

CTE063



**Name of meeting:** Annual Council

**Date:** 20 May 2009

**Title of report:** Appointments to Outside Bodies/other Committees

|   |   |
|---|---|
| Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards? | No  |
| Is it in the <a href="#">Council's Forward Plan</a> ?   | No  |
| Is it eligible for "call in" by <a href="#">Scrutiny</a> ?  | No, as the Council is entitled to appoint to Outside Bodies under legislation |
| Cabinet member <a href="#">portfolio</a>  | Not applicable  |

**Electoral [wards](#) affected:** All

**Ward councillors consulted:** Not applicable

**Public or private:** Public

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## 1. Purpose of report

To consider allocation of places/ratios, as appropriate, to various Outside Bodies.

## 2. Key points

The Council's representation on the various Outside Bodies/other Committees is split into a three part schedule. Copies of Schedules 1 and 2 are 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. The Head of Policy and

Governance has delegated authority, in consultation with Group Business Managers, to receive and process nominations.

Nominations to the various bodies have been provisionally allocated for 2009/10 by the Group Business Managers.

### **3. Implications for the Council**

The Council's interests will be represented by the appointed representatives.

### **4. Consultees and their opinions**

Group Business Managers, who support the nominations.

### **5. Next steps**

Following approval, the various Outside Bodies will be notified of the nominations.

### **6. Officer recommendations and reasons**

That Council confirms the allocation of places/ratios, as appropriate in Schedules 1 and 2 and notes that Group Business Managers will put forward nominations to the Head of Policy and Governance Service to fill any vacancies or make any adjustments to nominees previously put forward as appropriate; further, those bodies with executive functions be referred to Cabinet to put forward nominations.

### **7. Cabinet portfolio holder recommendation**

Not applicable.

### **8. Contact officer and relevant papers**

Adrian Johnson, Governance Officer, 01484 221712  
Email: [adrian.johnson@kirklees.gov.uk](mailto:adrian.johnson@kirklees.gov.uk)

Background Papers: None