CABINET 20 May 2015

APPOINTMENTS TO OUTSIDE ORGANISATIONS

Report by the Democratic Services Officer

Cabinet Lead for Governance and Logistics Portfolio

Key Decision: No

1.0 Purpose of Report

1.1 To appoint members to represent the Council on the governing bodies of various outside organisations for the 2015/16 municipal year.

2.0 Recommendation

That

2.1 The Cabinet appoints members to represent the Council on those outside organisations set out in Appendix A; attendance at meetings of the organisations concerned to qualify as an Approved Duty and all appointments to have effect until the first meeting of the Cabinet in the 2016/17 municipal year.

3.0 Summary

3.1 Appendix A to this report sets out the detail of those appointments that now fall to be made by the Cabinet, together with an indication of any special requirements where these are applicable. All such appointments, when made, will have effect until the first meeting of the Cabinet in the 2015/16 municipal year.

4.0 Implications

4.1 Resources:

As an approved duty, if members choose to claim subsistence allowance for attendance at meetings, this will be a charge against the Council's budget for which funding is available.

4.2 Legal:

None arising directly from this report.

4.3 **Strategy:**

It is essential that the Council has an input into the running of those organisations that either provide services to the Borough or use Council resources in order to function.

4.4 Risks:

Having no involvement in the way these organisations are run may have an adverse effect on the Council should criticism arise.

Increasing the amount of meetings that members attend may draw their time and resources away from other work.

4.5 **Communications**:

None arising directly from this report.

4.6 For the Community:

Sound management of these organisations must be achieved and the Council should ensure that such organisations are carrying out their duties in the best interests of their customers.

5.0 Consultation

Not Applicable.

Appendices:

Appendix A – Appointments to Outside Organisations to be made in 2015/16

Background Papers:

Nil

Contact Officer: Penny Milne

Job Title: Democratic Services Officer

Telephone: (023) 9244 6234

E-Mail: penny.milne@havant.gov.uk