

FAREHAM

BOROUGH COUNCIL

Report to Council

Date: **26 February 2021**

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.

A number of appointments to Outside Bodies are currently vacant. A schedule detailing the vacant appointments is attached as Appendix A to this report.

Members are now invited to review the Appointments and makes changes as appropriate.

RECOMMENDATION

It is recommended that the Council:

- (a) considers the schedule of vacant Appointments to Outside Bodies, as set out in Appendix A to this report; and
- (b) makes any appointments, that are considered necessary, to these vacancies for the remainder of the current municipal year.

INTRODUCTION

1. The Council is required, or has agreed to make, a number of appointments to outside bodies. Many of the appointments are made annually, however it should be noted that some appointments are made for a longer term.
2. In response to the Covid-19 pandemic, the Government has legislated that Councillors' Terms of Office be extended for one year. References to the "remainder of the current municipal year" mean the extended year past May 2020 and will last until May 2021 or a future meeting of the Council when appointments to Outside Bodies may be reviewed again.

APPOINTMENTS FOR THE REMAINDER OF CURRENT MUNICIPAL YEAR

3. Following the sad death of Councillor Keith Evans in December 2020, the Council is invited to consider the vacant appointments to Outside Bodies for the remainder of the current municipal year. A schedule detailing the current vacancies is attached as Appendix A to this report. It is recommended that appointments to these vacancies are made.
4. A vacancy on the Hammond Memorial Hall Board of Trustees has also arisen as a result of the death of one of the long-standing Trustees, Mr John Guest. The Board of Trustees has nominated Mr Roy Parker to be appointed as a Trustee and a summary of Mr Parker's skills and experience has been provided to assist Members in considering this appointment. A copy of the skills summary is attached to this report as confidential Appendix B.

RISK ASSESSMENT

5. 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

6. The Council is invited to proceed with the making of appointments to outside bodies for the remainder of the current municipal year.

APPENDICES

Appendix A: Schedule of vacant appointments to Outside Bodies

Appendix B: Summary of skills and experience of nominated Trustee (confidential)

Background Papers: None

Reference Papers: None

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