

NON EXEMPT

EAST HAMPSHIRE DISTRICT COUNCIL

COUNCIL

18 July 2019

APPOINTMENTS TO OUTSIDE BODIES 2019-2020

Democratic Services Officer

RECOMMENDATION TO COUNCIL

Portfolio: Cllr Nick Drew, Governance and Legal

Key Decision: No

1.0 Purpose of Report

- 1.1 To consider the attached recommendations of the appointment of District Councillors to outside bodies.

2.0 Recommendation

- 2.1 That Council appoint Councillors to the Outside Bodies as set out in Appendix 1 to this report.
- 2.2 That in future years these appointments are made by Full council.

3.0 Executive Summary

- 3.1 The Community Forums had delegated authority to make appointments to outside bodies within their area. Following the council's decision to update its approach to community engagement the Council formally resolved that the Governance, Audit and Scrutiny Committee be invited to consider the appointment of Councillors to those outside bodies formerly appointed by the Community Forums and to make recommendations to Council.
- 3.2 The Governance, Audit & Scrutiny Committee established a Sub-Committee of five Councillors to review the appointments and make recommendations.
- 3.3 The appointments remain as full Council appointments unless they are delegated to another committee of full council. The sub-committee has made a recommendation for this year at paragraph 2.1. The sub committee has also recommended on future years that [due to the local nature of the appointments these should be recommended via a sub-committee] [these appointments should be considered at full council in the normal way having regard to the local connection required for many of the organisations

4.0 Additional Budgetary Implications

- 4.1 None.

5.0 Background and relationship to the Corporate Strategy and Directorate Business Plan/s

- 5.1 The Council's Constitution stated that appointments that related to a specific area be made by the relevant Community Forum. Following the Council's decision to update its approach to community engagement the Council resolved that the Governance, Audit & Scrutiny Committee make these recommendations to Council.
- 5.2 The appointment of Councillors to outside bodies fosters communication and co-operation with these bodies to promote Public Service Excellence.

6.0 Options considered and reasons for the recommendation

- 6.1 A review of the Outside Bodies previously appointed to was undertaken and they were contacted to establish that they remained current and that they continued to require a District Council representative.
- 6.2 The Sub-Committee considered the appointments and concluded that the existing area format should be retained.
- 6.3 All District Councillors in that area were consulted and asked if they wished to be appointed to one of those outside bodies.
- 6.4 The Sub-Committee then undertook a robust selection process and its recommendations are attached as Appendix 1 to this report.

7.0 Resource Implications

- 7.1 Financial Implications: None.
- 7.2 Human Resources Implications: None.
- 7.3 Other Resource Implication: None.

8.0 Legal Implications

- 8.1 None.

9.0 Risks

- 9.1 None.

10 Consultation

- 10.1 All District Councillors were asked if they wished to be appointed to the relevant appointments.

11 Communication

- 11.1 The appointments will be documented for public record within the minutes of the meeting and the appointments confirmed with the relevant outside bodies.

Appendices: Appendix 1

Background Papers: Annual Council minutes 16 May 2019.

Agreed and Signed off by:

Monitoring Officer: 8 July 2019

Deputy S151 Officer: 10 July 2019

Chairman of the Governance Audit and Scrutiny Committee: 10 July 2019

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