

# FAREHAM

## BOROUGH COUNCIL

### Report to Council

Date: **26 June 2024**

Report of: **Assistant Director (Democracy)**

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

#### SUMMARY

At the meeting of the Council on 16 May 2024, appointments to outside bodies and other miscellaneous appointments for the 2024/25 municipal year were made. For Members' information, the appointments made are as detailed in the Schedule attached to this report as Appendix A.

Council is now invited to consider changes to appointments to Outside Bodies that have arisen since the meeting of the Council held on 16 May 2024. Details of the proposed appointments to be considered are highlighted on the Schedule attached at Appendix A to this report.

#### RECOMMENDATION

It is recommended that Council appoints the representatives to those Outside Bodies as highlighted in Appendix A to this report at numbers 8, 12, 27 and 49.

## **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. From time to time it is therefore necessary to make in year changes to the Schedule of Appointments.

## **CURRENT APPOINTMENTS TO OUTSIDE BODIES**

2. Details of the current Bodies to which the Council has made appointments are set out in the Schedule of Outside Body Appointments attached as Appendix A to this report.
3. 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.

## **PROPOSED CHANGES TO OUTSIDE BODIES FOR 2024/25**

4. Council is requested to consider the following changes to Outside Body appointments that have arisen since appointments were made at the annual meeting of the Council held on 16 May 2024.

(i) Earl of Southampton Trust – number 8 on Appendix A.

As a result of recent resignations, Council is invited to consider the request made by the Board of Trustees at the Earl of Southampton Trust to appoint Amanda Jobling and Josef Thomas as Fareham Borough Council appointed Trustees.

A summary of the skills and experience of the nominated candidates is provided for members' attention in the confidential Appendix B attached to this report.

The term of office of appointed Trustees will be 4 years from the date of appointment.

(ii) Fareham Welfare Trust – number 12 on Appendix A.

Councillor F W Birkett's term of office as Trustee is due to expire in July 2024. Council is therefore invited to consider the continuation of the appointment of Councillor F W Birkett to the Trust, to commence at the end of the current term of office.

(iii) Partnership for South Hampshire Overview and Scrutiny Committee – number 27 on Appendix A.

In respect of the representation to this Appointment, it is proposed that Councillor Mrs T Ellis is appointed as representative and Councillor S Dugan as deputy.

(iv) Whiteley Community Association Management Committee – number 49 on Appendix A.

In respect of the representation to this Appointment, it is proposed that Councillor D Foot is the representative appointed.

## **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 2024/25 as detailed in this report.

## **Appendices**

**Appendix A:** Schedule of Appointments to Outside Bodies 2024/25

**Appendix B:** Nominated Candidates – Skills and Experience - \*\*Confidential

**\*\*This document is not for publication as it would breach data protection principles to publish personal information relating to individuals**

**Background Papers:** None

**Reference Papers:** None

**Enquiries:** For further information please contact Leigh Usher (01329 824553).