

## REMUNERATION COMMITTEE – 10 JULY 2017

### OUTSIDE BODIES

#### Report by Director of Law & Governance & Monitoring Officer

1. The Council's Constitution allocates to this Committee the responsibility for appointments to outside bodies other than to those determined by the Council as being 'strategic' (which are designated as Category 'A' outside bodies and which are the responsibility of the Cabinet). This report outlines the Committee's appointment process and identifies the bodies to which appointments now need to be made.
2. In September 2005 the Democracy & Organisation Committee which had responsibility for outside bodies at that time agreed the categories and process of appointment shown below for the Council's non-strategic outside bodies (all references to the Democracy & Organisation Committee have been updated to refer to this Committee):

	<u>CATEGORY</u>	<u>APPOINTED BY</u>	<u>BASIS OF MEMBERSHIP</u>
B	Non-strategic outside bodies useful to the Council's work	Remuneration Committee, following nominations by political groups	Best person for the role
C	Other outside bodies which request Council representation or are of primary value to local councillors/the local community	Chief Executive in the case of local member(s) or group nominations; otherwise Remuneration Committee	To reflect local membership

#### Category 'B' Outside Bodies

3. The schedule at Annex 1 shows those outside bodies in Category B to which appointments fall to be made by the Committee and the previous appointments to each. Former councillor appointments are shown in bold. Where appointees must be Councillors by reason of the organisation's constitution then where necessary a vacancy is shown.

#### Category 'C' Outside Bodies

4. There are a significant number of other outside bodies which request Council representation or are of primary value to local councillors/the local community. These are primarily appointed through the local members and have now been reviewed and set out at Annex 2 of the report. A large number of bodies are now

no longer in operation or appropriate and these are also listed at Annex 2. It is suggested there be a review of the mechanism for making these appointments including investigating whether it would be appropriate for them to be made through the locality meetings.

### **New Category 'C' appointment - Horspath Stone Pit Trust**

5. The Council has been invited to appoint a representative to a place on the Horspath Stone Pit Trust. The role of the Trust is exclusively for the benefit of residents and village organisations within the village and Parish of Horspath, Oxfordshire, defined by the postcode OX33 1PI. Horspath Stone Pit was given to the residents of the village by virtue of the Enclosure award of 1858 and was incorporated into a registered charity in 1988. The original land is leased by Stagecoach PLC as their Oxford Bus Depot with an internal section being sub-leased to Hanson. The Trust has recently negotiated a new 50 year lease with tenants on the site and the income is available for village residents and organisations via a simple application process. Applications are considered on a quarterly basis. Grants are not means tested and are available to all residents for educational, charitable, artistic, cultural, sporting, musical and environmental projects.

### **RECOMMENDATIONS**

6. **The Committee is RECOMMENDED to:**
  - (a) **give consideration to the appointments to the non-strategic outside bodies listed in Annex 1;**
  - (b) **note the review of the category 'C' outside bodies shown at Annex 2 to the report and give consideration to the mechanism for appointments to Category 'C' bodies.**

### **NICK GRAHAM**

Director of Law & Governance & Monitoring officer

Background papers: Nil

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July 2017