

# REPORT TO COUNCIL

**REPORT OF:** ACCESS & ENGAGEMENT PORTFOLIO HOLDER

**REPORT NO.** DEM042

**DATE:** 22 April 2010

<b>TITLE:</b>	Appointments to Outside Bodies	
<b>KEY DECISION OR POLICY FRAMEWORK PROPOSAL</b>	N/A	
<b>PORTFOLIO HOLDER NAME AND DESIGNATION:</b>	Councillor Ray Auger: Portfolio Holder for Access and Engagement (Democratic Representation)	
<b>CONTACT OFFICER</b>	Lena Shuttlewood, Democracy Services Manager	
<b>INITIAL IMPACT ASSESSMENT</b>	<b>Carried out and appended to report?</b>	<b>Full impact assessment required?</b>
<b>Equality and Diversity</b>	<b>Not Applicable</b>	<b>No</b>
<b>FREEDOM OF INFORMATION ACT</b>	This report is publicly available on the Council's website from the Your Council and Democracy page	
<b>BACKGROUND PAPERS:</b>	N/A: Constitutional procedures	

## 1. RECOMMENDATIONS

That the Council invites and considers nominations for representatives at the meeting and:

- (1) appoints one member to represent the Council on the Local Government Association General Assembly;
- (2) appoints two members to represent the Council on the Local Government Association Rural Commission, designating which member shall hold the authority's voting rights on this body;
- (3) appoints two members to represent the Council on the Local Government Association Urban Commission, designating which member shall hold the authority's voting rights on this body;
- (4) confirms the appointment of member representatives on the Kesteven Cultural Panel

## 2. PURPOSE OF THE REPORT

This report concerns:

- (1) annual appointments (from 1<sup>st</sup> May) for District Council representation on the Local Government Association (General Assembly, Rural Commission, and Urban Commission);
- (2) to confirm appointments to the Kesteven Cultural Panel (formerly the Kesteven Museums Panel);
- (3) that Council is asked to note that a report on East Midlands Councils (formerly the East Midlands Regional Assembly and Local Government East Midlands) will be brought to the next Council meeting.

### (1) Local Government Association

Formal nominations are sought to represent the district council on the following Local Government Association bodies. These are annual appointments and the previous year's representatives are shown in italics.

- |     |   |   |  |
|-----|---|---|--|
| (a) | Local Government Association:<br>General Assembly | - | <i>The Leader or Deputy<br/>Leader in his/her absence</i>                              |
| (b) | Local Government Association:<br>Rural Commission | - | <i>*Healthy Environment<br/>Portfolio Holder and<br/>Councillor Martin-<br/>Mayhew</i> |
| (c) | Local Government Association:<br>Urban Commission | - | <i>*Economic Development<br/>Portfolio Holder and<br/>Councillor Turner</i>            |

\*The portfolio holder to hold the voting rights

### (2) Kesteven Cultural Panel

Following the District Council elections in May 2007, at the annual meeting various appointments were made to outside bodies. Councillor Mike Exton and Councillor Mrs Kaberry-Brown were both appointed as this Council's representative on the County Council's Kesteven Museums Panel.

This body has subsequently evolved into the Kesteven Cultural Panel and Councillors Exton and Mrs Kaberry-Brown's appointments were carried over. The terms of reference for the new body (as appended) list four South Kesteven District Council members as sitting on this body. At the time of writing this report, the County Council has been asked to confirm the number of representatives South Kesteven

District Council is entitled to appoint to this body. The Council is asked to either confirm the carry over of these appointments or to make alternative ones.

### **3. OTHER OPTIONS CONSIDERED**

The Council could chose not to make any appointments to these bodies but the opportunity to represent this Council's position on issues debated at these forums would be lost.

### **4. RESOURCE IMPLICATIONS**

None other than members' travel expenses to attend meetings.

### **5. RISK AND MITIGATION (INCLUDING HEALTH AND SAFETY AND DATA QUALITY)**

None

### **6. ISSUES ARISING FROM EQUALITY IMPACT ASSESSMENT**

None

### **7. CRIME AND DISORDER IMPLICATIONS**

None

### **8. COMMENTS OF THE SECTION 151 OFFICER**

Reimbursement of travel expenses will be in accordance with the Council's members' remuneration scheme and are budgeted for within Democratic Representation service budget.

### **9. COMMENTS OF THE MONITORING OFFICER**

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

### **10. APPENDICES: Kesteven Cultural Panel Terms of reference**

### **11. CONTACT OFFICER**

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