

COUNTY COUNCIL

Date of Meeting	Tuesday, 10 th May 2016
Report Subject	Outside bodies
Report Author	Chief officer (Governance)

EXECUTIVE SUMMARY

The list of outside bodies is reported to Council at each annual meeting. It details those outside bodies to which we make appointments, together with the nominees and the term of office. At each Annual Meeting, the Council is recommended to delegate to the Chief Executive, in consultation with Group Leaders the ability to make any changes to these nominations. This is still required as it enables resignations from outside bodies to be dealt with efficiently.

As at this meeting, the terms of office for all of our outside bodies is until May 2017

RECOMMENDATIONS

1	That the Council note the current Outside Bodies list which is attached as Appendix A.
2	That the Chief Executive, in consultation with the Group Leaders be authorised to make any changes to the Council's nominations which may become necessary.

REPORT DETAILS

1.00	THE OUTSIDE BODIES LIST
1.01	Members will be aware that the Council maintain a list of those members which it nominates to serve on a range of outside Bodies. Over the past few years, we have reviewed the number of Outside bodies to which we make nominations. Not all of the Outside Bodies were directly relevant to the work of the Council, or had been superseded by other Outside Bodies or in some cases, wound up.
1.02	We are satisfied that the current list is as accurate as possible, but consider it to be a live ; document and so it is maintained throughout the year and published on both the Infonet and on our internet site. The current list is attached as appendix A.
1.03	We submit the current Outside Bodies list to each Annual Meeting. On each occasion, the Council is recommended to delegate to the Chief Executive, in consultation with Group Leaders the authority to make any changes to these nominations which become necessary. This is still required as it enables resignations from outside bodies to be dealt with efficiently.

2.00	RESOURCE IMPLICATIONS
2.01	None.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	None.

4.00	RISK MANAGEMENT
4.01	The Outside Bodies list is regularly reviewed to ensure that our representation is appropriate.

5.00	APPENDICES
5.01	Current Outside bodies List

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	None other than the attached.

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7.00	GLOSSARY OF TERMS
7.01	Outside bodies list: the local, regional and national bodies outside the council onto which Flintshire makes nomination for members.