

Council 22 September 2020

## **Appointments to Outside Bodies 2020-2021**

**EXECUTIVE MEMBER:** Mike Starkie, Directly Elected Mayor.  
**LEAD OFFICER:** Sarah Pemberton, Director of Corporate Services and Commercial Strategy (Monitoring Officer).  
**REPORT AUTHOR:** Stephanie Shaw, Electoral & Democratic Services Manager

### **SUMMARY:**

Due to the changes made to the Executive in July 2020, amendments to the schedule of outside bodies appointments are required to reflect the new portfolios.

### **RECOMMENDATIONS:**

Council is recommended to :-

- a) agree the amendments to the Representations to the Greenwich Leisure Limited Board and West Cumbria Stakeholder Group; and
- b) note the consequential changes to the portfolio titles.

## **1.0 Introduction**

- 1.1 Council agreed the current appointments to outside bodies on 21<sup>st</sup> May 2020.
- 1.2 Following the recent changes to the Executive, changes are required to the representatives appointed to two outside bodies to realign with the new portfolio holders along with some other consequential changes.

## **2.0 Proposal**

- 2.1 Representation on Greenwich Leisure Limited Board to be changed from the Portfolio Holder for Inclusive Communities to the Portfolio Holder for Commercial Services.
- 2.2 Representation on West Cumbria Hospital Stakeholder Group to be changed from the Elected Mayor to the Portfolio Holder for Commercial Services.
- 2.3 A number of consequential changes are needed to reflect the new portfolio's, these are for noting purposes only, as there is no change to the representative already appointed.
- 2.4 The consequential changes are:
  - 2.4.1 Any reference to Portfolio Holder for Inclusive Communities be amended to Portfolio Holder for Environment, Place and Inclusive Communities.
  - 2.4.2 Any reference to Portfolio Holder for Environment and Place be amended to Portfolio Holder for Environment, Place and Inclusive Communities.
  - 2.4.3 Any Reference to Portfolio Holder for Commercial Development be amended to Portfolio Holder for Commercial Services.

## **3.0 Conclusion**

- 3.1 Council is asked to agree the changes to the representatives on the two outside bodies detailed in paragraph 2.1 and 2.2 above and note the consequential changes to the portfolio's as detailed in paragraph 2.4.
- 3.2 The appointments will be effective immediately until their expiry in May 2021, when all the representatives on outside bodies will undergo their annual review.
- 3.3 All changes are shown on the schedule attached at appendix A.

#### **4. STATUTORY OFFICER COMMENTS**

- 4.1 Legal Comments are: No legal issues arise from this report.
- 4.2 The Monitoring Officer's comments are: Contained in report.
- 4.3 The Section 151 Officer's comments are: No financial issues arise from this report.
- 4.4 EIA Comments: The Council works within its agreed Equality Scheme.

#### **List of Appendices**

Appendix A – Schedule of Outside Bodies