

Harborough District Council



Report to the Annual Council Meeting of 20th May 2024

Title:	Appointments of Representatives on Outside Bodies
Status:	Public
Key Decision:	N/A
Report Author:	Sarah Hamilton, Interim Senior Democratic Officer and Team Leader
Portfolio Holder:	Councillor Paul Beadle
Appendices:	Appendix A - Representatives on Outside Bodies 2024 (To Follow)

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 4.1.9.14 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

Corporate Priorities

4.1. 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.

Financial

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

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

Legal

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

4.5. 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.

Consultation

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

Policy

4.7. None in the context of this report.

Environmental Implications

4.8. None in the context of this report.

Risk Management

4.9. None in the context of this report.

Equalities Impact

4.10. None in the context of this report.

Data Protection

4.11. None in the context of this report.

5. Alternative Options Considered

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

6. Recommendations

6.1. That nominations to the vacancies on Outside Bodies (which are not Executive appointments) be considered and appointments made; and

6.2. In the absence of nominations, the Chief Executive be given delegated authority to fill the vacancies in consultation with the Political Group Leaders.

7. Background papers

None.