

ITEM 13

Appointment to Outside Bodies

Report of the Head of Legal and Democratic Services (Portfolio: Corporate)

Recommended:

1. That Councillor Denny be appointed as a Council representative to Andover Charities Trustees until Annual Council in May 2018.
2. That the Mayor and Deputy Mayor be re-appointed as additional representatives to the Countess Mountbatten of Burma Romsey Memorial Trust until Annual Council in May 2018.

SUMMARY:

- Further to the appointments made at Annual Council on 10 May 2017, it is necessary to make additional appointments to two outside bodies.

1 Introduction

- 1.1 Council appoints representatives to serve on a range of outside bodies, including voluntary organisations, Local Government associations and companies. These appointments are generally made at Annual Council.
- 1.2 The role of Council representatives on outside bodies can vary depending on the nature and needs of that specific body.

2 Background

Andover Charities Trustees

- 2.1 The Andover Charities Trustees requires six representatives to be appointed by Test Valley Borough Council. At Annual Council on 10 May 2017, five appointments were made, resulting in there being a vacancy.

Countess Mountbatten of Burma Romsey Memorial Trust

- 2.2 Prior to Annual Council on 10 May 2017, the Trust confirmed to the Council that only one representative was required to be appointed. Subsequently, the Trust has informed the Council that the Mayor and Deputy Mayor are also required to be appointed as ex-officio trustees during their years in office.

3 Option Appraisal

- 3.1 If the Council does not appoint a representative to an outside body which has requested Councillor representation, then it risks not fulfilling its obligations in relation to community engagement.

4 Resource Implications

- 4.1 There are none as the representatives will only be paid subsistence and travel expenses which are already available should they wish to claim them.

5 Legal Implications

- 5.1 There are none.

6 Conclusion

- 6.1 It is recommended that Councillor Denny be appointed as a Council representative to Andover Charities Trustees until Annual Council in May 2017, and that the Mayor and Deputy Mayor be re-appointed as representatives to the Countess Mountbatten of Burma Romsey Memorial Trust.

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
None			
<u>Confidentiality</u>			
It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public.			
No of Annexes:	0	File Ref:	
(Portfolio: Corporate) Councillor Flood			
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Report to:	Council	Date:	28 June 2017