

Name of meeting: Annual Council

Date: 23 May 2012

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 Council's Forward Plan ?	No
Is it eligible for "call in" by Scrutiny ?	No, as the Council is entitled to appoint to Outside Bodies under legislation
Date signed off by <u>Director</u> & name	15 May 2012, David Smith, Director of Resources
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Acting Assistant Director - Legal & Governance?	No legal implications
Cabinet member portfolio	Not applicable

Electoral [wards](#) affected: All

Ward councillors consulted: Not applicable

Public or private: Public

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 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 Director of Resources 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, unless under the particular organisation's constitution they need not be an elected Member, so could continue in office.

In relation to the Yorkshire Purchasing Organisation Joint Committee a request has been received that each of the constituent Authorities should pass a resolution, waiving political balance rules which are applicable to the Yorkshire Purchasing Organisation Joint Committee, and also determine which of the Council's two nominees will have the one vote on behalf of the Authority.

In relation to Kirklees Active Leisure the Council's representation has been increased to two trustees (the schedule has been updated) following a recent constitutional review. Council is asked to determine which Member will be authorised for the purposes of Member meetings, (which are distinct from Director meetings) i.e. to exercise a vote, pursuant to Section 323 of the Companies Act 2006.

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 approach.

5. Next steps

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

6. Officer recommendations and reasons

That, in order to fill places on the various Outside Bodies:

- (1) 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 Director of Resources to fill any vacancies or make any adjustments to nominees previously put forward, as appropriate, subject to (4) below.

- (2) Those bodies with executive functions be referred to Cabinet to put forward nominations.
- (3) In relation to the Yorkshire Purchasing Organisation Joint Committee, the Council agrees to waive political balance rules which apply in accordance with Section 17 of the Local Government and Housing Act 1989 (this requires approval with no Member voting against); and that Cabinet, in determining the nominees, resolves which Member will have the one vote on behalf of the Council.
- (4) That one of the Council Trustees on Kirklees Active Leisure be Councillor Amanda Stubley, who be authorised to represent the Council for the purposes of Member meetings pursuant to Section 323 of the Companies Act 2006, to exercise a vote.

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

Background Papers: None

9. Assistant director responsible

Vanessa Redfern, Acting Assistant Director, Legal, Governance and Monitoring.

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