



Council 11 July 2023

Title	Report of the Head of Governance – Administrative Matters
Date of meeting	11 July 2023
Report of	Head of Governance
Wards	All
Status	Public
Urgent	No
Appendices	Appendix A – Appointments to Outside Bodies Appendix B – Non-Councillor appointments to Committees.
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Summary

This item presents various constitutional and administrative matters for Council's agreement. Full details are as set out in the appended reports.

The Council have undertaken a recruitment process for Independent Members of the Governance, Audit, Risk Management and Standards (GARMS) Committees following the expiration of the terms of appointment of the existing Members. The recruitment process has now concluded and recommended appointments are included within Appendix B for Member approval. This will allow appointments to be made before the first meeting of the GARMS Committee on 17 July 2023.

When the appointments are reported to Council, it will be recommended Council appoint the members to the Committee for a four-year term (with the option to extend for a further two years).

Recommendations

1. That Council note and approve the appointments to Outside Bodies in Appendix A.
2. That Council note and approve the non-councillor appointments to Committees in Appendix B.

1. Reasons for the Recommendations	
1.1	As set out in the attached appendices.
2. Alternative Options Considered and Not Recommended	
2.1	None in the context of the report.
3. Post Decision Implementation	
3.1	Council decisions will be minuted and implemented through the Head of Governance.
4. Corporate Priorities, Performance and Other Considerations	
	Corporate Plan
4.1	None specifically arising from the report
	Corporate Performance / Outcome Measures
4.2	None specifically arising from the report.
	Sustainability
4.3	None specifically arising from the report.
	Corporate Parenting
4.4	None specifically arising from the report.
	Risk Management
4.5	None specifically arising from the report.
	Insight
4.6	None specifically arising from the report
	Social Value
4.7	N/A
5. Resource Implications (Finance and Value for Money, Procurement, Staffing, IT and Property)	
5.1	There are no specific financial implications from the changes in the appendices. All changes will be funded from the Council's budget.
6. Legal Implications and Constitution References	
6.1	Council Constitution, Article 2A, Terms of Reference of Council, Council has responsibility for "agreeing and amending the terms of reference of committees, deciding their composition and making appointments to them."

6.2 As outlined in Article 2A, Terms of Reference of Council, Council has responsibility for “making appointments and nominations of Members including council companies to outside bodies”

7. Consultation

7.1 None specifically arising from the report.

8. Equalities and Diversity

8.1 None specifically arising from the report.

9. Background Papers

9.1 None.