

HAVANT BOROUGH COUNCIL

Cabinet

07 June 2023

Cabinet Appointments to Outside Bodies 2023/2024

FOR DECISION

Portfolio Holder: Councillor Alex Rennie

Key Decision: No

Report number: HBC/007/2023

1. Purpose

- 1.1 To appoint members to represent the Council on the governing bodies of various outside organisations for the 2023/2024 municipal year.

2. Recommendation

- 1.2 That 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 2024/2025 municipal year.

3. Executive Summary

- 1.3 Appendix A to this report sets out the detail of those appointments that 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 All such appointments, when made, will have effect until superseded at the first meeting of the Cabinet in the 2024/2025 municipal year.

4. Additional Budgetary Implications

- 1.4 None

5. Background and relationship to Corporate Strategy and supporting strategies and policies

- 1.5 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.

6. Resource implications

1.6 **Financial implications**

- 1.6.1 As an approved duty, if members choose to claim subsistence allowance for attendance at meetings there be a charge against the Council's budget allocated for this purpose. This will be within agreed budgets.

Section 151 Officer comments

The proposal has very limited financial exposure for HBC. I am content that any small subsistence funding is worthwhile in supporting the wider stakeholder organisations and HBC's representation within them.

Section 151 Officer – 23 May 2023

1.7 **Human resources implications**

- 1.7.1 None

1.8 **Information governance implications**

- 1.8.1 None

1.9 **Climate and environment implications**

- 1.9.1 None

1.10 **Other resources implications**

- 1.10.1 None

1.11 **Legal implications**

- 1.11.1 The above report has been subject to consultation with the Monitoring Officer and reflects her legal comments

Monitoring Officer comments

The Council's Constitution stipulates that the Cabinet shall make appointments to external bodies in accordance with paragraph 19 of Schedule 2 of the Local Authorities (Functions & Responsibilities) (England) Regulations 2000 as amended.

Monitoring Officer – 25 May 2023

7. Risks and mitigations

- 1.12 Having no involvement in the way these organisations are run may have an adverse effect on the Council should criticism arise.
- 1.13 Increasing the number of meetings that members attend may draw their time and resources away from other work.

8. Consultation

- 1.14 Not applicable

9. Communications

- 1.15 The councillors appointed have been consulted with by the Leader of the Council and the Outside Bodies will be notified of the appointments

10. Appendices

- 1.16 Appendix A – Appointments to Outside Bodies to be made for 2023/2024.

11. Background papers

- 1.17 None

Agreed and signed off by:

Portfolio Holder: Councillor Alex Rennie – 30 May 2023

Executive Head: Matt Goodwin – 30 May 2023

Monitoring Officer: Jo McIntosh – 25 May 2023

Section 151 Officer: Steven Pink – 23 May 2023

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