

## Decision under Delegated Powers

### Officer Requesting Decision (if necessary)

Democratic Services Manager

### Officer Making the Decision

Head of Strategic Support

### Recommendations

1. That Councillor Rattray replaces Councillor Smidowicz as Charnwood Borough Council's appointment to the Outside Body, PATROL AJC.
2. That Councillor Harper-Davies replaces Councillor Poland as Charnwood Borough Council's appointment to the Outside Body, Equality Action.
3. That Councillor Rattray be appointed to the Outside Body, Loughborough Business Improvement District (BID) with Councillor Bokor continuing as the BID Director on the BID Board and Councillor Rattray as the second Director.

### Reasons

1. As Councillor Rattray is now the Cabinet Lead Member responsible for Regulatory Services and Parking.
2. As Councillor Harper-Davies is now the Cabinet Lead Member responsible for Equalities.
3. To reflect changes to the composition of the Cabinet which accords with the BIDs Constitution which enables two Directors from Charnwood Borough Council to be appointed.

### 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 Cabinet's annual consideration of appointments in consultation with the Leader.

## **Decision and Date**

## **Background**

Many Outside Body organisations require specific members to be appointed to their committee or board. For example, some require Local Ward Councillors, other require those who are Lead Members for certain services. Therefore, following a change in Cabinet Lead Member responsibilities, it is necessary to amend the appointments to Outside Bodies to reflect the new Cabinet structure.

## **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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