

REPORT TITLE: Appointments to Outside Bodies/Other Committees

Meeting:	Annual Council
Date:	22 May 2024
Cabinet Member (if applicable)	Not applicable
Key Decision	No
Eligible for Call In	No – Non Executive Decision
Purpose of Report - To determine the appointment of representatives to Outside Bodies/ Other Committees for the 2024/2025 Municipal Year.	
Recommendations <ol style="list-style-type: none"> 1) That Council notes that Group Business Managers will put forward nominations to the Service Director – Legal, Governance and Commissioning to fill places or make any adjustments to nominees, as appropriate, following Council. 2) That those bodies with executive functions be referred to the Leader of the Council to put forward nominations. 3) That, in relation to the Yorkshire Purchasing Organisation Management 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). 4) That, Council delegate authority to the Leader, in consultation with Group Business Managers, to nominate one nominee and a substitute to the Yorkshire Purchasing Organisation (YPO) Management Committee and to nominate a Director to the associated limited company: YPO Procurement Holdings Ltd. 5) That authority be delegated to the Group Business Managers to determine which of the two appointed Members on Kirklees Active Leisure 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. 	
Reasons for Recommendations <p>To enable the determination of the membership of Outside Bodies and other Committees for the 2024/2025 Municipal Year</p>	
Resource Implications: Not applicable	
Date signed off by <u>Strategic Director</u> & name	Rachel Spencer Henshall N/A

<p>Is it also signed off by the Service Director for Finance?</p>	<p>Kevin Mulvaney N/A</p>
<p>Is it also signed off by the Service Director for Legal Governance and Commissioning?</p>	<p>Julie Muscroft 10-5-24</p>

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

Has GDPR been considered? There are no GDPR implications

1. Executive Summary

To consider and determine the allocation of places/ratios, as appropriate, to the Outside Bodies as detailed within this report, for the 2024/2025 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 (see previous report)
- (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, 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.

Appendix 1 sets out the list of bodies to which the Council is asked to make nominations.

Yorkshire Purchasing Organisation Management Committee

The Council (along with the other constituent Authorities) is requested to pass a resolution to waive the applicability of political balance rules. The Leader (in consultation with Group Business Managers) will nominate one nominee (and a substitute) to the Yorkshire Purchasing Organisation (YPO) Management Committee and nominate a Director to the associated limited company: YPO Procurement Holdings Ltd. This position can be held by the main nominee.

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.

- 3. Implications for the Council**
 - 3.1 **Council Plan** – Not applicable
 - 3.2 **Financial Implications** – Not applicable
 - 3.3 **Legal Implications** - Not applicable
 - 3.8 **Other (eg Risk, Integrated Impact Assessment or Human Resources)** – Not applicable
- 4. Consultation** – Not applicable
- 5. Engagement** – Not applicable
- 6. Options**
 - 6.1 **Options considered** – Not applicable
 - 6.2 **Reasons for recommended option** - Not applicable
- 7. Next steps and timelines**

Subject to approval, the relevant organisations will be informed of the appointments.
- 8. Contact officer**

Leigh Webb, Acting Head of Governance
- 9. Background Papers and History of Decisions** – Not applicable
- 10. Appendices** – Appendix 1 Schedule of Outside Bodies
- 11. Service Director responsible**

Julie Muscroft – Service Director for Legal, Governance and Commissioning