

Harborough District Council

Report to the Annual Council Meeting of 23rd May 2022



Title:	Appointments of Representatives on Outside Bodies
Status:	Public
Key Decision:	N/A
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Portfolio Holder:	Councillor Paul Dann
Appendices:	APPENDIX A - Representatives on Outside Bodies 2022

Executive Summary

The report asks the Council to consider and make appointments to the Outside Bodies listed in Appendix A to this report.

Recommendations

- 1. That nominations to the vacancies on Outside Bodies (which are not Executive appointments) be considered and appointments made; and**
- 2. In the absence of nominations, the Chief Executive be given delegated authority to fill the vacancies in consultation with the Political Group Leaders.**

Reasons for Recommendations

Procedure Rule 1.2, d) of Part 4 of the Council's Constitution states that the meeting of Annual Council will 'make appointments to outside bodies except where appointment to those bodies has been delegated by the Council or is exercisable only by the Cabinet.'

1. Purpose of Report

To consider and make appointments to the Outside Bodies listed in Appendix A to this report.

2. Background

The Council's Constitution requires that at its Annual Meeting the Council makes appointments to outside bodies except where appointment to those bodies has been delegated by the Council or is exercisable only by the Cabinet.





3. Details

Details of the nominations (including any special criteria for nominations), to appoint at this meeting are attached at Appendix A. The appointments to be made are highlighted in red.

4. Implications of Decisions

4.1. Corporate Priorities

4.1.1. These appointments give elected Members an opportunity to represent Harborough District Council in various environments locally, regionally and nationally, which supports all the corporate priorities.

4.2. Financial

4.2.1. Allowances payable are included in the Council's budget.

4.2.2. Members receiving Members' Allowances would not claim allowances from the organisation(s) to which they are appointed.

4.3. Legal

4.3.1. This request is submitted in accordance with Procedure Rule 1.1 of Part 4 of the Council's Constitution.

4.3.2. Members are reminded that all Council appointments to Outside Bodies are covered by the adopted Code of Conduct, including the receipt of gifts and hospitality.

4.4. Policy

4.4.1. None in the context of this report.

4.5. Environmental Implications including contributions to achieving a net zero carbon Council by 2030

4.5.1. None in the context of this report.

4.6. Risk Management

4.6.1. None in the context of this report.

4.7. Equalities Impact



4.7.1. None in the context of this report.



4.8. Data Protection

4.8.1. None in the context of this report.

5. Summary of Consultation and Outcome

Nominations for those to be appointed are to be submitted by each Political Group.

6. Alternative Options Considered

Not to request nominations – This is not considered appropriate, particularly in view of the information set out in paragraph 4.1.1 and 4.3.1 above.

7. Background papers

None.

