

FLINTSHIRE COUNTY COUNCIL

REPORT TO: FLINTSHIRE COUNTY COUNCIL

DATE: TUESDAY, 17 JULY 2012

REPORT BY: DEMOCRACY & GOVERNANCE MANAGER

SUBJECT: APPOINTMENTS TO OUTSIDE BODIES

1.00 PURPOSE OF REPORT

- 1.01 To determine any representations on outside bodies unresolved through consultation with Group Leaders.
- 1.02 To inform County Council of the Council's representatives on outside bodies.
- 1.03 To appoint the Chair and Vice Chair of the Clwyd Pension Panel.

2.00 BACKGROUND

- 2.01 At the annual meeting on the 15 May consideration was given to the Council representatives on the outside bodies listed in the table attached as appendix 1. The Council determined that membership should be decided by the Chief Executive in consultation with political Group Leaders.
- 2.02 Following the annual meeting the three non-aligned Members were consulted to ascertain any outside bodies they wished to be considered for. The membership was also considered at meetings held with the political Group Leaders on the 31 May and 9 July 2012. This led to the vast majority of representatives on the outside bodies being agreed upon and these are shown in appendix 1. Those where vacancies remain are identified by an asterisk in appendix 1.
- 2.03 The constitution of the Clwyd Pension Panel gives Flintshire three Member representatives and following consultation with the Group Leaders agreement has been reached on these three Members, together with the named substitutes for them as shown in appendix 1. The constitution of the Clwyd Pension Panel makes clear that both the Chair and Vice Chair are to be Flintshire Members rather than either of the Members from Wrexham or Denbighshire who serve on the Panel.

3.00 CONSIDERATIONS

- 3.01 Where the consultation process has failed to resolve who the Council's representative should be, it is for the Council to determine who those remaining representatives should be. The outside bodies where in particular there are vacancies to be filled are:-

Clwyd Theatre Cymru Board of Governors and SACRE.

- 3.02 It is considered important that all Members are aware of which Member or Members are representing the Council on various outside bodies so that the Member representative can be contacted about any issues concerning that outside body. The table shown in appendix 1 will also be available on the Members information part of the Infonet and a copy maintained in Member Services. If any Members believe the contact details shown are out of date please could they contact the Democracy & Governance Manager.
- 3.03 The constitution of the Clwyd Pension Panel does not indicate which of the Flintshire Members on it should serve as Chair or Vice Chair and any of the three representatives can serve in either capacity. The Chair of the Pension Panel will receive a special responsibility allowance of £3,745 as determined at the annual meeting on the 15 May 2012.

4.00 RECOMMENDATIONS

- 4.01 For the Council to determine the Member representation on those outside bodies where agreement has not been reached through consultation.
- 4.02 For Council to note the Member representatives on the outside bodies listed in appendix 1.
- 4.03 For Council to determine the Chair and Vice Chair of the Clwyd Pension Panel.

5.00 FINANCIAL IMPLICATIONS

- 5.01 None as a result of this report.

6.00 ANTI POVERTY IMPACT

- 6.01 None as a result of this report.

7.00 ENVIRONMENTAL IMPACT

- 7.01 None as a result of this report.

8.00 EQUALITIES IMPACT

8.01 None as a result of this report.

9.00 PERSONNEL IMPLICATIONS

9.01 None as a result of this report.

10.00 CONSULTATION REQUIRED

10.01 With non-aligned Members and political Group Leaders and their deputies.

11.00 CONSULTATION UNDERTAKEN

11.01 With non-aligned Members and political Group Leaders and their deputies.

12.00 APPENDICES

12.01 Appendix 1 – outside bodies table

**LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985
BACKGROUND DOCUMENTS**

Report to Council meeting 15 May 2012
Constitution of the Clwyd Pension Panel

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