



**SUPPLEMENTARY AGENDA ITEM**

Council

Tuesday, 26 May 2015

The following report was erroneously omitted from the agenda published on 13 May 2015 and has now been published as a supplementary agenda item:

Agenda Item Number	Page	Title
17	1 - 2	APPOINTMENT OF CHAMPIONS

Date of Publication: Thursday 14 May 2015.

## COUNCIL

### Appointment of Champions

26 May 2015

### Report of Chief Executive

#### PURPOSE OF REPORT

To appoint three non-executive Champions for the four year period 2015/16 to 2018/19, as detailed in the report.

This report is public

#### RECOMMENDATIONS

**(1) That Champions for**

- **Older People**
- **Children and Young People**
- **Veterans**

**be appointed by Council for the four year term 2015/16 to 2018/19.**

#### 1.0 Introduction

1.1 On 17 July 2013, Council formalised the arrangements for Member Champions in Part 6 of the Constitution as a non-executive role. The Council currently has Champions for three distinct areas: Older People; Children and Young People and Veterans.

1.2 On 12 May 2014, Council resolved:

“That, when appointments are made for 2015/16, their term of office be extended from one to four years, to enable the champions to develop their knowledge and carry out their duties over a longer period.”

#### 2.0 Proposal

2.1 A Champion is a non-executive councillor appointed by Council at its annual meeting to provide a focus on a specific area of the Council’s business or where a community group needs to ensure it is given due regard in relation to the activities of the Council and its partners in local governance.

2.2 Councillors may be re-appointed and there is no limit to their term of office. The Champions appointed for 2014/15 were:

Older People – Councillor Margaret Pattison  
Children and Young People – Councillor Joyce Taylor  
Veterans – Councillor Liz Scott

2.3 Appointments made at this meeting will be for a four year term, in accordance with the Council resolution above (minute 17 refers).

#### 4.0 Conclusion

4.1 Council is asked to appoint Champions four year term 2015/16 to 2018/19. Only non-Cabinet Members may be nominated.

<b>CONCLUSION OF IMPACT ASSESSMENT</b> <b>(including Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)</b>
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Diversity – the Champion is appointed to take a particular interest in services and circumstances which affect and impact upon certain groups in the district, recognising that there are different and varying needs within this section of the Community.
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<b>FINANCIAL IMPLICATIONS</b>
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There are no financial implications as a direct result of this report. Champions may claim travel expenses incurred attending meetings necessary to their role and these will be met from within the existing members travel budget.
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<b>LEGAL IMPLICATIONS</b>
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There are no legal implications as a direct result of this report.
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<b>SECTION 151 OFFICER'S COMMENTS</b>
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The Section 151 Officer has been consulted and has no further comments.
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<b>MONITORING OFFICER'S COMMENTS</b>
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The Monitoring Officer has been consulted and has no further comments.
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<b>BACKGROUND PAPERS</b> Constitution Part 6 Section 4
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