

**Decision Maker:** COUNCIL

**Date:** 4<sup>th</sup> June 2014

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

**Title:** **REPORTS FROM COUNCILLORS APPOINTED TO OUTSIDE BODIES 2013/14**

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

**Ward:** N/A

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1. Reason for report

- 1.1 One of the recommendations of the Constitution Improvement Working Group, endorsed by Council on 15<sup>th</sup> 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 full Council at the end of each Council year.
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2. **RECOMMENDATION**

**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: Not Applicable:
  3. Budget head/performance centre: Democratic Representation
  4. Total current budget for this head: £1,149,820
  5. Source of funding: 2013/14 revenue budget
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### Staff

1. Number of staff (current and additional): 0
  2. If from existing staff resources, number of staff hours: N/A
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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): This report is provided for the benefit of Members of the Council and to provide transparency
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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 Constitution Improvement Working Group in its third report, presented to full Council on 15<sup>th</sup> 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 reports have been requested from a number of Members who have served as the Council’s representatives during 2013/14 on outside bodies with significant roles and budgets -

Affinity Sutton - London Regional Scrutiny Board (Cllr Nicholas Bennett)

Bromley Healthcare Council of Governors (Cllr Diane Smith)

Mytime Active Board (Cllr Tim Stevens)

Bromley Youth Music Trust Board of Directors (Cllr Kate Lymer)

Community Links Bromley (Cllrs Judi Ellis and Ellie Harmer)

3.3 Reports will be attached as **Appendix 1** when they become available.

<b>Non-Applicable Sections:</b>	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	None