

REPORT TO COUNCIL

REPORT OF: Head of Legal and Democratic Services

REPORT NO: LDS064

DATE: 3 May 2012

TITLE:	Representatives on Outside Bodies	
KEY DECISION OR POLICY FRAMEWORK PROPOSAL:	N/A	
PORTFOLIO HOLDER: NAME AND DESIGNATION:	Portfolio Holder, Engagement & Corporate Services	
CONTACT OFFICER:	Lucy Youles 01476 40 61 05 l.youles@southkesteven.gov.uk	
INITIAL IMPACT ASSESSMENT:	Carried out and Referred to in paragraph (7) below:	Full impact assessment Required:
Equality and Diversity	Not applicable	No
FREEDOM OF INFORMATION ACT:	This report is publicly available via the Your Council and Democracy link on the Council's website: www.southkesteven.gov.uk	
BACKGROUND PAPERS	None	

1. RECOMMENDATIONS

- 1.1 The Council consider nominations put forward at the annual meeting and make appointments to the various organisations seeking District Council representation.

2. PURPOSE OF THE REPORT/DECISION REQUIRED

- 2.1 Under Part 4 of the Constitution, specifically Council Procedure Rule 1.2(iv), the annual meeting of the Council will receive nominations of Councillors to serve on a variety of outside bodies.

3. DETAILS OF REPORT

- 3.1 South Kesteven District Council nominates representatives to a number of varying outside bodies. The majority of appointments are for a four-year period which usually coincides with the quadrennial elections. Other appointments have different durations or run between different dates. The appointment to

some of the bodies to which SKDC nominates representatives has expired.

4. OTHER OPTIONS CONSIDERED

4.1 The Council could decline to make an appointment or appointments unless there was any legal requirement to do so.

5. RESOURCE IMPLICATIONS

5.1 Travelling expenses are payable to Councillors who attend meetings of outside bodies to which they have been appointed by the Council. Provision is made with the Legal and Democratic Services budget for the payment of travel expenses.

6. RISK AND MITIGATION (INCLUDING HEALTH AND SAFETY AND DATA QUALITY)

6.1 The Council should make any appointments of representatives to outside bodies in accordance with the provisions in the Council's Constitution and where statutory requirements exist, the Member with the appropriate office should be appointed.

7. ISSUES ARISING FROM EQUALITY IMPACT ASSESSMENT

7.1 Not applicable.

8. CRIME AND DISORDER IMPLICATIONS

8.1 Not applicable.

9. COMMENTS OF FINANCIAL SERVICES

9.1 Any financial implications arising from this report have been included in the budget framework for 2012/13.

10. COMMENTS OF LEGAL AND DEMOCRATIC SERVICES

10.1 Any appointment to such bodies must be registered by the member appointed as a registerable interest. In accordance with the members' code of conduct, such interests need only be declared as personal interests at this authority's meetings if a matter relating to the outside body is to be discussed at the meeting and/or the interest is not prejudicial and/or the member appointed intends to speak on the issue.

11. APPENDICES:

- List of appointments required.

Organisation	Current Representative(s)	Expiry Date
Dame Margaret Thorold's Educational Foundation	Councillor Vic Kerr	Jan 2012 (4 year appointment)
East Midlands Councils	The Leader (Deputy Leader in his/her absence)	May 2012 (1 year appointment)
Local Government Association	The Leader (Deputy Leader in his/her absence)	May 2012 (1 year appointment)
Local Government Association – Rural Commission	Healthy Environment Portfolio Holder (voting rights) Councillor Debbie Wren	May 2012 (1 year appointment)
Local Government Association – Urban Commission	Economic Development Portfolio Holder (voting rights) Councillor Michael King	May 2012 (1 year appointment)