

Decision Maker: General Purposes and Licensing Committee

Date: 29th May 2012

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

Title: **APPOINTMENT OF COUNCIL REPRESENTATIVES TO
OUTSIDE BODIES AND PARTNERSHIPS 2012/13**

Contact Officer: Graham Walton, Democratic Services Manager
Tel: 020 8461 7743 E-mail: graham.walton@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Resources

Ward: N/A

1. Reason for report

- 1.1 This report requests the Committee to agree the appointment of Council representatives to serve on Outside Bodies and Partnership Bodies in respect of (a) annual appointments for 2012/13, (b) three-year term appointments, and (c) four-year term appointments co-terminus with the period of the Council.
- 1.2 Subject to any further nominations being received, there are no appointments where there are more nominees than places.

2. **RECOMMENDATION(S)**

The Committee is invited (i) to consider the nominations received, and (ii) to appoint Council representatives to serve on the various outside bodies and partnership organisations as indicated in Appendix 1.

Corporate Policy

1. Policy Status: N/A.
 2. BBB Priority: Excellent Council.
-

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: Revenue Budget
-

Staff

1. Number of staff (current and additional): There are 8 staff (7.22 FTE) 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.
-

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
-

Customer Impact

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

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 Committee is asked to make its annual appointments on behalf of the Council to various outside bodies and partnership bodies on which Council representatives are required to serve in 2012/13. The report also covers a small number of three and four year appointments. Details of the nominations are set out in **Appendix 1**. Any further nominations over and above those recorded in Appendix 1 will be tabled at the Committee Meeting. Unless any further nominations are received, there are no appointments where there are more nominees than places.
- 3.2 The Committee is requested to note the following changes to appointments since last year –
- London Councils: A number of the London Councils Forums have ceased, although they have requested submission of details for “lead members” in these areas.
 - Proactive Bromley: A new appointment is proposed to Proactive Bromley.
 - Bromley College of Further and Higher Education: A new appointment is proposed to the College’s governing body (this was considered by Renewal and Recreation PDS Committee at their meeting on 27th March, 2012, who nominated Councillor Julian Benington.)
- 3.3 At the time of writing, the following vacancies are not covered by these nominations –
- Orpington Town Centre Steering Group: Three nominations have been received (Councillors William Huntington-Thresher, John Ince and Peter Morgan). In previous years, four members have been appointed.
 - William Mosyer Charity, St Mary Cray: In May 2010, the Committee appointed Councillor Peter Fortune, Honorary Alderman John Holbrook and Mr Malcolm Brown for the four year period to May 2014. Mr Brown and Mr Holbrook have recently resigned, creating two vacancies. Mr Graham Collins has been nominated to one of the positions, but one further nomination is required.

Non-Applicable Sections:	Finance/policy/Legal/Personnel
Background Documents: (Access via Contact Officer)	2011/12 Outside Bodies Report