

**Decision under Delegated Powers**  
**Local Government Mutual for Insurance**

Officer Requesting Decision

Democratic Services Manager

Officer Making the Decision

Head of Strategic Support.

Recommendations

That Councillor Morgan be appointed as a Founding Committee Member to oversee and make strategic decisions in respect of the Local Government Mutual's build phase activity pending trading; replacing Councillor Slater.

Reasons

To update appointments to outside bodies following the recent death of Councillor Slater.

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 8-32 of the 2018/19 Constitution).

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 2018/19 appointments were made by the Cabinet on 10th May 2018 (minute 134 refers) with subsequent amendments being made through delegated decisions taken by the Head of Strategic Support.

A further change has been identified to update the Council's representation on the Local Government Mutual for Insurance.

## 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 2018/19 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 15<sup>th</sup> February 2018, item 14, Local Government Mutual for Insurance, and minute 95.  
Cabinet 10<sup>th</sup> May 2018, item 11, and minute 134.

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