

PART A

Report to: Annual Council
Date of meeting: 22 May 2018
Report of: Democratic Services Manager
Title: Appointment of Representatives of the Council on Outside Bodies 2018/19

1.0 **Summary**

- 1.1 In accordance with Council Procedural Rule 1.2 nominations have been sought from the political groups to appoint to those committees and outside bodies for the forthcoming Municipal Year except where appointment to those bodies has been delegated by the Council or is exercisable only by the Mayor.
- 1.2 These appointments do not have to be made in accordance with political balance, and the role of Members nominated is to represent the Council as a whole.
- 1.3 A list of outside bodies to whom the Council appoints with nominations received so far for 2018/19 will be circulated in time for the meeting.
- 1.4 Groups were also asked to submit nominations to those bodies which relate to executive functions and to which the Mayor appoints. A list of the appointments for 2018/19 will be circulated in time for the meeting.

2.0 **Risks**
2.1

Nature of Risk	Consequence	Suggested Control Measures	Response <i>(Treat, tolerate, terminate, transfer)</i>	Risk Rating (the combination of severity and likelihood)
That the council is not represented on outside bodies which require a nomination	The council is not able to participate in the governance of the outside bodies	That a list of nominations is approved by Council	Treat	2

3.0 **Recommendations**

- 3.1 That Council appoints representatives to those outside bodies listed in Appendix 1.
- 3.2 That Council notes the appointments made by the Mayor.

Contact Officer:

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Report approved by: Head of Democracy and Governance

Appendices

Appendix 1 – Schedule of Council Appointments (to follow)
Appendix 2 – Mayoral Appointments (to follow)

Background Papers

- E-mail from Democratic Services Manager to Group Secretaries 4 May 2018
- Completed nomination forms returned via Group Secretaries