

South Lakeland District Council
Cabinet

Wednesday, 8 June 2022

**Cabinet Appointments/ Representations on Outside
Bodies 2022/23**

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

Links to Council Plan Priorities:

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.”

1.0 Expected Outcome

1.1 To enable Cabinet to consider appointments to/ representation on Outside Bodies for 2022/23.

2.0 Recommendation

2.1 It is recommended that Cabinet considers the appointments to Outside Bodies as listed in Appendix 1 for 2022/23.

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 Furthermore, following the Council meeting on 18th May 2022, Council agreed to the establishment of a Corporate Trusteeship Board to make decisions as to the management of land held by the Council on Trust, independently from Council business and in the best interests of the Trust. In addition it was agreed that Cabinet is to appoint seven Councillors to the Board.

3.4 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.

3.5 Following feedback from Members, it has been decided that the Council will no longer appoint to the following Outside Bodies:-

- Duddon Estuary Partnership Consultative Committee;
- Gateway Group;
- Furness Economic Development Group;
- George Moore Education Trust; and
- Parking and Traffic Regulation Outside London Joint Committee.

3.6 Following a request from the Leader of the Council, the following organisations have been added to the list of Outside Bodies that the Council appoints to:-

- Cumbria Nature Recovery Plan Group
- Lake District National Park Partnership

4.0 Appendices Attached to this Report

Appendix No.	Name of Appendix
1	List of proposed appointments to Outside Bodies for 2022/23 including details of representatives appointed for 2021- 2022.

5.0 Consultation

5.1 Not applicable.

6.0 Alternative Options

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

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

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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	20/05/2022	23/05/2022
Section 151 Officer	20/05/2022	23/05/2022
Monitoring Officer	20/05/2022	23/05/2022
CMT	N/A	

Circulated to	Date sent
Lead Specialist	N/A
Human Resources Lead Specialist	N/A
Communications Team	N/A
Leader	20/05/2022
Committee Chairman	N/A
Portfolio Holder	N/A
Ward Councillor(s)	N/A
Committee	N/A
Executive (Cabinet)	N/A
Council	N/A