

CABINET ITEM COVERING SHEET PROFORMA

AGENDA ITEM

REPORT TO CABINET

8 SEPTEMBER 2011

**REPORT OF CORPORATE
MANAGEMENT TEAM**

CABINET DECISION

Corporate Management and Finance – Lead Cabinet Member – Councillor Harrington

APPOINTMENTS

1. Summary

Cabinet is requested to consider appointments to the Teesside Environmental Trust and Industry Nature Conservation Association Ltd (INCA)

Recommendations

RECOMMENDED that appointments be considered.

3. Reasons for the Recommendations/Decision(s)

To provide elected member representation on appropriate 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).

AGENDA NO.

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APPOINTMENTS

PURPOSE OF REPORT

Cabinet is requested to consider appointments to the Teesside Environmental Trust and Industry Nature Conservation Association Ltd (INCA)

RECOMMENDATIONS

RECOMMENDED that the appointments be considered.

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.
2. Requests have been received from the following organizations for a Council representative to be appointed to their boards:
 - **Teesside Environmental Trust** - The Trust owns the site of the Saltholme Nature Reserve which was developed in partnership with the RSPB, which manages the site. The Trust believes that the appointment of a representative from the Council would provide the Trust with an important local input and allow the Council more opportunity to help shape the future development of the reserve.
 - **Industry Nature Conservation Association** - INCA aims to ensure that nature conservation is adequately addressed in economic development projects and encourages the use of industrial land for nature conservation projects.
3. Cabinet is requested to appoint a Member to the board of each of the above organizations.

4. Following consultation with political groups the following nominations have been received.

Positions	Organization	Nominations
1	Teesside Environmental Trust	Cllr Leckonby Cllr Rose
1	Industry Nature Conservation Association	Cllr Rose

FINANCIAL AND LEGAL IMPLICATIONS

5. None directly

RISK ASSESSMENT

6. This report is categorised as low to medium risk. Existing management systems and daily routine activities are sufficient to control and reduce risk.

SUSTAINABLE COMMUNITY STRATEGY IMPLICATIONS

7. The work of the organizations identified in the report is likely to support a number of the strategy's themes and in particular Environment and Housing.

EQUALITIES IMPACT ASSESSMENT

8. This report has not been subject to an Equalities Impact Assessment because it is not seeking approval for a new policy, strategy or change in the delivery of a service.

CONSULTATION, INCLUDING WARD COUNCILLORS

9. With relevant outside bodies and political groups

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Background Papers:

None

Ward(s) and Ward Councillors:

N/a

Property Implications

None