

# FAREHAM

## BOROUGH COUNCIL

### Report to Council

Date: **10 May 2018**

Report of: **Head of Democratic Services**

Subject: **APPOINTMENTS TO OUTSIDE BODIES AND OTHER MISCELLANEOUS APPOINTMENTS**

#### SUMMARY

In accordance with the terms of the Council's constitution, the Council is required to make the majority of the authority's appointments to outside bodies and other miscellaneous appointments.

Details of the current bodies to which the Council has made appointments are set out in the Schedule attached as Appendix A to this report. For Members' information, appointments made for the 2017/18 municipal year are also shown in the Schedule. Guidance on appointments to outside bodies is provided and attached as Appendix B.

#### RECOMMENDATION

It is recommended that the Council:

- (a) notes those outside bodies on the Schedule that have not met within the municipal year and agrees that these are deleted;
- (b) agrees the addition to the Schedule of any new Outside Bodies as tabled at the meeting;
- (c) appoints representatives for 2018/19 onwards to those organisations set out in the Schedule; and
- (d) notes the guidance to Members on their duties and responsibilities as appointees to outside bodies.

## **MAKING APPOINTMENTS TO OUTSIDE BODIES**

1. The Council is required, or has agreed to make, a number of appointments to outside bodies and many of the appointments are made annually. It should be noted that some appointments are made for a longer term and may therefore have already been dealt with for the next municipal year.
2. Details of the current bodies to which the Council has made appointments are set out in the Schedule attached as Appendix A to this report. The Schedule contains a commentary on the nature and purpose of each organisation and, if known, the status of the Council's appointee. This should assist the Council in determining its nominee.

## **CHANGES FOR 2018/19**

3. The District Health and Well-being Partnership Board has not met during the 2017/18 municipal year. This outside body is highlighted within the Schedule and it is recommended that it is deleted. It is recommended that any new Outside Bodies, as tabled at the meeting, are added to the Schedule.

## **APPOINTMENTS FOR THE MUNICIPAL YEAR 2018/19**

4. The Schedule attached as Appendix A shows the appointments made at the Annual Council Meeting held on 11 May 2017 and includes any subsequent amendments or appointments made during the municipal year.
5. Appointments for the 2018/19 municipal year should now be made to those organisations set out in the Schedule, unless an existing term of office is still in force which will not expire before the next meeting of the Council.

## **GUIDANCE FOR MEMBERS ON OUTSIDE BODIES**

6. Members are reminded that Council has approved guidance for Members on their duties and responsibilities when acting as an appointee to an outside body. This was updated and approved by Council in December 2011. Members are provided with the guidance, which is attached at Appendix B.

## **RISK ASSESSMENT**

7. There are no significant risks or opportunities that need to be addressed, but appointments to outside bodies will support the Council in its community leadership role and may assist in achieving the Council's aims and objectives.

## **CONCLUSION**

8. The Council is invited to proceed with the making of appointments to outside bodies.

## **Appendices:**

**Appendix A-** Schedule of appointments made for, or during, the 2017/18 Municipal Year.

**Appendix B-** Guidance to Members on their duties and responsibilities as appointees to outside bodies.

**Background Papers:** None

**Reference Papers:** None

**Enquiries:** For further information please contact Leigh Usher (Ext. 4553).