

## ITEM 12

## Appointment to Outside Body

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

### Recommended:

**That Councillor ..... be appointed as the Council's representative on Andover Charities Trustees and Kemis Lectureship Charity until Annual Council in May 2018.**

#### SUMMARY:

- Further to the appointments made at Annual Council on 10 May 2017, it is necessary to make an additional appointment to one outside body.

### 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

- 2.1 The Andover Charities Trustees requires six representatives to be appointed by Test Valley Borough Council. Currently only five representatives have been appointed by the Council.

### 3 Options

- 3.1 To appoint a Council representative to the outside body identified in the report.
- 3.2 To not appoint a representative to the outside body identified in the report.

### 4 Option Appraisal

- 4.1 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.

## 5 Resource Implications

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

## 6 Legal Implications

- 6.1 There are none.

## 7 Conclusion

- 7.1 It is recommended that a Councillor representative be appointed to Andover Charities Trustees and Kemis Lectureship Charity until Annual Council in May 2018.

### Background Papers (Local Government Act 1972 Section 100D)

None

### Confidentiality

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 M Flood

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Report to:

Council

Date:

6 September 2017