

## CABINET ITEM COVERING SHEET PROFORMA

AGENDA ITEM

REPORT TO CABINET

16 JULY 2015

REPORT OF CORPORATE  
MANAGEMENT TEAM

### CABINET DECISION

Leader of the Council - Councillor Cook

#### APPOINTMENTS TO OUTSIDE BODIES

1. Summary

Cabinet is requested to appoint Members to various outside bodies.

2. Recommendations

RECOMMENDED that:-

1. Consideration be given to the nominations to the outside bodies as identified in the appendix.
2. A further report be submitted to Cabinet reviewing all the outside body appointments.

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**

## **CABINET DECISION**

### **APPOINTMENTS TO OUTSIDE BODIES**

#### **SUMMARY**

Cabinet is requested to appoint Members to various outside bodies.

#### **RECOMMENDATIONS**

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2. A further report be submitted to Cabinet reviewing all the outside body appointments.

#### **DETAIL**

1. Cabinet is empowered to make appointments to certain bodies and the attached Appendix details appointments that Cabinet may determine.

#### **FINANCIAL IMPLICATIONS**

2. None directly

#### **LEGAL IMPLICATIONS**

3. None directly

#### **RISK ASSESSMENT**

4. Categorised low to medium risk. Existing management systems and daily routine are sufficient to control and reduce risk

#### **COUNCIL PLAN IMPLICATIONS**

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

## **EQUALITY IMPACT ASSESSMENT**

6. It is not considered that this report gives rise to any requirement for an assessment to be undertaken.

## **CONSULTATION, INCLUDING WARD COUNCILLORS**

7. Members have been consulted through the report to Cabinet.

**Contact Officer:** Peter Bell – Governance Officer

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Background Papers:

None

Ward(s) and Ward Councillors:

Not ward specific

Property

N/A