

ITEM NO.11

**REPORT TO THE ANNUAL MEETING OF COUNCIL (part II) OF
19 MAY 2011**

Status: Decision
Title: Appointment of Representatives on Outside Bodies
Originator: Beth Murgatroyd, Principal Democratic Services Officer
Where from: Management Board
Where to next: Implementation

1 Purpose of the Report

- 1.1 To consider and make appointments to the Outside Bodies listed in Appendix A to this report.
- 1.2 In the absence of nominations for consideration at this meeting, to delegate those appointments to the Interim Chief Executive in consultation with Group Whips.

2 Recommendations:

2.2 It is recommended that:

- i) those representing the Council on outside bodies over the past year be thanked for their work on behalf of the Council;**
- ii) nominations to the vacancies on Outside Bodies be considered and appointments made; and**
- iii) in the absence of nominations, the Interim Chief Executive be given delegated authority to fill the vacancies in consultation with the Group Whips.**

3 Summary of Reasons for the Recommendations

- 3.1 These are appointments that need to be renewed.

4 Key Facts

- 4.1 This report is presented in accordance with the Council's Constitution.
- 4.2 Details of the appointments that need making at this meeting are attached at Appendix A.

4.3 Any special criteria for the nomination for a representative is noted in Appendix A.

5 Legal Issues

5.1 This request is submitted in accordance with Procedure Rule 1.2 of Part 4(1) of the Council's Constitution.

5.2 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.

6 Resource Issues

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

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

7 Corporate Implications

7.1 These appointments give elected Members an opportunity to represent Harborough District Council in various environments locally, regionally and nationally.

7.2 Receipt from the person appointed of an organisation's minutes, and/or reports of activities, facilitates working relationships with partner organisations.

8 Consultation

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

9 Options Considered

9.1 Not to request nominations – This is not considered appropriate, particularly in view of the information set out in paragraph 5.1 and Section 7 above.

10 Background Papers

10.1 None

Previous report(s): None

Information Issued Under Sensitive Issue Procedure: No

Ward Members Notified: Not applicable