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NORTH HERTFORDSHIRE DISTRICT COUNCIL

COUNCIL

THURSDAY, 11TH JULY, 2019

SUPPLEMENTARY AGENDA

Please find attached supplementary papers relating to the above meeting, as follows:

Agenda No Item

NOMINATION OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS
AND OTHER BODIES FOR 2019/20 - BEDFORD AND RIVER IVEL
INTERNAL DRAINAGE BOARD (Pages 3 - 6)

REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY
MANAGER

To receive nominations to the outside organisation known as Bedford
and River Ivel Internal Drainage Board.

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**COUNCIL
11 JUNE 2019**

***PART 1 – PUBLIC DOCUMENT**

TITLE OF REPORT: NOMINATION OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS AND OTHER BODIES FOR 2019/20 – BEDFORD AND RIVER IVEL INTERNAL DRAINAGE BOARD

REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER

COUNCIL PRIORITY: RESPONSIVE AND EFFICIENT

1. EXECUTIVE SUMMARY

1.1 The purpose of this report is to receive nominations to the outside organisation known as Bedford and River Ivel Internal Drainage Board.

2. Recommendations

2.1 That the nomination of a representative on Bedford and River Ivel Internal Drainage Board be approved.

3. REASONS FOR RECOMMENDATIONS

3.1 To comply with the provisions of Standing Order 4.8.1(b)(iv) and (v) of the Council's Constitution.

4. ALTERNATIVE OPTIONS CONSIDERED

4.1 None.

5. CONSULTATION WITH RELEVANT MEMBERS AND EXTERNAL ORGANISATIONS

5.1 The Leaders of the Political Groups have been consulted regarding the nomination of a representative to this particular body for 2019/2020.

6. FORWARD PLAN

6.1 This report does not contain a recommendation on a key decision and has not been referred to in the Forward Plan.

7. BACKGROUND

- 7.1 The outside body known as Bedford and River Ivel Internal Drainage Board was not included on the list of outside organisations approved at the Annual Council meeting and it was:

RESOLVED: That the Committee, Member and Scrutiny Manager be requested to investigate whether nominations are required for the Bedfordshire and River Ivel Internal Drainage Board and refer this to the next meeting of Full Council.

- 7.2 Upon investigation it was confirmed that the District Council can appoint to this body.

8. RELEVANT CONSIDERATIONS

- 8.1 One District Council representative to this organisation is required.

9. LEGAL IMPLICATIONS

- 9.1 The legal and constitutional requirements are set out in the main body of this report.

10. FINANCIAL IMPLICATIONS

- 10.1 There are no financial implications arising directly from this report.

11. RISK IMPLICATIONS

- 11.1 There are no direct risk implications arising from this report.

12. EQUALITIES IMPLICATIONS

- 12.1 In line with the Public Sector Equality Duty, public bodies must, in the exercise of their functions, give due regard to the need to eliminate discrimination, harassment, victimisation, to advance equality of opportunity and foster good relations between those who share a protected characteristic and those who do not.

- 12.2 There are no direct equalities implications arising from this report.

13. SOCIAL VALUE IMPLICATIONS

- 13.1 The Social Value Act and “go local” policy do not apply to this report.

14. HUMAN RESOURCE IMPLICATIONS

- 14.1 There are no human resource implications.

15. APPENDICES

- 15.1 None

16. CONTACT OFFICERS

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17. BACKGROUND PAPERS

17.1 The list of outside bodies to which the Council appoints is available to view on the Council's website, via the link below:

<https://democracy.north-herts.gov.uk/mgListOutsideBodies.aspx?bcr=1>

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