Part A

Report to:	Council
Date of meeting:	Tuesday, 23 May 2023
Report author:	Democratic Services Manager, Democratic Services Officer (LM)
Title:	Appointment of Representatives of the Council to outside organisations 2023/24

### 1.0 Summary

- 1.1 In accordance with Council Procedure 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 can only be agreed 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 for 2023/24 is attached as Appendix 1.
- 1.4 A list of the 2023/24 appointments for those bodies which relate to executive functions to which the Mayor appoints is attached as Appendix 2.

## 2.0 **Risks**

### 2.1

Nature of risk	Consequence	Suggested Control Measures	Response (treat, tolerate, terminate or transfer)	Risk Rating (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 and the Mayor delegates to those of an executive function, which is noted by Council.	Treat	2

### 3.0 **Recommendations**

- 3.1 that Council appoints those members named next to those bodies as listed in Appendix 1.
- 3.2 that Council notes the appointments made by the Mayor listed in Appendix 2.

**Further information:** Sandra Hancock or Laura MacMillan democraticservices@watford.gov.uk Tel: 01923 278377

## Report approved by: Carol Chen, Group Head of Democracy and Governance

- 4.0 **Detailed proposal**
- 4.1 **Financial**
- 4.1.1 The Shared Director of Finance comments that there are no financial implications to this report.
- 4.2 Legal Issues (Monitoring Officer)
- 4.2.1 The Group Head of Democracy and Governance comments that there are no legal implications in the report.

### 4.3 Equalities, Human Rights and Data Protection

4.3.1 There are no equalities, human rights or data protection implications.

## 4.4 Staffing

4.4.1 There are no staffing implications.

### 4.5 Accommodation

4.5.1 There are no accommodation implications.

### 4.6 **Community Safety/Crime and Disorder**

4.6.1 The council is represented on the Hertfordshire Police and Crime Panel through a mayoral appointment. There are no implications.

# 4.7 Sustainability

4.7.1 There are no sustainability implications.

# Appendices

Appendix 1 – Council nominations to outside bodies Appendix 2 – Mayor's appointments to outside bodies

## **Background papers**

- Emails from Democratic Services Manager to groups
- Completed nomination/appointment forms