

CABINET ITEM COVERING SHEET PROFORMA

AGENDA ITEM

REPORT TO CABINET

14 JULY 2011

REPORT OF CORPORATE
MANAGEMENT TEAM

CABINET DECISION

Corporate Management and Finance- Lead Cabinet Member- Councillor Harrington

CABINET APPOINTMENTS

1. Summary

Cabinet is requested to consider the attached appendix relating to Cabinet appointments to various bodies.

2. Recommendations

RECOMMENDED that the attached appendix be considered.

3. Reasons for the Recommendations/Decision(s)

To make appointments to certain 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 (**paragraphs 10 and 11 of the code of conduct**).

A Member with a prejudicial interest in any matter must withdraw from the room where the meeting considering the business is being held -

- in a case where the Member is attending a meeting (including a meeting of a select committee) but only for the purpose of making representations, answering questions or giving evidence, provided the public are also allowed to attend the meeting for the same purpose whether under statutory right or otherwise, immediately after making representations, answering questions or giving evidence as the case may be;
- in any other case, whenever it becomes apparent that the business is being considered at the meeting;

and must 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 (unless the interest arises solely from the Member's membership of, or position of control or management on any other body to which the Member was appointed or nominated by the Council, or on any other body exercising functions of a public nature, when the interest only needs to be declared if and when the Member speaks on the matter), and if their interest is prejudicial, they must also leave the meeting room, subject to and in accordance with the provisions referred to above.

AGENDA NO.

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MANAGEMENT TEAM**

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CABINET APPOINTMENTS

SUMMARY

Cabinet is requested to consider the attached appendix relating to Cabinet appointments to various bodies.

RECOMMENDATIONS

RECOMMENDED that the attached appendix be considered.

DETAIL

1. At its meeting in June, Cabinet made appointments to certain outside bodies, however, a number of vacancies remained. Additionally, although the Cabinet Member for Children and Young People was appointed to the Child Placement Panel it was suggested that it would be more appropriate for this role to be undertaken by another member.
2. Subsequently, a number of nominations have been received and they are detailed in the appendix attached to the report.

FINANCIAL IMPLICATIONS

3. None directly.

LEGAL IMPLICATIONS

4. None directly.

RISK ASSESSMENT

5. Categorized low to medium risk. Existing management systems and daily routine are sufficient to control and reduce risk.

SUSTAINABLE COMMUNITY STRATEGY IMPLICATIONS

6. Many of the bodies concerned will assist with the delivery of key priorities.

CONSULTATION, INCLUDING WARD COUNCILLORS

7. Political groups and appropriate Members.

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Background Papers:
None

Ward(s) and Ward Councillors:
Not ward specific

Property

N/A