

South Lakeland District Council
Cabinet
Wednesday, 23 June 2021
Cabinet Appointments/ Representations on Outside
Bodies 2021/22

Portfolio:	All
Report from:	Linda Fisher – Legal, Governance and Democracy Specialist (Monitoring Officer)
Report Author:	Adam Moffatt – Legal, Governance and Democracy Specialist
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 2021/22.

2.0 Recommendation

- 2.1 It is recommended that Cabinet considers the appointments to Outside Bodies as listed in Appendix 1 for 2021/22.**

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.

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 The Cabinet is required to make appointments to the Outside Bodies..

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.

7.6 Summary of health, social, economic and environmental impacts: N/A

Equality and Diversity

7.7 Have you completed an Equality Impact Analysis? No

7.8 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.

7.9 Summary of equality and diversity impacts: N/A

Risk

Risk	Consequence	Controls required
The Council is not represented on the Outside Body	The Council is not aware of decisions being taken	Appointments by Cabinet are required to be made.

Contact Officers

Adam Moffatt, Legal, Governance and Democracy Specialist,
adam.moffatt@southlakeland.gov.uk

Appendices Attached to this Report

Appendix No.	Name of Appendix
1	List of proposed appointments to Outside Bodies for 2021/22, including details of representatives appointed for 2019/20- 2020/21.

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	Date Signed off
Legal Services	08/06/2021	08/06/2021
Section 151 Officer	08/06/2021	10/06/2021
Monitoring Officer	08/06/2021	08/06/2021
CMT	N/A	

Circulated to	Date sent
Lead Specialist	N/A
Human Resources Lead Specialist	N/A
Communications Team	N/A
Leader	10/06/2021
Committee Chairman	N/A
Portfolio Holder	N/A
Ward Councillor(s)	N/A
Committee	N/A
Executive (Cabinet)	N/A
Council	N/A