

Decision Maker: GENERAL PURPOSES AND LICENSING COMMITTEE

Date: 17th July 2013

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

Title: APPOINTMENTS TO OUTSIDE BODIES

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 In May each year, the Committee considers a report on the appointment of Council representatives to serve on Outside Bodies and Partnership Bodies. Most appointments are made for the Council Year, but a few are for three or four year periods, the latter usually being for the life of a Council. One such appointment is to the Governing Body of Bromley Adult Education College. A vacancy has now arisen mid-term due to the resignation of Councillor Sarah Phillips.
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2. **RECOMMENDATION(S)**

That the Committee makes an appointment to the Governing Body of Bromley Adult Education College for the remainder of the four year term of office ending in May 2014.

Corporate Policy

1. Policy Status:
 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 posts (8.55fte)
 2. If from existing staff resources, number of staff hours: Liaison with outside bodies about council appointments forms a very small proportion 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? No
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

- 3.1 Most outside body appointments are made on an annual basis by the Committee at its first meeting of the Council year in May, but a number of appointments are for longer periods, including a number that run for the four year period of each Council.
- 3.2 In May 2010, Councillor Sarah Phillips was appointed as the Council's representative on the Bromley Adult Education College Governing Body for a four year term, alongside Mr David Barnett and Mr Peter Woods. Councillor Phillips has now resigned from the Governing Body and so a replacement is needed for the remainder of the four year term until May 2014. The Governing Body normally meets once a term in February, May and October at each of the College's three main centres in turn – the Widmore Centre, Bromley, the Kentwood Centre, Penge and the Poverest Centre, Orpington.

Non-Applicable Sections:	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Previous reports to General Purposes and Licensing Committee on outside body appointments.