

Name of meeting: Annual Council

Date: 23 May 2018

Title of report: Appointment to Outside Bodies/Other Committees

To determine the appointment of representatives to Outside Bodies/Other Committees for the 2018/2019 Municipal Year

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| Key Decision - Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards? | N/A |
| Key Decision - Is it in the Council's Forward Plan (key decisions and private reports?) | No |
| The Decision - Is it eligible for call in by Scrutiny? | No |
| Date signed off by <u>Strategic Director</u> & name | |
| Is it also signed off by the Service Director for Finance IT and Transactional Services? | N/A |
| Is it also signed off by the Service Director for Governance and Commissioning Support? | Julie Muscroft |
| Cabinet member portfolio | N/A |

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

1. **Summary**

To consider and determine the allocation of places/ratios, as appropriate, to the Outside Bodies as detailed within this report, for the 2018/2019 municipal year.

2. **Information required to take a decision**

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. This report relates to (ii) and (iii) above, representation on outside bodies and charities.

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 Service Director – Legal, Governance and Commissioning has delegated authority, in consultation with Group Business Managers, to receive and process nominations. The attached schedule sets out the list of bodies to which the Council is asked to make 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 delegate to Group Business Managers 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.

In relation to **Kirklees Stadium Development Ltd**, Council is asked to note that Paul Kemp, Service Director – Economy, Regeneration and Culture, is Company Secretary for Kirklees Stadium Development Ltd.

In relation to **Kirklees Theatre Trust**, Council is asked to note that Julie Muscroft, Service Director – Legal, Governance and Commissioning, is Company Secretary for Kirklees Theatre Trust.

3. Implications for the Council

3.1 Early Intervention and Prevention (EIP)

Not applicable

3.2 Economic Resilience (ER)

Not applicable

3.3 Improving Outcomes for Children

Not applicable

3.4 Reducing demand of services

Not applicable

3.5 Other (eg Legal/Financial or Human Resources)

Not applicable

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 Service Director – Legal, Governance and Commissioning to fill any vacancies or make any adjustments to nominees previously put forward, as appropriate.
- 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 determined 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.

- 5) That it be noted that Paul Kemp (Service Director – Economy, Regeneration and Culture) is the Company Secretary for Kirklees Stadium Development Limited.
- 6) That it be noted that Julie Muscroft (Service Director – Legal, Governance and Commissioning) is the Company Secretary for Kirklees Theatre Trust.

7. **Cabinet portfolio holder’s recommendation**

Not applicable

8. **Contact officer**

Andrea Woodside, Principal Governance Officer

9. **Background Papers and History of Decisions**

Not applicable

10. **Service Director responsible**

Julie Muscroft – Legal, Governance and Commissioning

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| 54 | OTHER PLACES - OTHER BODIES | | | | |
| 55 | | | | | |
| 56 | Chickenley Community Co-operative Trust | 2 (Other Bodies) | 1 | Officer or Member | Mandy Cameron |
| 57 | Creative Media Centres Limited | 2 (Other Bodies) | 1 | 2 x 3yr terms (Board is looking to update their TOR) | Cllr Andrew Cooper |
| 58 | Dewsbury Endowed Schools Foundation Trust Advisory Committee | 2 (Other Bodies) | 8 | | Cllr Eric Firth Paul Ellis Cllr Paul Kane Cllr Masood Ahmed Salim Patel Mark Eastwood Bernard Diskin M Winterburn |
| 59 | Dewsbury Learning Trust | 2 (Other Bodies) | 1 | 1 (Member or Officer) | Martin Green |
| 60 | Globe Innovation Centre Ltd (previously Globe Environmental Business Centre Ltd) | 2 (Other Bodies) | 1 | 1 Director (Member or Officer) | Jacqui Gedman |
| 61 | Huddersfield Industrial Advisory Panel | 2 (Other Bodies) | 1 | The Terms of Reference allow for a membership to be shared between more than one individual, should this be felt to appropriate by the Head of Department. | Cllr Andrew Cooper |
| 62 | Huddersfield Partnership (formerly know as Town Centre Partnership Limited) | 2 (Other Bodies) | 2 | Normally 2 Members + 1 Officer | OFFICER VACANCY Cllr Julie Stewart-Turner Cllr Naheed Mather |
| 63 | Kirklees Active Leisure | 2 (Other Bodies) | 2 | AGM refers decision to GBMs to identify who has vote at Member meetings | Cllr Mohan Sokhal (has vote at member meetings) VACANT (Was Cllr Jim Dodds) |
| 64 | Kirklees Churches Partnership Trust | 2 (Other Bodies) | | 4 Members plus 1 Officer | Cllr David Hall Cllr Andrew Cooper Cllr Gwen Lowe Cllr Cahal Burke |
| 65 | Kirklees Community Association | 2 (Other Bodies) | 8 | | Peter Rock Cllr Eric Firth Cllr Mumtaz Hussain Cllr Carole Pattison Cllr Mussarat Pervaiz Cllr Musarrat Khan Robert Iredale Cllr Donald Firth |
| 66 | Kirklees Community Fund Grants Panel | 2 (Other Bodies) | 2 | | Cllr Mohan Sokhal Cllr Bill Armer |

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| 67 | Kirklees Henry Boot Partnership Ltd | 2 (Other Bodies) | | WINDING UP | Cllr John Taylor (Director) Vacant (Alt) |
| 68 | Kirklees Historic Buildings Trust Ltd | 2 (Other Bodies) | 6 | | VACANT (Was Cllr Jim Dodds) Cllr Hilary Richards Cllr Graham Turner Cllr Rob Walker Cllr Gwen Lowe Cllr Andrew Pinnock |
| 69 | Kirklees Schools Services Ltd | 2 (Other Bodies) | 1 | 1 Director + 1 Alternate Director Director should be Cabinet Member with portfolio responsibility for Schools | Cllr Masood Ahmed Cllr Rob Walker (Alternate Director) |
| 70 | Kirklees Theatre Trust | 2 (Other Bodies) | 3 | Need not be a Member but no automatic continuation if cease to be a Member; must be formally nominated | Cllr Gemma Wilson Cllr Carole Pattison Cllr Karen Allison |
| 71 | Learning Board | 2 (Other Bodies) | 4 | To be chaired by Cabinet Portfolio holder | Cllr Masood Ahmed VACANT (Cllr Andrew Marchington) Cllr Viv Kendrick Cllr Gemma Wilson |
| 72 | Locala Community Partnership Members' Council | 2 (Other Bodies) | 2 | | Cllr Gulfam Asif Cllr Gwen Lowe |
| 73 | Musica Kirklees (formerly Kirklees Music School) | 2 (Other Bodies) | 4 | | VACANT (Cllr Andrew Palfreeman) Cllr Carole Pattison Cllr Hilary Richards Cllr Andrew Pinnock |
| 74 | National Association of British Market Authorities | 2 (Other Bodies) | 3 | Must be an Elected Member | Cllr Ken Sims Cllr Eric Firth Cllr Fazila Fadia |
| 75 | National Coal Mining Museum for England Trust Ltd - Liaison Committee | 2 (Other Bodies) | 2 | | Cllr Bill Armer Cllr Paul Kane |
| 76 | Reserve Forces and Cadets Association for Yorkshire and the Humber | 2 (Other Bodies) | 1 | 1 Member (nominated to Ministry of Defence) | VACANT (Cllr Jim Dodds) |
| 77 | Rural Action Yorkshire | 2 (Other Bodies) | 1 | Officer or Member | Cllr Nigel Patrick |
| 78 | School Organisation Advisory Group | 2 (Other Bodies) | 6 | Ratio to reflect Council (now 3:2:1) 2016 - Lab - 2.96, Con 1.74, LD 0.78, G&I 0.44 1 Member should be Cabinet Member with responsibility for Schools | Cllr Lisa Holmes Cllr Donna Bellamy Cllr Kath Pinnock Cllr Masood Ahmed Cllr Viv Kendrick Cllr Marielle O'Neill |
| 79 | Spenborough Co-operative Trust | 2 (Other Bodies) | | | Mandy Cameron |
| 80 | Standing Advisory Council for Religious Education | 2 (Other Bodies) | 4 | | Cllr Nosheen Dad Cllr Darren O'Donovan VACANT (Cllr Andrew Marchington) VACANT (Cllr Andrew Palfreeman) |

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| 81 | OTHER PLACES - CHARITIES | | | | |
| 82 | | | | | |
| 83 | Batley Cricket, Athletic and Football Club (formerly Batley Bulldogs) | 3 (Charities) | 3 | 4 places but one has to be the Mayor Usually Batley East Members No time limit for appts - except Mayor who is appointed annually | Cllr Christine Iredale (mayor) Cllr Gwen Lowe VACANT VACANT |
| 84 | Batley Girls (Rae, Taylor, Hirst and Talbot) Leaving Scholarship Fund | 3 (Charities) | 1 | Must reside in Batley Term of Office - 4yrs | Cllr Gwen Lowe |
| 85 | Batley Grammar School Trustees | 3 (Charities) | 1 | Term of Office - 4yrs | VACANT |
| 86 | Charles Brook Convalescent Fund | 3 (Charities) | 1 | Must be familiar with Huddersfield area Term of Office - 4yrs | VACANT |
| 87 | Dewsbury Guild of Help / Whittuck Charity | 3 (Charities) | 2 | Term of Office - 4yrs | Cllr Darren O'Donovan Iris Bettney |
| 88 | Fletcher Charity | 3 (Charities) | 6 | Term of Office - 4yrs Should live in Dewsbury Area | Cllr Darren O'Donovan Iris Bettney Terry Goodall Trevor Senior VACANT VACANT |
| 89 | George Beaumont Foundation | 3 (Charities) | 1 | Term of Office - 3yrs | Cllr John Taylor |
| 90 | Golcar Township Lands Charity | 3 (Charities) | 2 | Term of Office - 4yrs Should be associated with Golcar Area | Cllr Andrew Marchington Robert Iredale |
| 91 | Hall Education Charity | 3 (Charities) | 2 | Term of Office - 4yrs Must have a special knowledge of the area of benefit | Mr C Beardsell Mr Bellamy |
| 92 | Holly Bank Trust | 3 (Charities) | 1 | Term of Office - 3yrs Interest in Education | Joanne Alvy |
| 93 | Huddersfield Education Trust | 3 (Charities) | 2 | Term of Office - 3yrs | VACANT VACANT |

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| 94 | Mirfield Educational Charity | 3 (Charities) | 3 | Term of Office - 4yrs | Chris Oldfield Cllr Martyn Bolt Cllr Vivien Lees-Hamilton |
| 95 | R J Whitehead Almhouses | 3 (Charities) | 1 | Term of Office - 4yrs | David Wright |
| 96 | Roebuck Memorial Homes | 3 (Charities) | 2 | Term of Office - 4yrs | Mr R Ram Cliff Preest |
| 97 | The Thurstonland School with Ludlum and Horsfall Foundation | 3 (Charities) | 1 | Term of Office - 4yrs | Mr M Greetham |
| 98 | Thornhill Pools Estate Charity | 3 (Charities) | 5 | Continuous or until retire or appointing authority replace | Cllr Masood Ahmed Khizar Iqbal Mr B Pearson Mr R A Gibson Mr T Gowda |
| 99 | Walker and Greenwood Educational Charity | 3 (Charities) | 6 | Term of Office - 3yrs | Cllr Gulfam Asif Cllr Masood Ahmed Cllr Nosheen Dad Iris Bettney VACANT VACANT |
| 100 | Wheelwright Old Boys War Memorial Charity | 3 (Charities) | 1 | Term of Office - 3yrs | Cllr Mumtaz Hussain |
| 101 | Whitcliffe Mount School Scholarship Trust | 3 (Charities) | 1 | No term of office - ongoing | Peter Ward |
| 102 | William Greenwood Homes | 3 (Charities) | 2 | Term of Office - 4yrs | Cllr Eric Firth Cllr Paul Kane Betty Goodwin (co-opted) Mrs E Dyrilaga (co-opted) Shirley Swithenbank (co-opted) |