

FAREHAM

BOROUGH COUNCIL

Report to Council

13 December 2018

Subject: **APPOINTMENTS TO OUTSIDE BODIES**

Report of: **Head of Democratic Services**

SUMMARY

Further to the changes to the Scrutiny Board and the five Policy Development and Review Panels agreed by Council at its meeting on 11 October 2018, several appointments to Outside Bodies now need to be considered.

Details of the current bodies to which the Council has made appointments are set out in the Schedule of Appointments to Outside Bodies 2018/19, attached as Appendix A to this report. Members are now invited to review Appointments and make changes as appropriate.

RECOMMENDATION

It is recommended that the Council:

- (a) notes those Outside Bodies that the Council no longer makes representation to, as outlined in Appendix B to the report, and agrees that they be deleted;
- (b) notes those Outside Bodies with a change of name, as outlined in Appendix B to the report;
- (c) agrees the appointments to the newly formed Outside Bodies, as proposed in Appendix B to the report; and
- (d) agrees the proposed changes to appointments to Outside Bodies, as a result of the Council's revised Scrutiny arrangements, as outlined in Appendix B to the report.

INTRODUCTION

1. In accordance with the Council's Constitution, appointments to Outside Bodies for the 2018/19 municipal year were made at the annual meeting of the Council held on 10 May 2018. Details of these appointments are set out in the Schedule of Appointments to Outside Bodies 2018/19 attached as Appendix A to this report.

BACKGROUND

2. Following a Vanguard intervention review of Committee Services earlier this year which focussed on the work of the Scrutiny Board and the 5 Policy Development and Review Panels, it was agreed at the Council meeting held on 11 October 2018 that the Scrutiny Board and the Policy Development and Review Panels be dissolved. In their place, Scrutiny Panels were created for each of the 6 Executive Portfolios with a remit to review and scrutinise the work of the Executive and to hold it to account in delivering the Council's executive functions. The Chairmen and Vice Chairmen of the new Scrutiny Panels were also appointed by Council at the meeting.

REVISED APPOINTMENTS TO OUTSIDE BODIES

3. The Council's revised Scrutiny arrangements and the changes to appointed Chairmen and Vice-Chairmen have resulted in the need to consider whether any revisions should be made to the appointments to Outside Bodies for the remainder of the current municipal year.
4. Proposed changes to appointments for consideration are outlined in the draft Schedule of Revised Appointments attached as Appendix B to this report.

IN YEAR AMENDMENTS TO APPOINTMENTS TO OUTSIDE BODIES

5. In considering any revisions to the appointments to Outside Bodies for the remainder of the current municipal year, there is an opportunity for Members to note and update any changes to the Schedule of Appointments 2018/19 that the Council has been made aware of. The following amendments have therefore been included in the draft Schedule of Revised Appointments attached as Appendix B for consideration:

Fareham and Gosport Clinical Commissioning Group (No. 10)

6. The Council currently appoints a co-opted member to the Governing Body of the Fareham and Gosport Clinical Commissioning Group. The Clinical Commissioning Group for Fareham and Gosport has been working in partnership with other Clinical Commissioning Groups in Hampshire since April 2017.
7. In April this year, the partnership was joined by the Isle of Wight Clinical Commissioning Group to form the Hampshire and Isle of Wight Partnership of Clinical Commissioning Groups. Together, the Partnership of Clinical Commissioning Groups has been looking at ways to streamline their governance arrangements with a view to reducing duplication and simplifying decision-making.
8. After careful consideration, all five Clinical Commissioning Groups have now agreed for their Governing Bodies to come together to act as a single 'committee in common' to enact their responsibilities. The 'committee in common' will have a revised membership which will no longer include co-opted members.

9. As Fareham Borough Council will no longer have representation on the Governing Body of the Fareham & Gosport Clinical Commissioning Group, it is recommended that this appointment be deleted from the Schedule of Appointments to Outside Bodies 2018/19.

Fareham and Gosport Clinical Commissioning Group - Community Engagement Committee

10. The Hampshire and Isle of Wight Partnership of Clinical Commissioning Groups welcomes the continued involvement of local representation in its work and has extended an invitation to the Council to appoint a Representative to the Fareham and Gosport Clinical Commissioning Group's Community Engagement Committee.
11. The Community Engagement Committee provides a two-way flow of information between interested parties and the CCG. It is therefore recommended that this Body be added to the Schedule of Appointments to Outside Bodies 2018/19 and that Members consider the Representative to be appointed.

Hampshire Health and Well-being Partnership Board (No. 19)

12. Appointments to the Hampshire Health and Well-being Partnership Board are made by the Hampshire & Isle of Wight Local Government Association from amongst nominations made by Hampshire District Councils. Appointments are indefinite and Members remain in post until they step down.
13. Fareham Borough Council does not currently have an appointed Member on the Hampshire Health and Well-being Partnership Board and it is therefore recommended that this appointment be deleted.

Hampshire Health and Adult Social Care Select Committee

14. The role of the Hampshire Health and Adult Social Care Select Committee is to review how policies, services and decisions support safe, well, independent and continuously developing people (adults and older persons) and Public Health; how they are implemented and how performance is evaluated and improved. Appointments to the Hampshire and Adult Social Care Select Committee are made by the Hampshire and Isle of Wight Local Government Association.
15. At a recent meeting of the Hampshire and Isle of Wight Local Government Association, Councillor T M Cartwright, MBE was appointed as a Member of the Hampshire Health and Adult Social Care Select Committee. It is therefore recommended that this Committee be added to the Schedule of Appointments to Outside Bodies 2018/19.

Hampshire Superannuation Scheme AGM (No. 21)

16. In order to more accurately reflect the purpose of the Hampshire Superannuation Scheme AGM, Members are asked to note that this Body has been renamed the 'Hampshire Pension Fund Annual Employer's Meeting'.

Health Overview & Scrutiny Panel (No. 22)

17. In order to clarify that this Panel is a Portsmouth City Council Committee, Members are asked to note that it has been renamed the 'Portsmouth City Council Health Overview & Scrutiny Panel'.

RELATE Portsmouth & District (No. 43) and RELATE South West Hampshire & the Isle of Wight (No. 44)

18. Historically, the Council has made separate appointments to RELATE Portsmouth & District and RELATE South West Hampshire & the Isle of Wight. These branches have now merged with the National Charity and are working more closely together. At the request of the Charity, it is recommended that Members appointment a single Representative and that the Schedule of Appointments to Outside Bodies be updated accordingly.

RISK ASSESSMENT

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

CONCLUSION

20. The Council is invited to proceed with the appointment of, and amendments to, Outside Bodies as outlined in the Draft Schedule of Revised Appointments attached as Appendix B to this report.

Appendices:

Appendix A – Schedule of Appointments to Outside Bodies 2018/19
Appendix B – Draft Schedule of Revised Appointments

Background Papers: None

Reference Papers: Minutes of the Council meeting held 10 May 2018
Minutes of the Council meeting held 11 October 2018

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