

Name of meeting: Annual Council

Date: 4 June 2014

Title of report: Appointment 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
Date signed off by <u>Director</u> & name	Director of Resources, David Smith 12.5.14
Is it signed off by the Director of Resources?	12.5.14
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	15.5.14
Cabinet member portfolio	Not applicable

Electoral [wards](#) affected: All

Ward councillors consulted: Not applicable

Status of Report : Public

1. Purpose of report

To consider and determine the allocation of places/ratios, as appropriate, to the Outside Bodies as detailed within this report.

2. Key points

The Council's representation on the various **Outside Bodies/other Committees** is comprised of three elements (i) Representation on Joint Authorities and Major Bodies (ii) Representation on Other Outside Bodies and (iii) Representation on Charities, for which nominations are submitted through Local Area Structures. The representations as referred to in (i) and (ii) are appended to this report. (Representations for 2013/2014 are appended for reference)

The Council is responsible for overall allocations/ratios, as appropriate for 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.

In relation to the **Yorkshire Purchasing Organisation Joint Committee**, the Council (along with the other constituent Authorities) is requested to pass a resolution to waive the applicability of political balance rules, and to also determine which of the Council's two nominees to the YPO Joint Committee will have the one vote on behalf of the Authority.

In relation to **Kirklees Active Leisure**, Council is asked to determine which of the two appointed Members will be authorised for the purposes of Member meetings (distinct from Director meetings) to exercise a vote, pursuant to Section 323 of the Companies Act 2006. Council is also asked to note that David Smith, Director of Resources, will continue as Company Secretary (with no director status or voting rights).

Other Kirklees Officer Company Secretaries to note are;

- *Julie Muscroft (Assistant Director – Legal, Governance and Monitoring) for Kirklees Metropolitan Development Company Ltd*
- *Paul Kemp (Acting Assistant Director – Investment & Regeneration) for Kirklees Stadium Development Ltd*

3. Implications for the Council

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

4. Consultees and their opinions

Not applicable.

5. Next steps

Subject to approval, the relevant organisations will be informed of the appointments.

6. Officer recommendations and reasons

- 1) That Council confirms the allocation of places/ratios, as appropriate in the attached schedules, 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) That those bodies with executive functions be referred to the Leader of the Council to put forward nominations.
- 3) That, in relation to Yorkshire Purchasing Organisation Joint Committee, 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 the Leader of the Council, 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, to be nominated by the Group Business Managers, will 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, and that Council notes that David Smith, Director of Resources, will continue as Company Secretary (with no director status or voting rights).
- 5) That it be noted that Julie Muscroft (Assistant Director - Legal, Governance & Monitoring) and Paul Kemp (Acting Assistant Director – Investment & Regeneration) be the respective Company Secretaries for Kirklees Metropolitan Development Company and Kirklees Stadium Development Limited.

7. Contact officer and relevant papers

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