

# REPORT TO COUNCIL

**REPORT OF:** Head of Legal and Democratic Services

**REPORT NO:** LDS124

**DATE:** 17 April 2014

<b>TITLE:</b>	<b>Representatives on Outside Bodies</b>	
<b>KEY DECISION OR POLICY FRAMEWORK PROPOSAL:</b>	N/A	
<b>PORTFOLIO HOLDER: NAME AND DESIGNATION:</b>	Councillor Mrs Linda Neal – Leader of the Council  Councillor Paul Carpenter Portfolio: Governance and Communication	
<b>CONTACT OFFICER:</b>	Lucy Youles – Head of Legal and Democratic Services Telephone: 01476 40 61 05 E-mail: <a href="mailto:l.youles@southkesteven.gov.uk">l.youles@southkesteven.gov.uk</a>	
<b>INITIAL IMPACT ANALYSIS:</b>  <b>Equality and Diversity</b>	Carried out and Referred to in paragraph (7) below  N/A	Full impact assessment Required:
<b>FREEDOM OF INFORMATION ACT:</b>	This report is publicly available via the Your Council and Democracy link on the Council's website: <a href="http://www.southkesteven.gov.uk">www.southkesteven.gov.uk</a>	
<b>BACKGROUND PAPERS</b>	None	

## **1. RECOMMENDATIONS**

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

## **2. PURPOSE OF THE REPORT**

- 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.
- 3.2 South Kesteven District Council appoints a representative to the Lincolnshire Health Scrutiny Committee; this appointment is for a four-year term, coinciding with the election cycle, and is currently filled by Councillor Mrs Kaberry-Brown. Lincolnshire County Council has asked that the Council appoints a named substitute for Councillor Mrs Kaberry-Brown to ensure consistency should she be unable to attend a meeting. The appointment Council is being asked to make will run until May 2015. The term of future appointments will coincide with the four-year term of the substantive representative.

## **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**

- 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 IMPACT ANALYSIS**

- 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 2013/14.

## **10. COMMENTS OF LEGAL AND DEMOCRATIC SERVICES**

10.1 There is now no longer any requirement to register appointment to such bodies as disclosable pecuniary interests unless remuneration by way of profit or gain is received from the body for attendance or shares or land are held by the Member appointed as a trustee or otherwise.

In the event that a conflict of interest arises for any Member appointed between the interests of the Council and the interests of the body, an interest may need to be disclosed whenever the issue to which the interest relates is discussed.

## **11. COMMENTS OF OTHER RELEVANT SERVICES**

11.1 None.

## **12. APPENDICES:**

- List of appointments required.

Organisation	Current Representative(s)	Expiry Date
<b>East Midlands Councils</b>	<b>The Leader (Deputy Leader in his/her absence)</b>	<b>May 2014 (1 year appointment)</b>
<b>Local Government Association</b>	<b>The Leader (Deputy Leader in his/her absence)</b>	<b>May 2014 (1 year appointment)</b>
<b>Lincolnshire Health Scrutiny Committee – substitute</b>	<b>No current substitute</b>	<b>May 2014 (1 year appointment)</b>