

[COMMITTEE] [DATE]

| Subject | Appointments to Outside Bodies for 2022/23 (Executive) |
|------------|--|
| Report by | Councillor Steve Gallant |
| | Leader of the Council |
| Supporting | Karen Cook |
| Officer | Democratic Services Manager |
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| Is the report Open or Exempt? | OPEN |
|-------------------------------|------|
|-------------------------------|------|

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

Purpose and high-level overview

Purpose of Report:

Cabinet is asked to consider Appointments to Outside Bodies (Executive) for the 2022/23 Municipal Year, as outlined at Appendix A to 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.

Recommendation/s:

- 1. That Councillors be appointed to those Outside Bodies listed in Appendix A for the 2022/23 Municipal Year.
- 2. That the Leader of the Council be authorised to fill any outstanding vacancies left unfilled by the Cabinet.
- 3. That the Leader of the Council be granted delegated authority to make any necessary changes to the members of the Outside Bodies for the remainder of the 2022/23 Municipal Year.

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 Cabinet approving appointments to Outside Bodies, where the role relates to an 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 t | he 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 | | | | |

External Consultees: None.

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.

Strategic Plan Priorities

| Select the priorities of the <u>Strategic Plan</u> which are supported by this proposal: | | Primary priority | Secondary priorities |
|---|--|------------------|----------------------|
| - 0 | (Select only one primary and as many secondary as appropriate) | | |
| T01 | Growing our Economy | | |
| P01 | Build the right environment for East Suffolk | | |
| P02 | Attract and stimulate inward investment | | |
| P03 | Maximise and grow the unique selling points of East Suffolk | | |
| P04 | Business partnerships | | |
| P05 | Support and deliver infrastructure | | |
| T02 | Enabling our Communities | | |
| P06 | Community Partnerships | | |
| P07 | Taking positive action on what matters most | \boxtimes | |
| P08 | Maximising health, well-being and safety in our District | | |
| P09 | Community Pride | | |
| T03 | Maintaining Financial Sustainability | | |
| P10 | Organisational design and streamlining services | | |
| P11 | Making best use of and investing in our assets | | |
| P12 | Being commercially astute | | |
| P13 | Optimising our financial investments and grant opportunities | | |
| P14 | Review service delivery with partners | | |
| T04 | Delivering Digital Transformation | | |
| P15 | Digital by default | | |
| P16 | Lean and efficient streamlined services | | |
| P17 | Effective use of data | | |
| P18 | Skills and training | | |
| P19 | District-wide digital infrastructure | | |
| T05 | Caring for our Environment | | |
| P20 | Lead by example | | |
| P21 | Minimise waste, reuse materials, increase recycling | | |
| P22 | Renewable energy | | |
| P23 | Protection, education and influence | | |
| XXX | Governance | | |
| XXX | How ESC governs itself as an authority | | |
| How | does this proposal support the priorities selected? | | |
| 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

| 1 | Background facts |
|-----|--|
| 1.1 | The Cabinet appoints annually to a wide range of diverse Outside Bodies. The Cabinet considers member representation on Outside Bodies when the role relates to an Executive function carried out by the local authority; the Council considers representation on Outside Bodies where the role relates to a Non- 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 (Executive) 2021/22 by Cabinet at its meeting in June 2021.

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:
 - To represent the interests of the Council and to promote the strategic aims of its Strategic Plan;
 - To provide knowledge, skills and expertise which may not otherwise be available;
 - To provide local accountability or democratic legitimacy through the appointment of an elected representative;
 - To ensure that good relationships can be maintained with the body;
 - To deliver a partnership project that requires the input of other organisations or community groups;
 - To protect the Council's investments or assets i.e., if the Council has provided grant funding or provides funding for service delivery;
 - To lever in external funding which is not available to the Council on its own.
- Taking account of all information provided within the report, Cabinet is asked to consider the content of Appendix A.

4 Reason/s for recommendation

4.1 To ensure that members are appointed to Outside Bodies (Executive) for 2022/23.

Appendices

Appendices:

Appendix A Proposed list of appointments to Outside Bodies (Executive) for 2022/23.

Background reference papers:

None.

