



Report of: the Chief Executive

Report to:	<b>Council</b>
Date:	<b>24 May 2018</b>
Subject:	<b>Appointment of representatives to outside bodies (LDS287)</b>

<b>Decision Proposal:</b>	Council Decision
<b>Relevant Cabinet Member:</b>	Councillor Matthew Lee, the Leader of the Council
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<b>Signed off by:</b>	Aidan Rave, Chief Executive E-mail: aidan.rave@southkesteven.gov.uk Date: 15 May 2018
<b>Approved for publication</b>	Councillor Matthew Lee, the Leader of the Council Date: 14 May 2018

**SUMMARY**

In accordance with Article 4 of the Council's Constitution, the annual meeting of the Council receives nominations of Councillors to serve on outside bodies as they arise for determination.

Although most of the Council's appointments to outside bodies are made for 4 years to align with the Council's normal election cycle, there are nevertheless some appointments that need to be renewed more often. Two such appointments are set out in paragraph 1.3 and this meeting of the Council is being requested to agree nominations to those outside bodies.

## RECOMMENDATION

That the Council considers nominations and makes appointments to the two outside bodies listed in paragraph 1.3 of the report, namely, East Midlands Councils and the Local Government Association for 1 year respectively to May 2019.

### 1. BACKGROUND TO REPORT

- 1.1 The Council makes appointments to a range of outside bodies. Most appointments run for four years, coinciding 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 representations has expired.
- 1.2 There is no formal arrangement whereby political balance must be achieved with the appointment of representatives to outside bodies – appointments are offered to all Members.
- 1.3 A list of the nominations that the Council is asked to make is included in table 1 (below), including the end date of the current appointment.

Table 1

Organisation	No. of reps	Term of Office	End date
East Midlands Councils*	1	1 year	May 2018
Local Government Association*	1	1 year	May 2018

- 1.4 When making appointments to some outside bodies, there are a number of requirements that must be taken into account. Asterisks denote those appointments that are filled by the Leader, or in the Leader's absence, the Deputy Leader.

### 2. OTHER OPTIONS CONSIDERED

- 2.1 The Council could decline to make an appointment or appointments unless there was a legal requirement to do so.

### 3. RESOURCE IMPLICATIONS

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

### 4. RISK AND MITIGATION

Risk has been considered as part of the preparation of this report and no specific high risks were identified.

**5. ISSUES ARISING FROM IMPACT ANALYSIS (EQUALITY, SAFEGUARDING etc.)**

5.1 Not applicable.

**6. CRIME AND DISORDER IMPLICATIONS**

6.1 There are no crime and disorder implications arising from this report.

**7. COMMENTS OF FINANCIAL SERVICES**

7.1 Any financial implications arising from this report have been included in the Budget for 2018/19.

**8. COMMENTS OF LEGAL AND DEMOCRATIC SERVICES**

8.1 Article 4.2(v) of the Council's Constitution states that one of the Council's functions is appointing representatives to outside bodies.

8.2 There is no 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.

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

**9. COMMENTS OF OTHER RELEVANT SERVICES**

9.1 No applicable.

**10. APPENDICES**

10.1 None.

**11. BACKGROUND PAPERS**

11.1 None.