



CABINET

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To: All members of the Cabinet (for attention)

All other members of the Council
(for information)

You are requested to attend the meeting of the Cabinet to be held in Committee Room 1, at the Council Offices, Southfields, Loughborough on Thursday, 1st June 2023 at 6.00 pm for the following business.



Chief Executive

Southfields
Loughborough

22nd May 2023

AGENDA SUPPLEMENT

8. APPOINTMENTS TO OUTSIDE BODIES

2 - 10

A report of the Head of Governance and Human Resources.

CABINET - THURSDAY, 1 JUNE 2023

Report of the Head of Governance and Human Resources Lead Member: Councillor Ashcroft

Part A

APPOINTMENTS TO OUTSIDE BODIES AND CHARITABLE ORGANISATIONS 2023/24

Purpose of Report

To appoint Council representatives to outside bodies, including partnership bodies, charities and management committees.

Recommendations

1. That appointments be made to the outside bodies listed in Appendix 1 for the Council year 2023/24.
2. That appointments be made to the charitable organisations listed in Appendix 2 for the Council year 2023/24.
3. That the Head of Governance & HR be given delegated authority, in consultation with the Lead Member and the relevant Group Leader where appropriate:
 - (i) to make appointments to any outside bodies and charitable organisations where nominations have not been received prior to or at the Cabinet meeting on 1st June 2023;
 - (ii) to find an alternative nominee, where the original nominee does not accept the appointment;
 - (iii) to make appointments to any outside bodies and charitable organisations for which the appointment was made in previous years for more than a year and the current appointee no longer wishes to continue in that role;
 - (iv) to reinstate appointments to outside bodies and charitable organisations which restart meetings, and
 - (v) to withdraw appointments to any outside bodies and charitable organisations where it is determined that the body or organisation is no longer meeting;
 - (vi) to make appointments when new bodies are identified to which the Council can make appointments.

Reasons

1. To ensure that the Council is represented appropriately on outside bodies.
2. To ensure that the Council is represented appropriately on charitable organisations.
3. To ensure that appointments can be made without unnecessary delay and to end appointments which are no longer required.

Policy Justification and Previous Decisions

The Cabinet has responsibility for the Local Choice function of nominating to outside bodies and charitable organisations. Nominations are considered at the beginning of each Council year and are one of the ways by which local elected members and the Council can work in partnership with voluntary and community groups and other statutory and public bodies to achieve the vision for the Borough as set out in the Corporate Strategy.

Implementation Timetable including Future Decisions

Attached at Appendix 1 is a list of the outside bodies to which the Council can make appointments. Appendix 2 lists the charitable organisations to which the Council can make appointments. Following the end of the call-in process appointments will be made. Positions which are not nominated to at this meeting and new positions which arise during the forthcoming Council year can be filled as required under delegated authority.

Report Implications

Financial Implications

None

Risk Management

The risks associated with the decision Cabinet is asked to make and proposed actions to mitigate those risks are set out in the table below.

Risk Identified	Likelihood	Impact	Overall Risk	Risk Management Actions Planned
The number of Council appointments/members on an outside body results in that body becoming local authority controlled	Unlikely (2)	Minor (1)	Very Low (2)	Where there is a likelihood that membership of an outside body may result in establishing a local authority controlled company then as part of the annual review recommendations should be made to nominate on an observer basis only.

Equality and Diversity

None identified.

Climate Change and Carbon Impact

None identified.

Crime and Disorder

None identified.

Wards Affected

All Wards.

Publicity Arrangements

Not applicable.

Consultations

Not applicable.

Links to the Corporate Strategy

Caring for the Environment	Yes
Healthy Communities	Yes
A Thriving Economy	Yes
Your Council	Yes

Key Decision: No

Officer(s) to contact: Karen Widdowson
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Part B

1. Under section 3.5 of the Constitution, the Cabinet has responsibility for the Local Choice function of making appointments to most outside organisations, including appointing representatives to charitable bodies.
2. Changes have also been made to the political balance of appointments made on that basis to ensure that it reflects the new political balance of the Council as a whole following the elections.
3. Attached as Appendix 1 is a list of organisations to which the Council make annual appointments. The table is set out as follows:
 - Column 1 – name of organisation
 - Column 2 – number of seats to which the Council can nominate
 - Column 3 – the recommended type for the nomination, e.g. Ward Councillor, Cabinet Member or Political Balance (indicating balance by political group)
 - Column 4 – nominations for 2023/24 – these are the proposals Cabinet is being asked to consider.
4. Attached as Appendix 2 is a list of charitable organisations to which the Council currently makes appointments. The table is set out as follows:
 - Column 1 – name of charity
 - Column 2 – proposed representative – these are the nominations Cabinet is being asked to consider

Appendices

1. Nominations to Outside Bodies 2023/24
2. Nominations to Charitable Organisations 2023/24

Appendix 1
NOMINATIONS TO OUTSIDE BODIES 2023/24

OUTSIDE BODY NAME	SEATS	RECOMMENDED TYPE	PROPOSED FOR 2023/24
BARROW GYPSUM LIAISON GROUP	2	Local Ward Member (Non-voting Member)	Councillor Fryer Councillor Claire Forrest
BRADGATE LANDFILL LIAISON COMMITTEE	1	Local Ward Member	Councillor Snartt
BROOKSBY QUARRY LIAISON COMMITTEE	1	Local Ward Member	Councillor O'Neill
CHARNWOOD ARTS COUNCIL	3	Political Balance: 1 Conservative 1 Labour 1 Green <i>Observer Status</i>	Councillor Bokor Councillor Claire Forrest Councillor Woodward
CHARNWOOD CITIZENS' ADVICE BUREAU TRUSTEES BOARD	1	Political Balance: 1 Conservative <i>Observer Status</i>	Councillor Fox
CHARNWOOD COMMUNITY SAFETY PARTNERSHIP	1	Cabinet	Councillor Blackshaw
CHARNWOOD FOREST REGIONAL PARK BOARD	1	Cabinet	Councillor Ashcroft
CHARNWOOD PROMOTIONS	1	Cabinet	Councillor Hamilton
CHARNWOOD ROAD SAFETY COMMITTEE	3	Political Balance: 1 Conservative 1 Labour 1 Green	Councillor Bokor Councillor Sandra Forrest Councillor Haynes
CHARNWOOD TALKING NEWS	2	Preferable Local Ward Member from Loughborough Wards but not essential	Councillor Nat Taylor Councillor Cory-Lowsley
CLUB, COACH AND VOLUNTEER GROUP	3	Political Balance: 1 Conservative 1 Labour 1 Green	1 Conservative vacancy Councillor Bradshaw Councillor Bottomley
EAST MIDLANDS COUNCILS LEADERS BOARD	1	Cabinet	Councillor Miah
EAST MIDLANDS MUSEUM SERVICE	1	Cabinet	Councillor Ashcroft

OUTSIDE BODY NAME	SEATS	RECOMMENDED TYPE	PROPOSED FOR 2023/24
FEARON HALL COMMUNITY ASSOCIATION	2	Local Ward Member	Councillor Jones Councillor Hamilton
GROBY QUARRY LIAISON COMMITTEE	1	Local Ward Member	Councillor Snartt
HOLOCAUST MEMORIAL DAY ORGANISING COMMITTEE	2	Political Balance: 1 Conservative 1 Labour	1 Conservative vacancy Councillor Tillotson
EQUALITY ACTION	4	Political Balance: 2 Conservative 1 Labour 1 Green	2 Conservative vacancies Councillor Beverley Gray Councillor O'Neill
INGLEBERRY ROAD WASTE MANAGEMENT FACILITY LIAISON COMMITTEE	1	Local Ward Member	Councillor Lennie
JOHN STORER CHARNWOOD	2	Political Balance: 1 Conservative 1 Labour <i>Observer Status</i>	Councillor Bokor Councillor Goode
LANRAC (LEICESTERSHIRE & NORTHANTS RAIL ACTION COMMITTEE)	2	Political Balance: 1 Conservative 1 Labour	1 Conservative vacancy Councillor Ashcroft
LEICESTERSHIRE RURAL PARTNERSHIP	1	Cabinet	Councillor Tillotson
LOCAL GOVERNMENT ASSOCIATION	1	Cabinet	Councillor Miah
LOUGHBOROUGH TOWN DEAL BOARD	2	Cabinet	Councillor Tillotson Councillor Miah
LOUGHBOROUGH BUSINESS IMPROVEMENT DISTRICT (BID) BOARD	2	Cabinet	Councillor Miah Councillor Jones

OUTSIDE BODY NAME	SEATS	RECOMMENDED TYPE	PROPOSED FOR 2023/24
LOUGHBOROUGH CAMPUS AND COMMUNITY LIAISON GROUP	11	Local Ward Member Loughborough Ashby Loughborough Southfields Loughborough Nanpantan Loughborough Outwood's and Shelthorpe Loughborough Storer	Councillor Ashcroft Councillor Bradshaw MBE Councillor Nat Taylor Councillor Cory-Lowsley Councillor Goode Councillor Smidowicz Councillor Anne Gray Councillor Beverley Gray Councillor Maynard Councillor Sandie Forrest Councillor Tillotson
LOUGHBOROUGH IN BLOOM BOARD	2	Political Balance: 1 Conservative 1 Labour	Councillor Bokor Councillor Tillotson
LOUGHBOROUGH TWINNING ASSOCIATION	3	Political Balance: 1 Conservative 1 Labour 1 Green	Councillor Smidowicz Councillor Anne Gray Councillor Infield
LOUGHBOROUGH CARILLON TOWER AND WAR MEMORIAL MUSEUM TRUST	2	Political Balance: 1 Conservative 1 Labour	Councillor Bokor Councillor Cory-Lowsley
MOUNTSORREL QUARRY LIAISON COMMITTEE	2	Local Ward Member	Councillor Harper-Davies Councillor Blackshaw
MOUNTSORREL WAR MEMORIAL TRUST	2	Local Ward Member	Councillor Harper-Davies Councillor Blackshaw
NEWHURST ENERGY RECOVERY FROM WASTE LIAISON GROUP	2	Preferable Local Ward Member but not essential	1 ward vacancy Councillor Lennie

OUTSIDE BODY NAME	SEATS	RECOMMENDED TYPE	PROPOSED FOR 2023/24
OUTWOODS MANAGEMENT COMMITTEE	8	Political Balance: 4 Conservative 3 Labour 1 Green	1 Conservative vacancy Councillor Fryer Councillor Smidowicz Councillor Beverley Gray Councillor Anne Gray Councillor Worrall Councillor Infield Councillor Campsall (Independent Member given a seat by Conservative Group)
PATROL AJC 1	1	Cabinet	Councillor Jones
RIVER SOAR AND GRAND UNION CANAL STEERING GROUP	1	Cabinet	Councillor Ashcroft
SHEPshed TOWN TEAM	2	Cabinet	Councillor Hamilton Councillor Tillotson
WATERMEAD ACTION GROUP	1	Local Ward Member	Councillor Lowe

Appendix 2
NOMINATIONS TO CHARITABLE ORGANISATIONS 2023/24

Charity	Nomination 2023/24
BARROW CHARITIES	Councillor Claire Forrest
BERNARD THORPE EDUCATIONAL FOUNDATION	Councillor Lennie
CLARKE AND SOMERVILLE FOUNDATION	Councillor Lennie
DAWSON AND FOWLER FOUNDATION	Councillor Miah Councillor Cory-Lowsley Councillor Claire Forrest
FROSTS CHARITY	1 vacancy
HERRICK HOMES	Cllr D Snartt
INTELLIGENT ENERGY CHARITABLE TRUST	Councillor Jewel Miah Councillor Hamilton
LOUGHBOROUGH WELFARE TRUSTS	Councillor Sandra Forrest Councillor Goode
THE BURLEY HOUSES	1 vacancy