

Decision Maker: GENERAL PURPOSES AND LICENSING COMMITTEE

Date: 25th September 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: Hayes & Coney Hall

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. A new request has been received from Nash College in Hayes for a Councillor to be appointed to their governing body.
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2. **RECOMMENDATION(S)**

That the Committee considers whether to make a Council appointment to the Governing Body of Nash Academy.

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? Yes
2. Summary of Ward Councillors comments: Any views will be reported at the meeting

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, although a number of appointments are for longer periods, including a number that run for the four year period of each Council.
- 3.2 A request has been received from Nash College for a Councillor to be appointed to their Governing body. Nash College is an independent specialist college in Croydon Road, Hayes for disabled adults providing residential and day further education for 65 students, aged from 18 to 25. Learners have moderate to profound learning disabilities and in addition some students may have physical disabilities or complex medical needs, and some have autism. The College is operated by Livability, the UK's largest Christian disability charity.
- 3.3 Officers are currently trying to establish whether the College has any requirements for the term of office but in the absence of firm details the Committee might consider making an appointment until the end of the current Council year so that it can be reviewed after the election. The Committee is asked to consider whether the Council should take up this offer, and if a suitable volunteer comes forward to appoint them.

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.