

Decision Maker: **General Purposes & Licensing Committee**

Date: **28th September 2011**

Decision Type: Non-Urgent Non-Executive Non-Key

Title: **APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE
ON OUTSIDE BODIES AND PARTNERSHIP BODIES – CRAY
VALLEY LIBRARY AND WAR MEMORIAL INSTITUTE**

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Chief Officer: Mark Bowen, Director of Resources

Ward: Cray Valley East

1. Reason for report

- 1.1 In May each year, the Committee considers a report on the appointment of Council representatives to serve on Outside Bodies and Partnership Bodies in respect of (a) annual appointments, (b) three-year term appointments, and (c) four-year term appointments, which are usually co-terminus with the period of the Council.
- 1.2 Following a resignation, a further vacancy has arisen for a nominative trustee on the Cray Valley Library and War Memorial Institute.
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2. **RECOMMENDATION(S)**

The Committee is invited to consider the nominations received and appoint Councillor Roxhannah Fawthrop as the Council's representative to serve as a nominative trustee on the Cray Valley Library and War Memorial Institute.

Corporate Policy

1. Policy Status: Existing policy.
 2. BBB Priority: Excellent Council.
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Financial

1. Cost of proposal: No cost
 2. Ongoing costs: N/A.
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £344,054 (2011/12)
 5. Source of funding: Existing revenue budgets
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Staff

1. Number of staff (current and additional): There are 10 posts (9.22 full time equivalent posts) in the Democratic Services team.
 2. If from existing staff resources, number of staff hours: Liaison with outside bodies about Council appointments forms a small proportion of one post within the Democratic Services Team.
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Legal

1. Legal Requirement: No statutory requirement or Government guidance.
 2. Call-in: Call-in is not applicable. The report does not require an Executive Decision.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): N/A
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Yes
2. Summary of Ward Councillors comments: See paragraph 3.3

3. COMMENTARY

- 3.1 The Council appoints four nominative trustees to the Cray Valley Library and War Memorial Institute. Trustees shall be “persons who through residence, occupation or employment, or otherwise have special knowledge of the area” nominated by the ward councillors. They serve for four years.
- 3.2 At its last meeting on 27th July 2011, the Committee appointed Mr Graham Collins to join Councillors Stephen Carr and Peter Fortune and Mrs. K. Bond as a trustee. Since that meeting, Mrs Bond has resigned leaving a further vacancy. Therefore the Committee is asked to appoint a nominative trustee to replace Mrs. Bond.
- 3.3 Councillor Peter Fortune, Councillor for the Cray Valley East ward, has advised that Councillor Roxhannah Fawthrop (also a ward Councillor for Cray Valley East) has agreed to be nominated to serve as a nominative trustee on the Cray Valley Library and War Memorial Institute.

Non-Applicable Sections:	Policy Implications, Financial Implications, Legal Implications, Personnel Implications
Background Documents: (Access via Contact Officer)	None