

Report Number:

Somerset West and Taunton Council

Council – 30th July 2019

Appointments of Representatives on Outside Bodies

This matter is the responsibility of the Leader of the Council – Councillor Federica Smith-Roberts

Report Author: Marcus Prouse (Specialist Governance and Democratic)

1 Executive Summary / Purpose of the Report

- 1.1 This report is to finalise the appointment of representatives to serve on outside bodies for the period to the Annual Council Meeting in 2020 (except where specific periods are stated, where appointment to those bodies has been delegated by the Council or is exercisable only by the Executive.)

2 Recommendations

Council resolves to;

- 2.1 Agree the Appointments of Representatives to Outside Bodies for 2019/2020.

3 Risk Assessment (if appropriate)

- 3.1 The risk of the Council not finalising these appointments, could lead to the reputational damage to the New Council and the dissolution of important links.

4 Background and Full details of the Report

- 4.1 Work has been undertaken in consultation with Group Leaders since the initial report which went to Annual Council on 22nd May 2019, where Councillors had agreed a provisional list of names and requested a final confirmatory report to come back to the next Ordinary meeting as per the Constitution. The Constitution (page 160) gives the Council scope to consider this matter at its first ordinary meeting rather than finalising the appointments at the Annual Council Meeting.
- 4.2 The next steps will be to make contact with those relevant organisations identified including those that have not already been in contact to re-establish those links if so wished and inform them of the proposed representative. The intent is also to establish a mechanism by where those on Outside Bodies can regularly report back to Council on their activities, and as part of this the Outside Bodies will be grouped by Portfolio Holder Area.

5 Links to Corporate Aims / Priorities

5.1 The Corporate Aims of the Council are currently being refreshed.

6 Finance / Resource Implications

6.1 Not relevant to this report.

7 Legal Implications (if any)

7.1 None considered relevant to this report. Councillors serving on Outside Bodies should pay heed to the advice document given at Appendix B which sets out Member Responsibilities and Potential Liabilities.

8 Environmental Impact Implications (if any)

8.1 None considered relevant to this report.

9 Safeguarding and/or Community Safety Implications (if any)

9.1 None considered relevant to this report.

10 Equality, Diversity and Sustainability Implications (if any)

10.1 None considered relevant to this report.

11 Social Value Implications (if any)

11.1 None considered relevant to this report.

12 Partnership Implications (if any)

12.1 Implications arising from this are covered in the Guidance attached at Appendix B.

13 Health and Wellbeing Implications (if any)

13.1 None considered relevant to this report.

14 Asset Management Implications (if any)

14.1 None considered relevant to this report.

15 Data Protection Implications (if any)

15.1 None considered relevant to this report.

16 Consultation Implications (if any)

16.1 Consultation undertaken with Group Leaders.

17 Scrutiny Comments / Recommendation(s) (if any)

16.1 Not relevant to this report.

Democratic Path:

- **Scrutiny / Corporate Governance or Audit Committees – No**
- **Cabinet/Executive – No**
- **Full Council – Yes**

Reporting Frequency: Annually

List of Appendices (delete if not applicable)

Appendix A	List of Appointments to Outside Bodies
Appendix B	Outside Bodies Guidance Document
Appendix C	

Contact Officers

Name	Marcus Prouse	Name
Direct Dial	01823 219570	Direct Dial
Email	m.prouse@somersetwestandtaunton.gov.uk	Email