

North Somerset Council

Report to the Council

Date of Meeting: 14 May 2024

Subject of Report: Appointments on Outside Bodies

Town or Parish: None specific

Officer/Member Presenting: Assistant Director Legal & Governance

Key Decision: N/A

Reason:

Not an Executive Decision.

Recommendations

That the Council determines the appointment of Members on Outside Bodies.

1. Summary of Report

The schedule of appointments is attached as an appendix to this report and Council is invited to consider its nominations accordingly.

2. Policy

The Constitution provides that appointments to external organisations are reserved to Council, save where such appointments have been delegated by the Council, or are exercisable by the Executive. A separate report on Executive outside body appointments will be considered by the Executive at its meeting on 19 June 2024.

Appointments of three or more are subject to political balance.

3. Details

The attached schedule of appointments comprises bodies to which the Council is required to appoint members, bodies where it is desirable for a member to be appointed, and those where the Council has a power of appointment but does not need to be a member.

In addition to Outside Bodies, the schedule also lists 'Appointments to other roles / Council led partnership groups' to provide a complete list of Council appointments.

Included within the schedule is the Council appointment for 2024-25 for Bristol, North Somerset, South Gloucestershire Integrated Care Partnership. By designation, this remains the Chairperson of the Health and Wellbeing Board.

4. Consultation

The schedule of annual appointments has been circulated to Group Leaders for their consideration in advance of the Annual Meeting.

5. Financial Implications

The Council has determined either that travel expenses to the main meeting place will be paid by the Council, with other travel expenses requiring prior authorisation or that expenses aren't paid by the Council, in which circumstances claims are submitted to the Outside Body concerned.

6. Legal Powers and Implications

The Constitution provides that appointments to external organisations are reserved to Council, save where such appointments have been delegated by the Council, or are exercisable by the Executive. Political Balance applies to appointments of three or more.

7. Climate Change and Environmental Implications

Active travel and/or the use of public transport where these options exist would reduce the impact of any journeys to and from meetings of the Outside Bodies as listed.

8. Risk Management

N/A

9. Equality Implications

N/A

10. Corporate Implications

N/A

11. Options Considered

N/A

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Appendices:

The table of appointments will be to follow as below:

Appendix 1 - North Somerset Council Appointments on External Organisations:
Appointments made by The Council

Background Papers:

Outside Bodies correspondence: Council Appointments 2023/24