:

Karen Widdowson
Democratic Services Manager

Appendix 1

Outside Body	Number of Seats	Recommended Type of Seat	Conservative Nominations	Labour Nominations	Other Nominations	Name	Party
Barrow Gypsum Liaison Group	2	Local Ward Member	2	0	0	Councillor Hilary Fryer Councillor Paul Murphy	Conservative Conservative
BIFFA Incinerator Liaison Committee	2	Local Ward Member	2	0	0	Councillor John Savage Councillor Joan Tassell	Conservative Conservative
Bradgate Landfill Liaison Committee	1	Local Ward Member	1	0	0	Councillor David Snartt	Conservative
Brooksbys Quarry Liaison Committee	1	Local Ward Member	1	0	0	Councillor James Poland	Conservative
Charnwood Action for Fairtrade Steering Group	4	Political Balance	4	0	0	Councillor Julian Howe Councillor Pauline Ranson Councillor Christine Radford Councillor Roy Rollings	Conservative Conservative Conservative Conservative
Charnwood Arts Council	3	Political Balance	2	1	0	Councillor Mark Charles Councillor Julian Howe Councillor Colin Hamilton	Conservative Conservative Labour
Charnwood Citizens' Advice Bureau Trustees Board	1	Local Ward Member	1	0	0	Councillor Ted Parton	Conservative
Charnwood Community Safety Partnership	1	Cabinet	1	0	0	Councillor Deborah Taylor	Conservative
Charnwood Forest Regional Park Board	1	Cabinet	0	0	0	VACANT	
Charnwood Health and Well-being Partnership	7	2 Cabinet 5 Ward	5	2	0	Councillor Leigh Harper-Davies Councillor Andy Paling Councillor Pauline Ranson Councillor Thomas Barkley Councillor Dr. Julie Bradshaw MBE Councillor Jewel Miah Councillor Ted Parton	Conservative Conservative Conservative Labour Labour Labour Conservative
Charnwood Promotions	1	Cabinet	0	0	0	VACANT	
Charnwood Quarries/ Newhurst Quarry Liaison Committee	1	Local Ward Member	1	0	0	Councillor Joan Tassell	Conservative
Charnwood Road Safety Committee	3	Political Balance	2	1	0	Councillor Andy Paling Councillor Sandie Forrest Councillor Ted Parton	Conservative Labour Conservative
Charnwood Talking News	2	Other	2	0	0	Councillor Jenny Bokor Councillor Sue Gerrard	Conservative Conservative
Charnwood Together	1	Cabinet	1	0	0	Councillor Jonathan Morgan	Conservative
Club, Coach and Volunteer Group	3	Political Balance	2	1	0	Councillor Dr. Julie Bradshaw MBE Councillor Mark Charles Councillor Robin Popley	Labour Conservative Conservative
East Midlands Airport Independent Consultative Group	2	Cabinet	2	0	0	Councillor Christine Radford (Reserve) Councillor John Savage	Conservative Conservative
East Midlands Councils Leaders Board	2	Cabinet	2	0	0	Councillor Jonathan Morgan Councillor Thomas Barkley (Reserve)	Conservative Conservative
East Midlands Museum Service	1	Cabinet	1	0	0	Councillor Jenny Bokor	Conservative
Equality Action	4	Political Balance	3	1	0	Councillor Simon Bradshaw Councillor Pauline Ranson Councillor James Poland Councillor Jenni Tillotson	Conservative Conservative Conservative Labour
Fearon Hall Community Association	2	Local Ward Member	0	2	0	Councillor Christine Harris Councillor Jewel Miah	Labour Labour
Groby Quarry Liaison Committee	1	Local Ward Member	1	0	0	Councillor David Snartt	Conservative
Holocaust Memorial Day Organising Committee	2	Political Balance	2	0	0	Councillor Julian Howe Councillor Leigh Harper-Davies	Conservative Conservative
Ingleberry Road Waste Management Facility Liaison Committee	1	Local Ward Member	1	0	0	Councillor Joan Tassell	Conservative
John Storer Charnwood	2	Political Balance	2	0	0	Councillor Paul Mercer Councillor Ted Parton	Conservative Conservative
Leicestershire & Northants Rail Action Committee	2	Political Balance	2	0	0	Councillor Christine Radford Councillor Jonathan Morgan	Conservative Conservative
Leicestershire Playing Fields Association	1	Cabinet	1	0	0	Councillor Hilary Fryer	Conservative
Leicestershire Rural Partnership	1	Cabinet	1	0	0	Councillor Hilary Fryer	Conservative
Local Government Association	1	Cabinet	1	0	0	Councillor Jonathan Morgan	Conservative
Local Government Association Mutual	1	Cabinet	1	0	0	Councillor Jonathan Morgan	Conservative
Local Services and Performance Committee	1	Local Ward Member	0	1	0	Councillor Emma Ward	Labour
Loughborough Advanced Technology Initiative	1	Cabinet	1	0	0	Councillor Jonathan Morgan	Conservative
Loughborough Business Improvement District Board	2	Cabinet	1	0	0	Councillor Jenny Bokor VACANT	Conservative
Loughborough Campus and Community Liaison Group	10	Local Ward Member	6	4	0	Councillor Margaret Smidowicz Councillor Sandie Forrest Councillor Richard Bailey Councillor Kat Goddard Councillor Jonathan Morgan Councillor Geoff Parsons Councillor Ted Parton Councillor Jenni Tillotson Councillor Paul Mercer Councillor Dr. Julie Bradshaw MBE	Conservative Labour Conservative Labour Conservative Conservative Conservative Labour Conservative Labour
Loughborough Carillon Tower and War Memorial Museum Trust	2	Political Balance	2	0	0	Councillor Jenny Bokor Councillor Hilary Fryer	Conservative Conservative
Loughborough in Bloom Board	2	Political Balance	1	1	0	Councillor Hilary Fryer Councillor Jenni Tillotson	Conservative Labour
Loughborough Town Deal Board	2	Cabinet	2	0	0	Councillor Jenny Bokor Councillor Jonathan Morgan	Conservative Conservative
Loughborough Town Team	2	Cabinet	1	0	0	Councillor Jenny Bokor VACANT	Conservative

Loughborough Twinning Association	3	Political Balance	2	1	0	Councillor Christine Harris Councillor Pauline Ranson Councillor Ken Pacey	Labour Conservative Conservative
Mountsorrel Quarry Liaison Committee	2	Local Ward Member	2	0	0	Councillor Richard Shepherd Councillor John Capleton	Conservative Conservative
Mountsorrel War Memorial Trust	2	Local Ward Member	2	0	0	Councillor Leigh Harper-Davies Councillor Jane Hunt	Conservative Conservative
Outwoods Management Committee	8	Political Balance	5	2	1	Councillor Keith Harris Councillor Jonathan Morgan Councillor Richard Bailey Councillor Geoff Parsons Councillor Jenni Tillotson Councillor James Poland Councillor Hilary Fryer Councillor Roy Campsall	Labour Conservative Conservative Conservative Labour Conservative Conservative Independent
Patrol AJC 1	1	Cabinet	1	0	0	Councillor Margaret Smidowicz	Conservative
Police and Crime Panel	2	Chair of CSP	2	0	0	Councillor Jonathan Morgan (Reserve) Councillor Deborah Taylor	Conservative Conservative
River Soar and Grand Union Canal Steering Group	1	Cabinet	0	0	0	VACANT	
Rural Communities Council	1	Other	1	0	0	Councillor Hilary Fryer	Conservative
Shephed Town Team	2	1 Cab + 1 Ward	2	0	0	Councillor Deborah Taylor Councillor Jane Hunt	Conservative Conservative
Watermead Action Group	1	Local Ward Member	1	0	0	Councillor Mark Lowe	Conservative

Appendix 2

Outside Body	Number of Seats	Conservative Nominations	Labour Nominations	Other Nominations	Name	Party
Barrow Charities	1	1	0	0	Councillor Pauline Ranson	Conservative
Bernard Thorpe Educational Foundation	1	1	0	0	Councillor Joan Tassell	Conservative
Clarke and Somerville Foundation	2	2	0	0	Councillor Pauline Ranson Councillor Robin Popley	Conservative Conservative
Dawson and Fowler Foundation	3	3	0	0	Councillor Margaret Smidowicz Councillor Pauline Ranson Councillor Leigh Harper-Davies	Conservative Conservative Conservative
Frosts Charity	1	1	0	0	Councillor Pauline Ranson	Conservative
Herrick Homes	1	1	0	0	Councillor David Snartt	Conservative
Intelligent Energy Charitable Trust	1	1	0	0	Councillor James Poland	Conservative
John Storer Foundation Management Committee	1	1	0	0	Councillor Jenny Bokor	Conservative
Loughborough Welfare Trusts	4	2	2	0	Councillor Sandie Forrest Councillor Alice Brennan Councillor Margaret Smidowicz Councillor Pauline Ranson	Labour Labour Conservative Conservative
The Burley Houses	1	1	0	0	Councillor Julian Howe	Conservative