

Decision Maker: Council

Date: 16th May 2012

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

Title: **REPORTS FROM COUNCILLORS APPOINTED TO OUTSIDE BODIES 2011/12**

Contact Officer: Graham Walton, Democratic Services Manager
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Chief Officer: Mark Bowen, Director of Resources

Ward: N/A

1. Reason for report

- 1.1 One of the recommendations of the Constitution Improvement Working Group, endorsed by Council on 15th December 2009, was that Councillors appointed to serve on outside bodies with a significant role and budget should be required to provide a short written statement to the final Council meeting in each Municipal year.

2. **RECOMMENDATION(S)**

Council is asked to note the reports from Councillors appointed to outside bodies.

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 Representation
 4. Total current budget for this head: £1,150,870 (2011/12)
 5. Source of funding: Existing revenue budget
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Staff

1. Number of staff (current and additional): The Democratic Representation budget supports 60 Councillors.
 2. If from existing staff resources, number of staff hours: N/A
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Legal

1. Legal Requirement: No statutory requirement or Government guidance.
 2. Call-in: Call-in is not applicable. This report does not involve an executive decision.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is provided for the benefit of Members of the Council and to assist in providing transparency about the work of Councillors.
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? No.
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

3.1 The Constitution Improvement Working Group in its third report, presented to full Council on 15th December 2009, recommended

“That the Members appointed as the Council’s representatives on outside organisations with a significant role and budget, should be required to provide a short annual written report to the final Council meeting or PDS in each Municipal Year.”

3.2 This recommendation was duly approved by full Council, and for the first time reports are presented from a number of Members who have served as the Council’s representatives during 2011/12 on outside bodies with significant roles and budgets. Reports have been requested from the following Members -

Affinity Sutton - London Regional Scrutiny Board (Cllr Eric Bosshard)
Bromley Healthcare Council of Governors (Cllr Diane Smith)
Bromley Mytime Board (Cllr Tim Stevens)
Bromley Youth Music Trust Board of Directors (Cllr Kate Lymer)
Community Links Bromley (Cllrs Judi Ellis and Tony Owen)
Oxleas NHS Trust Council of Governors (Cllr Michael Turner)

3.3 Reports are attached as **Appendix 1** (any reports that are not available at the time of printing will be circulated for the meeting.)

Non-Applicable Sections:	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	