

**Appointment to Outside Body
13 January 2016**

Report of Chief Officer (Governance)

PURPOSE OF REPORT

To enable Council to consider an appointment to the King's Own Royal Regiment Museum Trust.

This report is public

RECOMMENDATIONS

- (1) **That the request from the Chairman of Trustees of the King's Own Royal Regiment Museum for the Council's Veterans' Champion to be appointed as an ex officio member of the Trust be approved.**

1.0 Introduction

- 1.1 The Council has received a request from Lieutenant Colonel Christopher Warren, Chairman of Trustees of the King's Own Royal Regiment Museum for the Council's Veterans' Champion, currently Councillor Liz Scott, to be appointed as an ex officio trustee.
- 1.2 A copy of the letter from Lieutenant Colonel Warren is appended to this report.

2.0 Proposal

- 2.1 When considering requests from outside bodies for a member representative, Council generally considers whether to make a nomination from full Council, or whether the nomination should be made by virtue of role or position; for example a Champion. In this case, the Chairman of the Trust has specifically requested that the Veterans' Champion for the time being should, ex officio, be a member of the Trust. On that basis Council is recommended to approve the request.

CONCLUSION OF IMPACT ASSESSMENT

(including Health & Safety, Equality & Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)

There are no direct implications arising from this report.

LEGAL IMPLICATIONS

There are no legal implications as a result of this report.

FINANCIAL IMPLICATIONS

Members of outside bodies are entitled to travel expenses. Costs resulting from this appointment can be met from democratic representation budgets.

OTHER RESOURCE IMPLICATIONS**Human Resources:**

None

Information Services:

None

Property:

None

Open Spaces:

None

SECTION 151 OFFICER'S COMMENTS

The Section 151 Officer has been consulted and has no further comments.

MONITORING OFFICER'S COMMENTS

The report has been prepared by the Monitoring Officer in her capacity as Chief Officer (Governance)

BACKGROUND PAPERS

None

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