

S1C1-13A

ANNUAL COUNCIL - 21 MAY 2003

ITEM 13 - OUTSIDE BODIES ETC.

AGREED -

(1) That the appointments to the Joint Authorities as outlined in the report circulated at item 9(e) be approved.

(2) That the Group Business Managers forward names of the Members to be appointed to the Joint Authorities to the Head of Democratic Support Service.

(3) That pursuant to Section 31 of the Local Government Act 1985 the Committee Services Manager terminate the appointment(s) of any Members appointed to a Joint Authority(ies) who have been replaced pursuant to resolution (2) above and that he give notice of the new appointment(s) and the termination of the previous appointment(s) to the Joint Authority(ies) concerned.

(4) That nominations/appointments to the remainder of the Outside Bodies etc., be referred to the Council Business Committee for determination and that the Group Business Managers be empowered to forward to the Head of Democratic Support Service the name or names of Members nominated to fill vacancies, including changes in the representation.