

South Lakeland District Council
Cabinet
Wednesday, 5 June 2019
Cabinet Appointments/Representations on
Outside Bodies 2019/20

Portfolio: All
Report from: David Sykes - Director Strategy, Innovation and Resources
Report Author: Una Bell – Case Management Team Leader
Wards: (All Wards)
Forward Plan: Not Applicable

1.0 Expected Outcome

1.1 To enable Cabinet to consider appointments to/representation on Outside Bodies for 2019/20.

2.0 Recommendation

2.1 It is recommended that Cabinet considers the appointments to Outside Bodies as listed in Appendix 1 for 2019/20, including the addition of the organisation listed at paragraph 3.4.

3.0 Background and Proposals

- 3.1 There are a number of organisations which are independent from the Council, but which have an impact on its service areas ('**Outside Bodies**'). In order that the Council can maintain effective partnerships with a number of these organisations, representatives of the Council sit on the various committees and forums that are responsible for them.
- 3.2 Following a review of the Council's list of appointments, Cabinet has been confirmed as having the responsibility to appoint representatives to a number of these Outside Bodies (Minute No. EX/017 (2006/07) refers).
- 3.3 Cabinet is asked to consider making appointments of Council representatives to serve on the organisations as listed at Appendix 1 to this report, which also provides information on last year's appointments made by Cabinet.
- 3.4 It is proposed to appoint to the George Moore Education Trust; a new outside body for 2019/20. It has, for some years, been inactive and was removed from the Charity Register in 2009. However, funds of around £40,000 remain held in its name. Appointments are sought from those organisations that succeeded those that originally appointed to the Trust. Its charitable purposes are to promote the improved and extended education of children in public elementary schools of the former counties of Cumberland, Westmorland and that part of Lancashire known as Lonsdale North of the Sands by means of exhibitions and scholarships.

4.0 Consultation

4.1 Not applicable.

5.0 Alternative Options

5.1 Not to make appointments, which could affect the Council's ability to influence partners on important strategic issues.

6.0 Links to Council Priorities

6.1 Appointments to Outside Bodies assist in the delivery of the Council Plan through partnership working: "working across boundaries, with a range of other local authorities, organisations and businesses."

7.0 Implications

Financial, Resources and Procurement

7.1 Members appointed to serve as representatives on Outside Bodies are entitled to claim for travel and subsistence as detailed within Schedule 2 of Part 6 of the Council's Constitution – Members' Allowances Scheme. Provision for this has been made within the Council's Revenue Budget.

Human Resources

7.2 There are no staffing implications arising from this proposal.

Legal

7.3 There are no legal implications arising from this proposal.

Health, Social, Economic and Environmental

7.4 Have you completed a Health, Social, Economic and Environmental Impact Assessment? No

7.5 If you have not completed an Impact Assessment, please explain your reasons:
There are no health, social, economic or environmental impacts arising as a result of this report.

Equality and Diversity

7.6 Have you completed an Equality Impact Analysis? No

7.7 If you have not completed an Impact Assessment, please explain your reasons:
It is considered that the recommendations will have a neutral effect on equality and diversity.

Risk

Risk	Consequence	Controls required
Not Applicable		

Contact Officers

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Appendices Attached to this Report

Appendix No.	Name of Appendix
1	List of proposed appointments to Outside Bodies for 2019/20, including details of representatives appointed for 2018/19.

Background Documents Available

Name of Background document	Where it is available
EX/017 (2006/07)	http://tinyurl.com/kxqkgsa

Tracking Information

Signed off by	Date sent
Legal Services	20/5/2019
Section 151 Officer	17/05/19
Monitoring Officer	13/05/19
SMT	N/A

Circulated to	Date sent
Assistant Director	N/A
Human Resources Manager	N/A
Communications Team	N/A
Leader	
Committee Chairman	N/A
Portfolio Holder	N/A
Ward Councillor(s)	N/A
Committee	N/A
Executive (Cabinet)	N/A
Council	N/A