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| **REPORT TO** | **ON** | |
| **Council** | **17 May 2018** | |
|  | | |
| **TITLE** | | **REPORT OF** | |
| **Appointment of Representatives on Outside Bodies 2018/19** | | **Assistant Director of Scrutiny and Democratic Services** | |

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| Is this report confidential? | **No** |

1. **PURPOSE OF THE REPORT**

The report deals with the appointment of representatives on Outside Bodies.

1. **RECOMMENDATIONS**

That the representation on Outside Bodies as set out in the appendix to this report be approved.

1. **CORPORATE PRIORITIES**

The report relates to the following corporate priorities:

|  |  |
| --- | --- |
| Excellence and Financial Sustainability | X |
| Health and Wellbeing |  |
| Place |  |

Projects relating to People in the Corporate Plan:

|  |  |
| --- | --- |
| People |  |

1. **BACKGROUND TO THE REPORT**

4.1 The appointment of members to serve on Outside Bodies is considered at the First Business Meeting in each Municipal Year and the attached appendix sets out the proposed representation on Outside Bodies for 2018/19.

4.2 A high number of the places on Outside Bodies are historically allocated to the

most appropriate Cabinet Member / Committee Chair and the remainder are allocated dependent on the number of places available, to the most appropriate Councillor.

4.3 The following outside bodies no longer exist and appointments do not need to be made to them:

* Chorley and South Ribble Disability Forum
* Lancashire Tourism Forum
* Runshaw College – Community Liaison Group

4.4 The Council has been advised that the constitution for the Springfields Fuels Limited Site Stakeholder Group has been revised and to use its voting rights advises that one of the Council’s representative for 2018/19 and onwards be an elected member. As the Council is entitled to two places on the Group, it has been agreed for the current representative Mr M. Gardner to continue his attendance at the meetings along with the Elected Member.

**5. Financial implications**

* 1. There are no financial implications arising from the proposals in this report.

**6. LEGAL IMPLICATIONS**

* 1. Part 3G of the Council Constitution indicates that Outside Body representatives are expected to regularly attend appropriate meetings and report any relevant issues back to the Council.

**7. COMMENTS OF THE STATUTORY FINANCE OFFICER**

7.1 This report is designed to comply with all relevant parts of the Constitution.

**8. COMMENTS OF THE MONITORING OFFICER**

8.1 This report is designed to comply with all relevant parts of the Constitution.

**9. OTHER IMPLICATIONS:**

|  |  |
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| * **HR & Organisational Development** * **ICT / Technology** * **Property & Asset Management** * **Risk** * **Equality & Diversity** | There are no implications  There are no implications  There are no implications  The proposals set out in the report will ensure the appointments are in accordance with the procedures set out in Part 3G and 4 of the Council Constitution  There are no implications |

**10. BACKGROUND DOCUMENTS**

There are no background papers to this report

**11. APPENDICES**

Representation on Outside Bodies 2018/19

Darren Cranshaw

Assistant Director of Scrutiny and Democratic Services

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| Dianne Scambler | 01772 625309 | 8 May 2018 |