



## FULL COUNCIL

Wednesday, 24 May 2023

|                           |   |
|---------------------------|---|
| <b>Subject</b>            | Appointments to Outside Bodies for 2023/24 (Non-Executive)  |
| <b>Report by</b>          | Leader of the Council   |
| <b>Supporting Officer</b> | Chris Bing<br>Head of Legal and Democratic Services<br><a href="mailto:chris.bing@eastsoffolk.gov.uk">chris.bing@eastsoffolk.gov.uk</a><br>07442 405007 |

|                               |      |
|-------------------------------|------|
| Is the report Open or Exempt? | OPEN |
|-------------------------------|------|

|   |                |
|---|----------------|
| Category of Exempt Information and reason why it is <b>NOT</b> in the public interest to disclose the exempt information. | Not applicable |
| <b>Wards Affected:</b>  | All Wards      |

## Purpose and high-level overview

### **Purpose of Report:**

Council is asked to consider Appointments to Outside Bodies (Non-Executive) for the 2023/24 Municipal Year, as outlined at Appendix A of this report.

### **Options:**

The Council needs and wishes to engage and work with external organisations, including the Outside Bodies listed in Appendix A, to continue to deliver the priorities identified in the East Suffolk Strategic Plan.

### **Recommendations:**

1. That Councillors be appointed to those Outside Bodies listed in Appendix A for the 2023/24 Municipal Year.
2. That the Leader of the Council be authorised to fill any outstanding vacancies left unfilled by Council.
3. That the Leader be granted delegated authority to make any necessary changes to the membership of the Outside Bodies for the remainder of the 2023/24 Municipal Year, in consultation with the other Group Leaders.

## Corporate Impact Assessment

### **Governance:**

Appointments to Outside Bodies may be made under the general power in Section 2 of the Local Government Act 2000 – to do anything which is likely to promote the economic, social, or environmental wellbeing of the area, unless specifically prohibited.

The process of Council approving appointments to Outside Bodies, where the role relates to a Non-Executive function of the Council, adheres to the requirements of the Council's Constitution.

Details of the Council's representation on Outside Bodies are included on the Council's website.

Members appointed to Outside Bodies will be asked to present a short report to Full Council, at least once per year, on the work of the Outside Body.

### **ESC policies and strategies that directly apply to the proposal:**

None.

### **Environmental:**

None.

### **Equalities and Diversity:**

None.

**Financial:**

Those Councillors formally appointed to external organisations as the Council's representative are able to claim travel expenses in accordance with the Members' Allowance Scheme. These costs can be met from existing resources.

**Human Resources:**

None.

**ICT:**

None.

**Legal:**

None.

**Risk:**

Members must consider the implications and responsibilities of being involved with Outside Bodies as they must continue to comply with the District Council's Code of Conduct when they are acting as a representative of the Council; comply with the Code of Conduct of the Outside Body they are appointed to if one exists; and declare a personal interest in any business of the District Council as necessary.

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| <b>External Consultees:</b> | None. |
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## Strategic Plan Priorities

| Select the priorities of the <a href="#">Strategic Plan</a> which are supported by this proposal:<br><i>(Select only one primary and as many secondary as appropriate)</i> |  | Primary priority                    | Secondary priorities                |
|--|--|-------------------------------------|-------------------------------------|
| <b>T01</b>   | <b>Growing our Economy</b>                                   |                                     |                                     |
| P01  | Build the right environment for East Suffolk                 | <input type="checkbox"/>            | <input type="checkbox"/>            |
| P02  | Attract and stimulate inward investment                      | <input type="checkbox"/>            | <input type="checkbox"/>            |
| P03  | Maximise and grow the unique selling points of East Suffolk  | <input type="checkbox"/>            | <input type="checkbox"/>            |
| P04  | Business partnerships  | <input type="checkbox"/>            | <input type="checkbox"/>            |
| P05  | Support and deliver infrastructure                           | <input type="checkbox"/>            | <input type="checkbox"/>            |
| <b>T02</b>   | <b>Enabling our Communities</b>                              |                                     |                                     |
| P06  | Community Partnerships                                       | <input type="checkbox"/>            | <input type="checkbox"/>            |
| P07  | Taking positive action on what matters most                  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| P08  | Maximising health, well-being and safety in our District     | <input type="checkbox"/>            | <input type="checkbox"/>            |
| P09  | Community Pride  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| <b>T03</b>   | <b>Maintaining Financial Sustainability</b>                  |                                     |                                     |
| P10  | Organisational design and streamlining services              | <input type="checkbox"/>            | <input type="checkbox"/>            |
| P11  | Making best use of and investing in our assets               | <input type="checkbox"/>            | <input type="checkbox"/>            |
| P12  | Being commercially astute                                    | <input type="checkbox"/>            | <input type="checkbox"/>            |
| P13  | Optimising our financial investments and grant opportunities | <input type="checkbox"/>            | <input type="checkbox"/>            |
| P14  | Review service delivery with partners                        | <input type="checkbox"/>            | <input type="checkbox"/>            |
| <b>T04</b>   | <b>Delivering Digital Transformation</b>                     |                                     |                                     |

|   |   |                          |                                     |
|---|---|--------------------------|-------------------------------------|
| P15   | Digital by default                                  | <input type="checkbox"/> | <input type="checkbox"/>            |
| P16   | Lean and efficient streamlined services             | <input type="checkbox"/> | <input type="checkbox"/>            |
| P17   | Effective use of data                               | <input type="checkbox"/> | <input type="checkbox"/>            |
| P18   | Skills and training                                 | <input type="checkbox"/> | <input type="checkbox"/>            |
| P19   | District-wide digital infrastructure                | <input type="checkbox"/> | <input type="checkbox"/>            |
| <b>T05</b>  | <b>Caring for our Environment</b>                   |                          |                                     |
| P20   | Lead by example                                     | <input type="checkbox"/> | <input type="checkbox"/>            |
| P21   | Minimise waste, reuse materials, increase recycling | <input type="checkbox"/> | <input type="checkbox"/>            |
| P22   | Renewable energy                                    | <input type="checkbox"/> | <input type="checkbox"/>            |
| P23   | Protection, education and influence                 | <input type="checkbox"/> | <input type="checkbox"/>            |
| <b>XXX</b>  | <b>Governance</b>                                   |                          |                                     |
| XXX   | How ESC governs itself as an authority              | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>How does this proposal support the priorities selected?</b>  |   |                          |                                     |
| Councillors appointed to Outside Bodies are able to work to help address local issues and to achieve sustainable solutions. This will help to deliver a strong and sustainable local economy and help to improve the quality of life for everyone living and working in the District. |   |                          |                                     |

## Background and Justification for Recommendation

| <b>1 Background facts</b> |   |
|---------------------------|---|
| 1.1                       | The Council appoints annually to a wide range of diverse Outside Bodies. The Council considers member representation on Outside Bodies when the role relates to a Non-Executive function carried out by the local authority; the Executive (the Cabinet) considers representation on Outside Bodies where the role relates to an Executive function of the local authority; and the Scrutiny Committee considers representation on Outside Bodies where the role relates to a Scrutiny function of the local authority. |
| 1.2                       | Some appointments to Outside Bodies are made because of a statutory requirement to appoint one or more members to them. Most appointments to Outside Bodies are discretionary, taking into consideration how representation on them adds value.   |
| 1.3                       | Appointment of members to Outside Bodies provides support to the organisation concerned and enables members to fulfil their community leadership roles.   |
| 1.4                       | Members appointed to Outside Bodies are able to work with and alongside local community groups, helping to empower them in terms of addressing local issues and delivering sustainable solutions.   |

| 2 Current position |  |
|--------------------|--|
| 2.1                | Members were last appointed to Outside Bodies (Non-Executive) 2022/23 by Full Council at its Annual meeting in May 2022.   |
| 2.2                | A review of all the Outside Bodies appointments was undertaken in April 2023.  |
| 2.3                | The following Outside Bodies (Non Executive) have been removed from the list, as they no longer meet: <ul style="list-style-type: none"> <li>• East Suffolk Travellers Association (ESTA) Management Committee</li> <li>• Leiston Town Athletic Sports Ground Executive Committee</li> </ul> |

| 3 How to address current situation |  |
|------------------------------------|--|
| 3.1                                | Outside Bodies can gain a number of benefits from having a Council representative on them, which include: <ul style="list-style-type: none"> <li>• To represent the interests of the Council and to promote the strategic aims of its Strategic Plan;</li> <li>• To provide knowledge, skills and expertise which may not otherwise be available;</li> <li>• To provide local accountability or democratic legitimacy through the appointment of an elected representative;</li> <li>• To ensure that good relationships can be maintained with the body;</li> <li>• To deliver a partnership project that requires the input of other organisations or community groups;</li> <li>• To protect the Council's investments or assets i.e., if the Council has provided grant funding or provides funding for service delivery;</li> <li>• To lever in external funding which is not available to the Council on its own.</li> </ul> |
| 3.2                                | Taking account of all information provided within the report, Members are asked to consider the content of Appendix A.   |

| 4 Reason for recommendation |   |
|-----------------------------|---|
| 4.1                         | To ensure that members are appointed to Outside Bodies (Non-Executive) for 2023/24. |

## Appendices

| Appendices:       |  |
|-------------------|--|
| <b>Appendix A</b> | Proposed list of appointments to Outside Bodies (Non-Executive) for 2023/24.<br><b>TO FOLLOW</b> |

| Background reference papers: |  |
|------------------------------|--|
| None.                        |  |