

FLINTSHIRE COUNTY COUNCIL

Date of Meeting	Thursday, 18 May 2017
Report Subject	Outside Bodies
Report Author	Chief Officer (Governance)

EXECUTIVE SUMMARY

The list of Appointments to Outside Bodies is reported to each Annual Meeting of the Council. It details those outside bodies to which the Council makes appointments, together with the nominees and their respective terms of office. As the County Council has just held elections, all of the nominations will require consideration. For ease of understanding, the nominees during the life of the previous Council are shown on the attached list.

At each Annual Meeting, a recommendation is made to delegate to the Chief Executive, in consultation with the political Group Leaders, the ability to make nominations to these bodies. This time, that delegation is required to make the initial nomination and also during the course of the 2017/18 municipal year. That will ensure that any changes can be dealt with efficiently.

All of the nominations made during this process are intended to run for the life of this Council, to May 2022.

RECOMMENDATIONS

1	That the Council notes the current Outside Bodies list which is attached as Appendix A.
2	That all nominations made shall run until May 2022 unless the nominated Member resigns from that Outside Body.
3	That the Chief Executive, in consultation with the Group Leaders be authorised to make nominations to Outside Bodies on behalf of the Council.

REPORT DETAILS

1.00	THE OUTSIDE BODIES LIST
1.01	The County Council maintains a list of the Members which it nominates to serve on a range of Outside Bodies. These Outside Bodies can range from the very local – for example the Hawkesbury Community Centre Management Committee in Buckley - to the regional, for example the North Wales Police and Crime Panel and national -, such as the Welsh Local Government Association. Some Outside Bodies, such as the Mersey-Dee Alliance operate across the border with England.
1.02	We receive requests from time to time to make nominations to Outside Bodies. We recognise that the Members already have a huge number of conflicting demands on their time, and so we ensure that all Outside Bodies to which we seek nominations are directly relevant to the work of the Council and the communities which it serves.
1.03	As the County Council has just held elections, all of the Outside Bodies will require nominations to be made to them. For ease of understanding, the nominees during the life of the previous council are shown on the attached list.
1.04	At each Annual Meeting, a recommendation is made to delegate to the Chief Executive, in consultation with the political Group Leaders, the ability to make nominations to these bodies. This time, that delegation is required to make the initial nomination and also during the course of the 2017/18 municipal year. That will ensure that any changes can be dealt with efficiently.
1.05	All of the nominations made during this process are intended to run for the life of this Council, to May 2022.

2.00	RESOURCE IMPLICATIONS
2.01	None.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	None: this report is being published for consultation purposes.

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	<p>None, other than the attached.</p> <p>Contact Officer: Robert Robins, Democratic Services Manager Telephone: 01352 702320 E-mail: Robert.robins@flintshire.gov.uk</p>

7.00	GLOSSARY OF TERMS
7.01	<p>Outside bodies list: the local, regional and national bodies which are outside the Council onto which Flintshire nominates Members.</p> <p>Mersey-Dee Alliance (MDA): the partnership between the public sector in North East Wales and North West England to “work together on common strategic interests to ensure a sustainable future for the area and facilitate a coherent approach to social, economic and environmental issues.”</p> <p>Welsh Local Government Association (WLGA) This body represents the interests of local government and promotes local democracy in Wales. It represents the 22 local authorities in Wales and the 3 fire and rescue authorities and 3 national park authorities are associate members.</p> <p>The WLGA's primary purposes are to promote better local government and its reputation and to support authorities in the development of policies and priorities which will improve public services and democracy.</p>