KIRKLEES COUNCIL

REPORT TO: Annual Council

DATE: 21 May 2008

AREA COMMITTEE/WARDS AFFECTED: All

TITLE: Appointments to Outside Bodies/Other Committees

IS THIS AN URGENT ACTION APPROVED BY THE CHAIR OF SCRUTINY: No

WHAT ARE THE KEY POINTS?

The Council's current representation on the various Outside Bodies/other Committees is split into a three part schedule, a copy of which is attached. Schedule 1 is primarily concerned with representation on joint authorities and major bodies. Schedule 2 is concerned with other bodies, and Schedule 3 is primarily concerned with representation on charities which are referred to local Area Committees to put forward nominations.

The Council is responsible for overall allocations/ratios, as appropriate for those bodies within its remit, and Cabinet is responsible for nominations to bodies concerned with executive functions. On the proposals to be considered elsewhere on the Agenda in relation to the Council's Constitution the Head of Policy and Governance Service will have delegated authority, in consultation with Group Business Managers, to receive and process nominations.

RECOMMENDATIONS:

(1) That Council confirms the allocation of places/ratios, as appropriate in Schedules 1 and 2 and asks Group Business Managers to put forward nominations to the Head of Policy and Governance Service to fill these places; further, those bodies with executive functions be referred to Cabinet to put forward nominations.

(2) That any vacancies to be filled for charities (Schedule 3) be referred to Area Committees for nomination.

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Background Papers: Schedules of Outside Bodies contained in lists 1, 2 and 3.

14 May 2008