

REMUNERATION COMMITTEE – 26 JULY 2021

OUTSIDE BODIES

Report by Director of Law & Governance & Monitoring Officer

RECOMMENDATIONS

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.**

2. The Council’s has delegated to this Committee the responsibility for appointments to outside bodies other than to those which have been identified by Cabinet, and endorsed by Council, as ‘strategic’. This report outlines the Committee’s appointment process and identifies the bodies to which appointments now need to be made.
3. The current categories and process of appointment shown below for the Council’s non-strategic outside bodies are):

	<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

4. 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 sitting Councillors by reason of the organisation’s constitution then where

necessary a vacancy is shown. The Committee can make appointments to any of these bodies.

Category 'C' Outside Bodies

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

ANITA BRADLEY

Director of Law & Governance & Monitoring officer

Background papers: Nil

Contact Officer: Deborah Miller, Committee Officer; Tel 07920 084239

July 2021