



Portfolio Holder Decision

Published on 06 June 2023

Decision: Appointment of Outside Body Representatives, Member Champions, Shareholder Committee and Advisory Groups

Decision taker: .Leader of the Council and Portfolio Holder for Policy and Strategy,

Decision Date: 6 June 2023

Is decision subject to Call-in? Yes

Deadline for Call-in: Noon on 9 June 2023

Is decision Exempt? No

Is decision urgent? No

Summary

To appoint representatives to Partnerships, Outside Bodies and Member Champions where these are executive functions, for the municipal year 2023-2024

Decision

Resolved

- (1) That appointments to partnerships, outside bodies, the Shareholder Committee, Member Champions and advisory groups for the 2023/2024 municipal year be made as set out in the Annex to the decision.
- (2) That authority be delegated to the Assistant Director Law and Governance, in consultation with the Leader of the Council, to appoint Members to any outstanding vacancies and make changes to appointments, including new appointments, as may be required during the 2023/2024 Municipal Year.

Reasons for Decision

It is proposed that representatives are appointed to Partnerships, Outside Bodies and as Member Champions as set out at the Annex to the decision to ensure that the Council is represented and maintains links with partnerships and outside bodies.

Delegation to the Assistant Director Law and Governance, in consultation with the Leader provides flexibility for the remainder of the Municipal Year to appoint to any outstanding vacancies, or if amendments are required to any appointments, and ensures they are made in a timely manner.

Options Considered

Option 1: Not to appoint representatives to outside bodies, partnerships, as Member Champions and advisory groups. This is not recommended as the internal working groups would be ineffective and the Council would not be represented on these outside bodies and could miss valuable information and opportunities.

Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service

None

Information about this decision statement

Call-in

Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;

Call-in can be requested by any six non-executive members of the Council.

However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.

Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).

The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

Yvonne Rees
Chief Executive