

## CABINET ITEM COVERING SHEET PROFORMA

### AGENDA ITEM 6

### REPORT TO CABINET

10 AUGUST 2006

### REPORT OF CORPORATE MANAGEMENT TEAM

## CABINET DECISION

### *Corporate-Lead Cabinet Member-Councillor Coleman*

#### APPOINTMENTS TO OUTSIDE BODIES

1. Summary

The Cabinet is requested to appoint Members to various outside bodies, the appointments to which are within the remit of the Cabinet.

2. Recommendations

RECOMMENDED that consideration be given to the nominations to outside bodies listed at **Appendix 1** to the report.

3. Reasons for the Recommendations/Decision(s)

Appointments are required to various outside bodies.

4. Members Interests

Members (including co-opted members with voting rights) should consider whether they have a personal interest in the item as defined in the Council's code of conduct (paragraph 8) and, if so, declare the existence and nature of that interest in accordance with paragraph 9 of the code.

Where a Member regards him/herself as having a personal interest in the item, he/she must then consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest (paragraph 10 of the code of conduct).

A Member with a prejudicial interest in any matter must withdraw from the room where the meeting is being held, whilst the matter is being considered; not exercise executive functions in relation to the matter and not seek improperly to influence the decision about the matter (paragraph 12 of the Code).

**Further to the above, it should be noted that any Member attending a meeting of Cabinet, Select Committee etc.; whether or not they are a**

**member of the Cabinet or Select Committee concerned, must declare any personal interest which they have in the business being considered at the meeting, and if their interest is prejudicial, they must also leave the meeting room during consideration of the relevant item.**

**AGENDA NO.**

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**10 AUGUST 2006**

**REPORT OF CORPORATE  
MANAGEMENT TEAM**

## **CABINET DECISION**

### **APPOINTMENTS TO OUTSIDE BODIES**

#### **SUMMARY**

To appoint Members to various outside bodies, the appointments to which are within the remit of the Cabinet.

#### **RECOMMENDATIONS**

Recommended that consideration be given to the nominations to outside bodies listed at Appendix 1 to the report.

#### **DETAIL**

1. In accordance with the Constitution, the Cabinet is empowered to make appointments to bodies concerned with functions which are within the Cabinet's responsibility. All other appointments are made by Council.
2. At the meeting of Cabinet held on the 20<sup>th</sup> April 2006, Councillor Cunningham, as Cabinet Member for Children & Young People, was appointed to the membership of the Schools Forum for the Municipal Year commencing April 2006. As of the 31<sup>st</sup> August 2006 the constitution of the Forum excludes Cabinet members who have a portfolio responsibility for schools funding from being a member of the Forum; other than in an observer capacity. It is therefore necessary to appoint one other elected member to replace Councillor Cunningham for a period of office of three years commencing on the 1<sup>st</sup> September 2006.
3. Cabinet, at its meeting held on 15<sup>th</sup> June 2006, considered and approved the structure for the development of a new Adult Care Partnership to take forward the Vision for Adults included within the recent White Paper 'Our Health, Our Care, Our Say'. The constitution of the Partnership, which replaced the previous Service Development Partnership, invites one Cabinet Member and one opposition member as Council representatives on the Partnership.

## **CONSULTATION, INCLUDING WARD COUNCILLORS**

4. Each political group on the Council has been consulted and nominations are included at **Appendix 1**.

## **FINANCIAL AND LEGAL IMPLICATIONS**

5. None

## **COMMUNITY STRATEGY IMPLICATIONS**

6. None

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Background Papers:

None

Ward(s) and Ward Councillors:

N/a

**APPENDIX 1**

**REPRESENTATION ON OUTSIDE BODIES 2006/7**  
**APPOINTMENTS BY CABINET**

(Shows nominations received to date. )

<b>ORGANISATION</b>	<b>NO. OF REPS</b>	<b>NOMINATIONS</b>
School Forum	1	Cllr Mrs Beaumont & Mrs Cains <b>(2)</b>
Adult Care Partnership	2	Cllrs Mrs Cains & Lupton

