

# Public Document Pack



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DATE: 25 May 2012

Dear Councillor

## **CABINET - MONDAY, 28TH MAY, 2012**

I am now able to enclose, for consideration at next Monday, 28th May, 2012 meeting of the Cabinet, the following report that is to be considered as an additional item of business.

### **Additional Item of Urgent Business (Pages 1 - 6)**

To consider some changes of appointments to outside organisations appointed by the Cabinet.

Yours sincerely

Cherry Foreman

Democratic Services Officer

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## CHESHIRE EAST COUNCIL

### REPORT TO: CABINET

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Date of Meeting:	28 May 2012
Report of:	Borough Solicitor
Subject/Title:	Changes to Outside Organisations Appointments 2011-2015
Portfolio Holder	Leader of the Council

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#### **1.0 Report Summary**

- 1.1 The report gives details of changes in representative on a number of organisations on the Category 1 list of outside organisations; these are top level strategic organisations at national, regional and local level, and the Cabinet is responsible for making the appointments.

#### **2.0 Recommendation**

That

- (a) approval be given to the changes of representative shown on the schedule attached to this report, and that they run until such time as representation is reviewed following the elections of the new Council in 2015;
- (b) the appointments take immediate effect;
- (c) notwithstanding (a) above, the Cabinet retains the right to review the representation on any outside organisation, at any time.

#### **3.0 Reasons for Recommendation**

- 3.1 It is important for the Council to appoint to outside organisations to ensure that it continues to represent the interests of both the Authority and the wider community.
- 3.2 Whilst appointments were made for the duration of the Council, that is 2011-2015, it has become necessary to review them to take into account changes in portfolio holder responsibilities.
- 3.3 There is a casual vacancies procedure for dealing with changes that arise from time to time and it will continue to be used for the small number of changes that might occur throughout the year.

#### **4.0 Wards Affected**

4.1 Not applicable.

#### **5.0 Local Ward Members**

5.1 Not applicable.

#### **6.0 Policy Implications**

6.1 None identified.

#### **7.0 Financial Implications (Authorised by the Director of Finance and Business Services)**

7.1 None identified.

#### **8.0 Legal Implications (Authorised by the Borough Solicitor)**

8.1 Whilst membership of outside bodies carries with it the potential for personal liability for elected Members undertaking such roles as ancillary to their status as a Councillor, particularly in respect of trusteeships, Cheshire East Borough Council has resolved to put in place for elected Members the maximum indemnity which is allowed by law.

8.2 Section 111 of the Local Government Act 1972 empowers local authorities to do any thing which is calculated to facilitate, or is conducive or incidental to, the discharge of any of their functions, and Section 2 of the Local Government Act 2000 empowers them to do anything they consider likely to achieve the object of the promotion of the economic, social or environmental well-being of their area. In addition there is now the general power of competence under the Localism Act 2011. These are the main provisions which the Council would rely on to appoint members to outside bodies/select those bodies to which they are appointed.

#### **9.0 Risk Management**

<b>Risk</b>	<b>Mitigation</b>
Failure to appoint Members to outside organisations could have a direct or indirect impact on the outside organisations.	The operation of a procedure for making timely appointments to outside organisations.
Cheshire East Council is unable to influence key stakeholders.	Operation of a satisfactory scheme of appointment to ensure Council representation.

## **10.0 Background and Options**

- 10.1 On 6 June 2011 Cabinet made appointments to the list of Category 1 outside organisations and Members were appointed to serve until such time as representation is reviewed following the election of a new Council in 2015.
- 10.2 Following the election of a new Leader of the Council at the recent meeting of Council and the changes to the portfolio holder responsibilities a review of the appointments made by Cabinet to outside bodies is necessary. This will ensure that the Council is correctly represented on the bodies concerned.
- 10.3 There is a casual vacancies procedure for dealing with changes that arise from time to time and it will continue to be used for the small number of changes that might occur throughout the year.

## **11.0 Access to Information**

The background papers relating to this report can be inspected by contacting the report writer. There are no specific background documents.

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**RECOMMENDED CHANGES TO CABINET APPOINTMENTS TO OUTSIDE ORGANISATIONS  
JUNE 2012 - 2015**

ORGANISATION	APPOINTED 2011-2015	TO BE REPLACED BY	COMMENTS
Cheshire Peaks and Plains Housing Trust	O Hunter D Thompson ( <i>Non Cllr rep</i> )	R West D Thompson ( <i>Non Cllr rep</i> )	
Connexions Cheshire and Warrington			<i>Currently 3 vacancies. It is recommended for removal from the list.</i>
County Councils Network	P Findlow B Silvester	P Findlow D Brown	
EU Structural Funds Governance Group (Policy Monitoring Cttee)	W Fitzgerald	P Raynes	
LGA General Assembly	D Brown R Domleo W Fitzgerald (as Leader)	D Brown  M Jones(as Leader)	<i>1 vacancy</i>
LGA Urban Commission	P Mason	Rachel Bailey	
North West Employers Organisation	P Mason H Davenport	B Moran H Davenport	
Peak District National Park Authority	P Raynes	Hilda Gaddum	
Reaseheath College, Nantwich	S Wilkinson	Rachel Bailey	
The Silk Heritage Trust	W Livesley L Smetham K Edwards	W Fitzgerald L Smetham K Edwards	
South Cheshire	J Macrae	Peter Groves	

**RECOMMENDED CHANGES TO CABINET APPOINTMENTS TO OUTSIDE ORGANISATIONS  
JUNE 2012 - 2015**

<b>ORGANISATION</b>	<b>APPOINTED 2011-2015</b>	<b>TO BE REPLACED BY</b>	<b>COMMENTS</b>
Supporting People Strategic Partnership	R Domleo	Janet Clowes	
Tatton Board	D Flude M Jones J Macrae (Exec Mbr) D Neilson P Raynes G Walton S Wilkinson	D Flude P Groves J Macrae (Exec Mbr) D Neilson P Raynes G Walton S Wilkinson	
Weaver Valley Partnership	J Macrae	S Wilkinson	
Wulvern Housing	L Gilbert P Groves M Grant	P Mason P Groves R Cartlidge	