

Cherwell District Council

Lead Member Report for Leader of the Council

9 February 2017

<p>Appointment of additional representative to The Apprenticeship and Training Company Apprenticeship and Training Agency (ATA)</p>
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Report of Head of Law and Governance

This report is public

Purpose of report

To appoint an additional representative to the Apprenticeship and Training Company Apprenticeship and Training Agency (ATA) board for the remainder of the 2016/2017 Municipal Year.

1.0 Recommendations

The Lead Member is recommended:

- 1.1 To appoint Councillor Barry Wood as an additional representative to the Apprenticeship and Training Company Apprenticeship and Training Agency (ATA) board.

2.0 Introduction

- 2.1 Following the creation of the Apprenticeship and Training Company Apprenticeship and Training Agency (ATA) board, Cherwell District Council appointed a representative to the board.

3.0 Report Details

- 3.1 In April 2016 Executive resolved to appoint a representative to the Apprenticeship and Training Company Apprenticeship and Training Agency (ATA) board (Minute 144, Executive meeting, 4 April 2016).
- 3.2 At its meeting of 20 December 2016, the CDC Shareholder Committee noted that the ATA was to be classed as an outside body to which the council nominates representatives and has a financial relationship with as the accountable body for the

LEP funding and therefore does not fall within the remit of the Shareholder Committee.

3.3 The Leader of the Council would now like to appoint a second representative to the ATA Board.

3.4 As the ATA is an outside body, future appointments will be made as part of the annual outside body appointment process in the summer of the municipal year to which they apply.

4.0 Conclusion and Reasons for Recommendations

4.1 This report is in accordance with the appointment of representatives to outside bodies.

5.0 Consultation

5.1 None

6.0 Alternative Options and Reasons for Rejection

6.1 The following alternative options have been identified and rejected for the reasons as set out below.

Option 1: Make no additional appointment to this outside body. Rejected as this would mean the Council was not fully represented on this outside bodies.

7.0 Implications

Financial and Resource Implications

7.1 There are financial implications arising from Member mileage, training and attendance at events, but this expenditure is included within existing budgets. The Head of Law and Governance has delegated authority to approve Member attendance at events.

Comments checked by: Paul Sutton, Chief Finance Officer, 0330 003 0106
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Legal Implications

7.2 Those representing the Council on outside bodies can refer to the guidance note in the constitution for assistance on the legal liabilities arising from such involvement. There are no legal implications arising directly from this report.

Comments checked by: Kevin Lane, Head of Law and Governance 0330 003 0107
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7.3 Risk Implications

Through providing training for representatives and indemnity insurance the council has mitigated the risks posed through appointing members to partnerships and outside bodies.

Comments checked by: Ed Bailey, Corporate Performance Officer, 01295 221605
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8.0 Decision Information

Reason Non-Key: Less than financial threshold, less than community impact threshold and not delegated to an officer.

Wards Affected

All

Links to Corporate Plan and Policy Framework

All

Lead Councillor

Councillor Barry Wood, Leader of the Council

Document Information

Appendix No	Title
None	
Background Papers	
None	
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