

Decision under Delegated Powers

Appointments to Outside Bodies 2023/24

Officer Requesting Decision

Democratic Services Manager

Officer Making the Decision

Director Finance, Governance and Contracts

Recommendation

That the following appointment be made with immediate effect:

Outside Body	Current representative	Proposed representative
Charnwood Road Safety Committee	Cllr Bokor	Cllr Charles

Reason

To change the nominated Conservative Group representative.

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 (or in their absence the Director Finance, Governance and Contracts) has 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



Director of Finance, Governance and Contracts
04th December 2023

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)
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