

Annual Council 24 May 2022

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Title	Report of Head of Governance – Appointments to Outside Bodies
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	Appendix A – Appointments to Outside Bodies (not subject to proportionality) Appendix B – Appointments to Outside Bodies (subject to
	Androw Charlwood Hoad of Covernance 020 8350 2014
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Summary

This report outlines the appointments to Outside bodies for Council's agreement. Full details are set out in the appended reports.

Recommendations

That Council:

- 1. Consider and make appointments to the Outside Bodies as set out in Appendix A.
- 2. Consider and make appointments to the Outside Bodies as set out in Appendix B.

1. WHY THIS REPORT IS NEEDED

1.1 The Head of Governance report seeks Council's agreement in relation to the Outside Bodies outlined in Appendix A and Appendix B.

2. REASONS FOR RECOMMENDATIONS

2.1 As set out in the attached Appendices.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 N/A

4. POST DECISION IMPLEMENTATION

4.1 Council decisions will be minuted and implemented through the Head of Governance.

5. IMPLICATIONS OF DECISION

- 5.1 Corporate Priorities and Performance
- 5.1.1 None specifically arising from this report.
- 5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)
- 5.2.1 There are no specific financial implications from the changes in the appendices. All changes will be funded from the Council's budget.
- 5.3 Legal and Constitutional References
- 5.3.1 Council Constitution, Article 4 The Full Council, details that Council has responsibility for "Approving Member and officer appointments to outside bodies and external organisations on the recommendation of the Group Secretaries or Chief Executive".
- 5.4 Risk Management
- 5.4.1 None specifically arising from this report.
- 5.5 Equalities and Diversity
- 5.5.1 None specifically arising from this report.
- 5.6 **Consultation and Engagement**
- 5.6.1 None specifically arising from this report.

6. BACKGROUND PAPERS

6.1 None.