

Decision Maker: GENERAL PURPOSES AND LICENSING COMMITTEE

Date: 23 May 2013

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

Title: APPOINTMENT OF COUNCIL REPRESENTATIVES TO
OUTSIDE BODIES AND PARTNERSHIPS 2013/14

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

Ward: N/A

1. Reason for report

- 1.1 This report requests that the Committee considers the appointment of Council representatives to serve on outside bodies and partnerships in respect of (a) annual appointments for 2013/14 and (b) any three or four year appointments. The appointments due to be made, with the nominations from the party groups, are listed at appendix 1.
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2. **RECOMMENDATION(S)**

The Committee is recommended to consider the nominations received and make appointments to the outside bodies and partnership bodies listed at appendix 1.

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: Not Applicable:
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £363,070
 5. Source of funding: 2013/14 revenue budget
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Staff

1. Number of staff (current and additional): 10 (8.55fte)
 2. If from existing staff resources, number of staff hours: Liaison with outside bodies about Council appointments forms a small part of one post within the Democratic Services Team.
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Legal

1. Legal Requirement: None:
 2. Call-in: 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): N/A
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

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 for 2013/14. There are also two longer-term appointments to be made. Details of the appointments necessary are set out in Appendix 1, together with the nominations received from the party groups.
- 3.2 The following appointments are noteworthy or involve changes from previous years –
- Proactive Bromley – Representation is increased from one Councillor to two
 - Orpington Town Centre Steering Group – Appointments should no longer be needed now that the Orpington BID Board is in place.
 - Children and Young People Partnership and Health, Social Care and Housing Partnership – Subject to final decision by the Executive, these bodies are to be disbanded and appointments may no longer be needed.
 - Bromley Town Twinning Association – Previously two Councillors have been appointed to the association; it is now proposed to appoint a third Councillor.
 - Mentoring Steering Group – Previously one Councillor was appointed; it is now proposed to appoint two Councillors
 - Oxleas NHS Foundation Trust Council of Governors – The vacancy for the remainder of the three year term of office ending in May 2015 has been considered at recent meetings of this Committee.
 - Lee Valley Regional Park Authority – Eight representatives are appointed from the non-riparian boroughs for a four year term of office starting on 1st July 2013. Nominations are made to London Councils, which decides which Councils are to be represented.

Non-Applicable Sections:	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	2012/13 Outside Bodies Report