ITEM NO	

REPORT TO FULL COUNCIL

DATE	**15th May 2019**
PORTFOLIO	**None**
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Outside Bodies Appointments for 2019/20

PURPOSE

1. To seek appointments to the Council's Outside Bodies for 2019/20.

RECOMMENDATION

2. That Members approve the Outside Bodies list for 2019/20 attached as Appendix 1;

REASONS FOR RECOMMENDATION

3. To ensure that the Outside Bodies list, which the Council appoints Members and Officers to, contributes to the Council's Objectives.

SUMMARY OF KEY POINTS

4. Since Full Council in May 2007, there has been an agreed criteria for the inclusion of an Outside Body (OB) as set out below;
   1.The appointment was a Statutory requirement
   2.The appointment would make a direct and significant contribution to the Council's Strategic Objectives
   3. There was not significant cost and resource implications for the Council set against any benefit accrued.
   4. That the balances of risk having been considered there would be a detrimental effect on the Council were it not represented.
   5.The appointment would raise the profile of the Council at a National or Regional level

   Since May 2007 Members who have been appointed to OB have been asked annually to complete a report on their activities.
   Every two years a full review has been undertaken of the OB list to complement the annual OB appointments process at the Appointments Council in May of each year.
   The last biennial review took place in May 2017, and so the next one is now due in May 2019.

5. An analysis of the 2017/18 returns from Members and Officers received in March/April 2018 resulted in the 16th May 2018 Full Council meeting agreeing to remove 4 OBs, add 1OB, and amend a qualification to another OB for the 2018/19 OB list.

6. During 2018/19, at 19th December 2018 Full Council, Housing Joint Venture was added to the Outside Bodies list, and was appointed to at the 11th February 2019 Executive.

7. An analysis of the 2018/19 returns from Members and Officers received in March/April 2019 (31/34 returned to date) confirmed generally that the criteria for continued OB inclusion on the list had been met. The following feedback from the returns was received, as well as suggested follow up action recommended for the relevant OBs;

- Some daytime meetings could not be attended by a Member-following consideration it is recommended that no change be made to the qualification;

- A review of the Council's representation was undertaken for a number of OBs where they are undergoing various changes -following consideration it is recommended that no changes be made to their representation or qualification;
  (2) BP Childrens Partnership (BPCP)
  (5) BPR CVS
  (6) BPCAB
  (9) ELHealth and Well Being Partnership (ELHWB)
  (15) NW Local Authorities Organisation (NWLAO)

8. In conclusion, there are no changes recommended to the OB list for 2018/19, and the recommended list for 2019/20 is as set out in the attached Appendix 1.

FINANCIAL IMPLICATIONS AND BUDGET PROVISION

9. None.

POLICY IMPLICATIONS

10. None.

DETAILS OF CONSULTATION

11. Management Team; Group Leaders.

BACKGROUND PAPERS

12. Pro forma Member and Officer returns 2018/19.

FURTHER INFORMATION
PLEASE CONTACT:
ALSO: