

CTE063



**Name of meeting:** Annual Council

**Date:** 26 May 2010

**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 Assistant Director, Legal and

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

The schedules provided with this report have been adjusted only insofar as to delete any representatives who retired/lost their seat this time.

Schedule I will require adjustment to include a District Liaison Committee (DLC) under the West Yorkshire Integrated Transport Authority. The approach to establish such Committees within each district is to be ratified by the ITA at its Annual General Meeting. Their purpose is to improve connections and partnership working between districts and the ITA; the Committees will comprise the portfolio holder(s) for transport and highways, together with the respective ITA Members for each district.

### **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 (to be supplemented with a West Yorkshire Integrated Transport District Liaison Committee) and 2 and notes that Group Business Managers will put forward nominations to the Acting Assistant Director, Legal and Governance, 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**

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Background Papers: None