

## 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
East Midlands Airport Independent Consultative Group	Cllr Hamilton Cllr Miah (reserve)
Loughborough Welfare Trusts	Cllr Smidowicz

#### Reason

To fill vacancies that were not filled at the Cabinet meeting on 1<sup>st</sup> 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<sup>st</sup> June 2023 (Minute 7 2023/24 refers)

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