

REPORT TITLE: UPDATE ON REPRESENTATION ON OUTSIDE BODIES

Meeting:	Corporate Governance and Audit Committee
Date:	8th March 2024
Cabinet Member (if applicable)	Not applicable
Key Decision Eligible for Call In	No as it is not an executive matter
Purpose of Report To note the updated representation on Outside Bodies.	
Recommendations <ul style="list-style-type: none"> That, in order to formalise the latest changes to the Council's Outside Body representation, the detail in the attached spreadsheet (Appendix 1) be noted. Reasons for Recommendations <ul style="list-style-type: none"> To formally note the latest changes to the Council's Outside Body representation. 	
Resource Implications: Not applicable.	
Date signed off by <u>Strategic Director</u> & name	Rachel Spencer-Henshall – 27-2-24
Is it also signed off by the Service Director for Finance?	No financial implications – for information only
Is it also signed off by the Service Director for Legal, Governance and Commissioning?	Julie Muscroft – 26-2-24

Electoral wards affected: All wards affected

Ward councillors consulted: Not applicable

Public or private: Public

Has GDPR been considered? No GDPR implications

1. Executive Summary

- 1.1 The Service Director, Legal, Governance & Commissioning has delegated authority, in consultation with Group Business Managers, to receive and process nominations to Outside Bodies. Any changes in the Council's representation on Outside Bodies are reported to this Committee for information.
- 1.2 Since the last update to Committee, changes to the Council's Outside Body representation have occurred and have been incorporated into the Council's database of outside body representation. The changes for the municipal year 2023-2024 have been incorporated in the attached spreadsheet (Appendix 1).

2. Information required to take a decision

Under Section F of Part 3 of the Constitution, Scheme of Delegation to Officers, the Service Director - Legal, Governance and Commissioning has delegated authority in respect of the determination (in consultation with Group Business Managers) of nominations to outside bodies in circumstances where the Council or, in default, the Corporate Governance & Audit Committee have agreed in principle to nominate representatives and the political ratios.

3. Implications for the Council

Not applicable.

4. Consultation

Not applicable.

5. Engagement

Not applicable.

6. Options

Not applicable.

7. Next steps and timelines

The Outside Body representation will continue to be monitored and any further changes will be reported to Corporate Governance and Audit Committee on an annual basis.

8. Contact officer

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9. Background Papers and History of Decisions

None

10. Appendices

Appendix 1 – Changes to outside body representation for 2023-24.

11. Service Director responsible

Julie Muscroft, Service Director for Legal, Governance and Commissioning.