Cabinet



| Title of Report: | Annual Review and Appointment of the Cabinet's Working Group, Joint Committees/Panels and Other Groups CAB/FH/16/021 (Addendum) | | | | |
|---------------------|---|--|--|--|--|
| Report No: | | | | | |
| Report to and date: | Cabinet | 17 May 2016 | | | |
| Portfolio holder: | James Waters Leader of the Council Tel: 07771 621038 Email : james.waters@forest-heath.gov.uk | | | | |
| Lead officers: | Karen Points Head of HR, Legal and Democratic Services Tel: 01284 757015 Email: <u>karen.points@westsuffolk.gov.uk</u> Steven Boyle Interim Service Manager (Legal and Democratic Services) Tel: 01284 757165 Email: <u>steven.boyle@westsuffolk.gov.uk</u> | | | | |
| Purpose of report: | This is an addendum to Report No CAB/FH/16/021 which sets out further information and an amended recommendation (6) in relation to Section 1.7 of the Report (Re-appointment of representatives to outside bodies) | | | | |
| Recommendation: | Report N re-appoi respectiv <u>NOTE</u> the to the pr | ENDED that: hbers stated in Section 1.7.2 of lo CAB/FH/16/021 (Addendum) be nted as 'Observers' to the ve outside bodies listed and to e Leader or ex-officio appointments roject or partnership groups listed ons 1.7.3 and 1.7.4. | | | |

| Key Decision: | | Is this a Key Decision and, if so, under which | | | | | |
|--|---------------|--|---|-----------------------|-------|--|--|
| (Charle the energy | defini | | | | | | |
| (Check the appropriation of the second secon | | | Decision - 🗆 | | | | |
| that <u>do not</u> apply.) | No, it | No, it is not a Key Decision - 🖂 | | | | | |
| The decisions ma | ade as a resu | It of this r | eport will usua | lly be published with | in | | |
| 48 hours and ca | annot be acti | oned until | five clear wo | rking days of the | | | |
| publication of t | he decision | have elap | osed. This item | is included on the | | | |
| Decisions Plan. | | | | | | | |
| Consultation: | | • See | See Report No CAB/FH/16/021 | | | | |
| Alternative option(s): • | | • See | See Report No CAB/FH/16/021 | | | | |
| Implications: | | | • | | | | |
| Are there any financial implications? | | | See Report No CAB/FH/16/021 | | | | |
| If yes, please giv | | | | | | | |
| Are there any st | | ations? | See Repo | rt No CAB/FH/16/021 | L | | |
| If yes, please giv | | | | | | | |
| Are there any ICT implications? If | | | See Report No CAB/FH/16/021 | | | | |
| yes, please give | | | | | | | |
| Are there any le | | | See Repo | rt No CAB/FH/16/021 | L | | |
| <i>implications? If y details</i> | es, please gl | ive | | | | | |
| Are there any equality implications? | | | See Report No CAB/FH/16/021 | | | | |
| If yes, please giv | e details | | | | | | |
| Risk/opportunity assessment: | | | (potential hazards or opportunities affecting corporate, service or project objectives) | | | | |
| Risk area | Inherent | | Controls | Residual risk (| after | | |
| | risk (befo | re | | controls) | | | |
| | controls) | | | | | | |
| See Report No CAB/ | | | All Wards | | | | |
| Ward(s) affected: | | | None | | | | |
| Background papers: (all background papers are to be | | | NUTE | | | | |
| published on the | • | | | | | | |
| included) | website and | | | | | | |
| Documents attached: | | | | o CAB/FH/16/021 | | | |

1.7 **<u>Re-appointment of representatives to outside bodies</u>**

- 1.7.1 The Council is required by the Constitution at each Annual Meeting to:
 - (1) Receive, or arrange the delegation of, nominations of Councillors to serve on any outside body for which a new appointment or re-appointment is required; and
 - (2) Appoint to those outside bodies except where appointment to those bodies has been delegated by the Council or is exercisable only by the Cabinet.
- 1.7.2 Council has delegated the appointment or re-appointment of 'Observers' to the Cabinet. The following Members are currently appointed by the District Council as 'Observers' to the following outside bodies:
 - (a) Home of Horseracing Trust: Councillor Andy Drummond (supported by Councillor Chris Barker)
 - (b) National Horseracing Museum: Councillor Andy Drummond (supported by Councillor Chris Barker)
- 1.7.3 The Leader, or a substitute appointed by the Leader, also represents the Cabinet on the informal partnership group which examines the 'One Public Estate' programme in West Suffolk (the West Suffolk Property Board). This is an ex-officio appointment, as the partnership arrangements require the Leaders of St Edmundsbury Borough and Forest Heath District Councils to attend.
- 1.7.4 The Leader, or another Cabinet Member appointed by the Leader, also represents Forest Heath District Council, on the Mildenhall Hub Project Board, which is responsible for the business case for this project, for presenting back to the various organisations for their respective decision-making processes.
- 1.7.5 Cabinet is <u>RECOMMENDED</u> to re-appoint the Members stated in Section 1.7.2 above as 'Observers' to the respective Outside Bodies listed and to <u>NOTE</u> the Leader or ex-officio appointments to the project or partnership groups listed in Sections 1.7.3 and 1.7.4 above.