

ANNUAL COUNCIL

17 MAY 2018

*PART 1 – PUBLIC DOCUMENT

AGENDA ITEM No.

17

TITLE OF REPORT: NOMINATION OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS AND OTHER BODIES FOR 2018/2019

REPORT OF THE CHIEF EXECUTIVE

1. EXECUTIVE SUMMARY

1.1 The purpose of this report is to present a list setting out the nomination of representatives on Outside Organisations and Other Bodies for 2018/2019.

2. RECOMMENDATIONS

2.1 That the list of nominations of representatives on Outside Organisations and Other Bodies for 2018/2019, as set out in Appendix A to the report, which will be tabled at the meeting, be approved.

2.2 That Political Group Leaders notify the Democratic Services Manager of nominations to the remaining vacancies or any changes to the existing representatives on outside organisations.

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 representatives on Outside Organisations and Other Bodies for 2018/2019.

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 Standing Order 4.8.1(b)(iv) of the Council's Constitution states that at the Annual Meeting, the Council will "receive nominations of Councillors to serve on each Committee and outside body". Standing Order 4.8.1(b)(iv) states that at the Annual Meeting, the Council will also "make appointments to those Committees and nominations to outside bodies, except where nomination to those bodies has been delegated by the Council or is exercisable by the Cabinet".

8. RELEVANT CONSIDERATIONS

- 8.1 Appendix A to the report (which will be tabled at the meeting) will set out the nomination of representatives to Outside Organisations and Other Bodies for 2018/2019.

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 **Appendix A – Nomination of Representatives on Outside Organisations and Other Bodies for 2018/1018 - this list will be tabled at the Annual Council meeting on 17 May 2018.**

16. CONTACT OFFICERS

16.1 Ian Gourlay, Committee & Member Services Manager
ian.gourlay@north-herts.gov.uk

17. BACKGROUND PAPERS

17.1 None.