

# CABINET

## Review of Cabinet Appointments to Outside Bodies Partnerships and Boards

15 March 2011

### Report of the Chief Executive

PURPOSE OF REPORT			
To review Cabinet appointments to Outside Bodies, Partnerships and Boards following the resignation of the Cabinet Member with Special Responsibility for Valuing People.			
Key Decision	<input type="checkbox"/>	Non-Key Decision	<input type="checkbox"/>
		Referral from Officer	<input checked="" type="checkbox"/>
Date Included in Forward Plan	Not applicable.		
This report is public			

#### OFFICER RECOMMENDATIONS

- (1) That Cabinet considers the appointments to Outside Bodies, Partnerships and Boards following the resignation of the former Cabinet Member with Special Responsibility for Valuing People.

#### 1.0 Introduction

1.1 Members will be aware of Councillor John Whitelegg's appointment to Cabinet as the Cabinet Member with Special Responsibility for Valuing People on 2 February 2011, following Councillor Fletcher's resignation from Cabinet on 20 January 2011.

1.2 Cabinet is now requested to consider appointing appropriate representative(s) to the positions now vacant.

#### 2.0 Proposal Details

2.1 At its meeting on 1<sup>st</sup> June 2010, Cabinet was provided with a report that gave consideration to Cabinet Liaison Groups and Appointments to Outside Bodies, Partnerships and Boards.

2.2 In view of the above Cabinet is asked to make appointments to the following:

#### 2.3 Outside Bodies, Partnerships and Boards

Members are reminded that Members nominated to outside bodies,

partnerships and boards by Cabinet are representing the views of Cabinet in such positions, rather than any views they might hold as individuals.

2.4 The appointments which require consideration are as follows:

- (1) Lancaster and District YMCA Management Board
- (2) LDLSP Valuing People Thematic Group
- (3) LDLSP Children and Young People Thematic Group (Substitute)
- (4) LDLSP Safety Thematic Group (also meets as the Crime and Disorder Reduction Partnership) (Substitute)

### **3.0 Options and Options Analysis (including risk assessment)**

- 3.1 Option 1: To appoint an appropriate Cabinet Member as the representative or substitute representative to the Outside Bodies, Partnerships or Boards.
- 3.2 Option 2: Cabinet could choose not to appoint to the Outside Bodies, Partnerships or Boards. However this would leave the Council without appropriate representation on those bodies.
- 3.3 Another option that may be proposed by Cabinet.

### **4.0 Officer Preferred Option (and comments)**

- 4.1 Option 1 is the officer preferred option to ensure that the Council continues to be appropriately represented on the relevant Outside Bodies, Partnerships and Boards. It is recommended that appointments be aligned to individual Cabinet Members' portfolios as closely as possible.

#### **RELATIONSHIP TO POLICY FRAMEWORK**

The 2009-12 Corporate Plan notes 'Leading our Communities' as one of Lancaster City Council's core values. Representation on outside bodies forms part of this Community Leadership role.

#### **CONCLUSION OF IMPACT ASSESSMENT (including Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)**

Lack of appropriate representation on outside bodies and partnerships has the potential to affect the Council's ability to perform its community leadership role.

#### **LEGAL IMPLICATIONS**

There are no legal implications arising directly from this report.

#### **FINANCIAL IMPLICATIONS**

There are no significant financial implications as a result of this report. Members appointed to outside bodies are entitled to travel expenses and these will be met from within existing

budgets.

**OTHER RESOURCE IMPLICATIONS**

**Human Resources:**

Not applicable

**Information Services:**

Not applicable

**Property:**

Not applicable

**Open Spaces:**

Not applicable

**SECTION 151 OFFICER'S COMMENTS**

The section151 officer has been consulted and has no further comments.

**MONITORING OFFICER'S COMMENTS**

The Monitoring Officer has been consulted and has no further comments.

**BACKGROUND PAPERS**

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