

Decision Maker: **General Purposes & Licensing Committee**

Date: **24th May 2011**

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

Title: **APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE
ON OUTSIDE BODIES AND PARTNERSHIP BODIES**

Contact Officer: Lauren Wallis, Democratic Services Officer
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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 2011/12, (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.
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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 organisations as indicated in 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: N/A.
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £434,444 (2010/11)
 5. Source of funding: Existing revenue budgets
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Staff

1. Number of staff (current and additional): There are 10 full time equivalent posts 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.
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Legal

1. Legal Requirement: No statutory requirement or Government guidance.
 2. Call-in: Call-in is not applicable. The report does not require 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 Details are set out at Appendix 1 - including nominations received - relating to various outside bodies and partnership bodies on which (a) Council representatives are required to be appointed to serve in 2011/12, (b) appointments are required to be made for a three-year period, and (c) appointments are to be made for the remainder of a four-year term.
- 3.2 Any further receipt of nominations to outside bodies over and above those recorded at Appendix 1 will be tabled at the Committee Meeting.
- 3.3 The Committee is requested to note the following changes to appointments since last year –
- The two appointments made by the Council to Broomleigh Housing Association are due to be replaced by a single nomination to the Affinity Sutton London Regional Scrutiny Committee at some point in the coming months.
 - The Council has been asked to nominate one Member to the new Bromley Healthcare Council of Governors.
 - Appointments to the Beckenham and Bromley Town Centre Steering Groups are no longer needed, as alternative arrangements for local forums are now in place (although the Orpington Town Centre Steering Group is still in operation).
 - The appointment to the Upper Norwood Association for Community Care is no longer needed.
 - Officers are seeking confirmation that the three annual appointments to the management Committee of The Haven Community Home are no longer needed. The Members appointed in 2010 were Councillors John Canvin, Roger Charsley and Judi Ellis.
- 3.4 Unless any further nominations are received, there are no appointments where there are more nominees than places. There is one additional vacancy for the Cray Valley Library and War Memorial Institute (a four year term of office expiring 8th June 2014) following the resignation of Councillor John Ince.

Non-Applicable Sections:	Policy Implications, Financial Implications, Legal Implications, Personnel Implications
Background Documents: (Access via Contact Officer)	None