

CABINET – 9TH JUNE 2022

Report of the Head of Strategic Support Lead Member: Councillor Morgan

Part A

ITEM 10 APPOINTMENTS TO OUTSIDE BODIES AND CHARITABLE ORGANISATIONS 2022/23

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 2022/23.
2. That appointments be made to the charitable organisations listed in Appendix 2 for the Council year 2022/23.
3. That the Head of Strategic Support be given delegated authority, in consultation with the Lead Member for Strategic Support 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 9th June 2022;
 - (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 set out in the Corporate Plan "Our Place". Specifically, Council engagement with outside bodies and charitable organisations is in line with our commitment to "Our Place to belong, by facilitating community groups to develop and grow in their capability to take ownership of local issues and lead on finding solutions".

Implementation Timetable including Future Decisions and Scrutiny

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

The following implications have been identified for this report.

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.

Key Decision: No

Background Papers: None

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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 – the current representative(s) appointed for 2021/22
 - Column 5 – nominations for 2022/23 – 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 – name of current appointee(s)
 - Column 3 – proposed representative – these are the nominations Cabinet is being asked to consider

Appendices

1. Nominations to Outside Bodies 2022/23
2. Nominations to Charitable Organisations

Appendix 1
NOMINATIONS TO OUTSIDE BODIES 2022/23

OUTSIDE BODY NAME	SEATS	RECOMMENDED TYPE	CURRENT REPRESENTATIVES 2021/22	PROPOSED FOR 2022/23
BARROW GYPSUM LIAISON GROUP	2	Local Ward Member	Cllr H Fryer (Barrow & Sileby West) (Non-voting Member) Cllr P Murphy (Sileby) (Non-voting Member)	Cllr H Fryer (Barrow & Sileby West) (Non-voting Member) Cllr P Murphy (Sileby) (Non-voting Member)
BRADGATE LANDFILL LIAISON COMMITTEE	1	Local Ward Member	Cllr D Snartt	Cllr D Snartt
BROOKSBY QUARRY LIAISON COMMITTEE	1	Local Ward Member	Cllr J Poland	Cllr J Poland
CHARNWOOD ACTION FOR FAIRTRADE STEERING GROUP	4	Political Balance 4 Conservative 1 Labour	Cllr J Howe Cllr C Radford Cllr P Ranson Cllr R Rollings 1 Labour vacancy	Cllr J Howe Cllr C Radford Cllr P Ranson Cllr R Rollings Cllr E Ward
CHARNWOOD ARTS COUNCIL	3	Political Balance 2 Conservative 1 Labour <i>Observer Status</i>	Cllr M Smidowicz Cllr J Bokor Cllr C Hamilton	Cllr M Smidowicz Cllr J Bokor Cllr C Hamilton
CHARNWOOD CITIZENS' ADVICE BUREAU TRUSTEES BOARD	1	Political Balance 1 Conservative <i>Observer Status</i>	Cllr T Parton	Cllr T Parton
CHARNWOOD COMMUNITY SAFETY PARTNERSHIP	1	Cabinet	Cllr L Harper-Davies	Cllr L Harper-Davies
CHARNWOOD FOREST REGIONAL PARK BOARD	1	Cabinet	Cllr R Bailey	Cllr R Bailey
CHARNWOOD HEALTH AND WELL-BEING PARTNERSHIP	7	Political Balance 5 Conservative 2 Labour	Cllr T Barkley Cllr L Harper-Davies Cllr A Paling Cllr T Parton Cllr P Ranson Cllr J Bradshaw (MBE) Cllr J Miah	Cllr T Barkley Cllr L Harper-Davies Cllr S Gerrard Cllr T Parton Cllr P Ranson Cllr J Bradshaw (MBE) Cllr J Miah
NEWHURST ENERGY RECOVERY FROM WASTE LIAISON GROUP	1	Local Ward Member	Cllr J Savage (Shepshed East) Cllr I Williams (Shepshed West)	Cllr J Savage (Shepshed East) Cllr I Williams (Shepshed West)

OUTSIDE BODY NAME	SEATS	RECOMMENDED TYPE	CURRENT REPRESENTATIVES 2021/22	PROPOSED FOR 2022/23
CHARNWOOD PROMOTIONS	1	Cabinet	Cllr J Morgan	Cllr J Morgan
CHARNWOOD ROAD SAFETY COMMITTEE	3	Political Balance 2 Conservative 1 Labour	Cllr A Paling Cllr T Parton Cllr S Forrest	Cllr Parton Cllr Grimley Cllr S Forrest
CHARNWOOD TALKING NEWS	2	Local Ward Member	Cllr S Gerrard	Cllr S Gerrard
CHARNWOOD TOGETHER	1	Cabinet	Cllr J Morgan	Cllr J Morgan
CLUB, COACH AND VOLUNTEER GROUP	3	Political Balance 2 Conservative 1 Labour	Cllr M Charles Cllr R Popley Cllr J Bradshaw	Cllr M Charles Cllr R Popley Cllr J Bradshaw
EAST MIDLANDS AIRPORT INDEPENDENT CONSULTATIVE GROUP	1+1 (reserve)	Cabinet	Cllr Barkley Cllr Morgan (Reserve)	Cllr Barkley Cllr Morgan (Reserve)
EAST MIDLANDS COUNCILS LEADERS BOARD	1+1	Cabinet	Cllr J Morgan Cllr T Barkley (reserve)	Cllr J Morgan Cllr T Barkley (reserve)
EAST MIDLANDS MUSEUM SERVICE	1	Cabinet	Cllr J Bokor	Cllr J Bokor
FEARON HALL COMMUNITY ASSOCIATION	2	Local Ward Member	Cllr C Harris Cllr J Miah	Cllr C Harris Cllr J Miah
GROBY QUARRY LIAISON COMMITTEE	1	Local Ward Member	Cllr D Snartt	Cllr D Snartt
HOLOCAUST MEMORIAL DAY ORGANISING COMMITTEE	2	Political Balance 2 Conservative	Cllr J Howe Cllr L Harper-Davies	Cllr J Howe Cllr L Harper-Davies
EQUALITY ACTION	4	Political Balance 3 Conservative 1 Labour	Cllr S Bradshaw Cllr P Ranson Cllr J Poland Cllr J Tillotson	Cllr S Bradshaw Cllr P Ranson Cllr J Poland Cllr J Miah
INGLEBERRY ROAD WASTE MANAGEMENT FACILITY LIAISON COMMITTEE	1	Local Ward Member	Cllr I Williams (Shepshed West)	Cllr I Williams (Shepshed West)
JOHN STORER CHARNWOOD	2	Political Balance 2 Conservative <i>Observer Status</i>	Cllr T Parton Cllr P Mercer	Cllr T Parton Cllr G Parsons
LANRAC (LEICESTERSHIRE & NORTHANTS)	2	Political Balance 2 Conservative	Cllr T Barkley Cllr J Morgan	Cllr T Barkley Cllr J Morgan

OUTSIDE BODY NAME	SEATS	RECOMMENDED TYPE	CURRENT REPRESENTATIVES 2021/22	PROPOSED FOR 2022/23
RAIL ACTION COMMITTEE)				
LEICESTERSHIRE RURAL PARTNERSHIP	1	Cabinet	Cllr H Fryer	Cllr H Fryer
LOCAL GOVERNMENT ASSOCIATION	1	Cabinet	Cllr J Morgan	Cllr J Morgan
LOCAL GOVERNMENT ASSOCIATION MUTUAL	1	Cabinet	Cllr J Morgan	Cllr J Morgan
LOUGHBOROUGH TOWN TEAM	2	Cabinet	Cllr J Boker Cllr J Morgan	Cllr J Boker Cllr J Morgan
LOUGHBOROUGH BUSINESS IMPROVEMENT DISTRICT (BID) BOARD	2	Cabinet	Cllr J Bokor Cllr S Rattray	Cllr J Bokor Cllr S Rattray
LOUGHBOROUGH CAMPUS AND COMMUNITY LIAISON GROUP	10	Local Ward Member	Cllr J Bradshaw (Loughborough Ashby) Cllr G Parsons (Loughborough Nanpantan) Cllr M Smidowicz (Loughborough Nanpantan) Cllr J Morgan (Loughborough Outwoods) Cllr T Parton (Loughborough Southfields) Cllr P Mercer (Loughborough Southfields) Cllr S Forrest (Loughborough Storer) Cllr J Tillotson (Loughborough Storer) Cllr R Bailey (Loughborough Outwoods) Cllr K Goddard (Loughborough Ashby)	Cllr J Bradshaw (Loughborough Ashby) Cllr G Parsons (Loughborough Nanpantan) Cllr M Smidowicz (Loughborough Nanpantan) Cllr J Morgan (Loughborough Outwoods) Cllr T Parton (Loughborough Southfields) Cllr P Mercer (Loughborough Southfields) Cllr S Forrest (Loughborough Storer) Cllr J Tillotson (Loughborough Storer) Cllr R Bailey (Loughborough Outwoods) Cllr K Goddard (Loughborough Ashby)

OUTSIDE BODY NAME	SEATS	RECOMMENDED TYPE	CURRENT REPRESENTATIVES 2021/22	PROPOSED FOR 2022/23
LOUGHBOROUGH IN BLOOM BOARD	2	Political Balance 1 Conservative 1 Labour	Cllr H Fryer Cllr J Tillotson	Cllr H Fryer Cllr J Tillotson
LOUGHBOROUGH TWINNING ASSOCIATION	3	Political Balance 2 Conservative 1 Labour	Cllr B Seaton Cllr P Ranson Cllr J Tillotson	Cllr B Seaton Cllr P Ranson Cllr J Tillotson
LOUGHBOROUGH CARILLON TOWER AND WAR MEMORIAL MUSEUM TRUST	2	Political Balance 2 Conservative	Cllr J Bokor Cllr P Ranson	Cllr J Bokor Cllr P Ranson
MOUNTSORREL QUARRY LIAISON COMMITTEE	2	Local Ward Member	Cllr J Capleton (Mountsorrel) Cllr R Shepherd (Quorn & Mountsorrel Castle)	Cllr J Capleton (Mountsorrel) Cllr R Shepherd (Quorn & Mountsorrel Castle)
MOUNTSORREL WAR MEMORIAL TRUST	2	Local Ward Member	Cllr L Harper-Davies (Mountsorrel) Cllr J Hunt	Cllr L Harper-Davies (Mountsorrel) Cllr J Hunt
OUTWOODS MANAGEMENT COMMITTEE	8	Political Balance 5 Conservative 2 Labour 1 Other	Cllr R Bailey Cllr H Fryer Cllr J Morgan Cllr G Parsons Cllr K Harris Cllr J Tillotson Cllr R Campsall	Cllr R Bailey Cllr H Fryer Cllr J Morgan Cllr G Parsons Cllr K Harris Cllr J Tillotson Cllr R Campsall
PATROL AJC 1	1	Cabinet	Cllr M Smidowicz	Cllr Rattray
POLICE AND CRIME PANEL	2	Chair of CSP	Cllr J Morgan Cllr L Harper-Davies	Cllr J Morgan Cllr L Harper-Davies
RIVER SOAR AND GRAND UNION CANAL STEERING GROUP	1	Cabinet	Cllr J Morgan	Cllr J Morgan
RURAL COMMUNITIES COUNCIL	1	Cabinet	Cllr H Fryer	Cllr H Fryer
SHEPshed TOWN TEAM	2	Cabinet	Cllr R Bailey Cllr L Harper Davies	Cllr J Morgan Cllr R Bailey
WATERMEAD ACTION GROUP	1	Local Ward Member	Cllr M Lowe	Cllr M Lowe

Appendix 2
NOMINATIONS TO CHARITABLE ORGANISATIONS

Charity	Current Appointments 2021/22	Nomination 2022/23
BARROW CHARITIES	Cllr P Ranson	Cllr P Ranson
BERNARD THORPE EDUCATIONAL FOUNDATION	Ex Cllr Joan Tassell (agreement reached following her resignation to stay on this committee)	Ex Cllr Joan Tassell (agreement reached following her resignation to stay on this committee)
CLARKE AND SOMERVILLE FOUNDATION	Cllr P Ranson Cllr R Popley	Cllr P Ranson Cllr R Popley
DAWSON AND FOWLER FOUNDATION	Cllr M Smidowicz Cllr P Ranson Cllr L Harper-Davies	Cllr M Smidowicz Cllr P Ranson Cllr L Harper-Davies
FROSTS CHARITY	Cllr P Ranson	Cllr P Ranson
HERRICK HOMES	Cllr D Snartt	Cllr D Snartt
INTELLIGENT ENERGY CHARITABLE TRUST	Cllr J Morgan Cllr I Williams	Cllr J Morgan Cllr I Williams
JOHN STORER FOUNDATION MANAGEMENT COMMITTEE	Cllr J Bokor	Cllr J Bokor
LOUGHBOROUGH WELFARE TRUSTS	Cllr P Ranson Cllr M Smidowicz Cllr E Ward Cllr S Forrest	Cllr P Ranson Cllr M Smidowicz Cllr S Forrest Cllr E Ward
THE BURLEY HOUSES	Cllr J Howe	Cllr J Howe