

Decision under Delegated Powers

Appointments to Outside Bodies 2023/24

Officer Requesting Decision

Democratic Services Manager

Officer Making the Decision

Head of Governance & HR

Recommendation

That the following appointments be made with immediate effect:

| Outside Body | Proposed representative |
|---|-------------------------|
| | |
| John Storer House Foundation | Cllr Hamilton |
| Great Central Railway Liaison Committee | Cllr Tillotson |
| Loughborough Welfare Trusts | Cllr Haynes |

Reason

To fill vacancies that were not filled at the Cabinet meeting on 1st June 2023.

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 the Head of Governance & HR has been given delegated authority, in consultation with the Lead Member and the relevant Group Leader where appropriate:

- (i) to make appointments to any outside bodies and charitable organisations where nominations have not been received prior to or at the Cabinet meeting on 1st June 2023;
- (ii) to find an alternative nominee, where the original nominee does not accept the appointment;
- (iii) to make appointments to any outside bodies and charitable organisations for which the appointment was made in previous years for more than a year and the current appointee no longer wishes to continue in that role;

- (iv) to reinstate appointments to outside bodies and charitable organisations which restart meetings, and
- (v) to withdraw appointments to any outside bodies and charitable organisations where it is determined that the body or organisation is no longer meeting;
- (vi) to make appointments when new bodies are identified to which the Council can make appointments.

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 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 specific risks have been identified with this decision.

| | |
|--------------------|--|
| Key Decision: | No |
| Background Papers: | Cabinet 1 st June 2023 (Minute 7 2023/24 refers) |
| Officer to contact | Karen Widdowson Democratic Services Manager (01509) 634785 Karen.widdowson@charnwood.gov.uk |