

Report of:	Meeting	Date	Item no.
The Leader of the Council (Cllr Peter Gibson) and the Service Director Performance and Innovation (Marianne Hesketh)	Annual Council	11 May 2017	9

<b>Outside Body Appointments</b>
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**1. Purpose of report**

1.1 To enable the Council to consider the appointment of representatives to fill vacancies on four outside bodies.

**2. Outcomes**

2.1 Effective representation of the Council on outside bodies.

**3. Recommendations**

3.1 That a councillor to be nominated by the Conservative Group be appointed as a representative of the Council, on the Volunteer Centre Blackpool, Wyre and Fylde for the period until the next Council elections in May 2019.

3.2 That a Councillor to be nominated by the Labour Group and to be notified to the Chief Executive as soon as possible be appointed as the Council's representative on each of the following organisations for the period until the elections in May 2019:

- Fielden Fleetwood Charity
- Fleetwood Neighbourhood Watch Association
- Wyre Council/Regenda Partnership Group.

**4. Background**

4.1 At the Annual Council meeting held on 21 May 2015, appointments were made to the various bodies on which the Council is invited to be represented. Those appointments were made for a four year period until the next Council elections in May 2019, unless any changes are required or are requested in the meantime. Four changes need to be made at this Annual Meeting.

- 4.2** Councillor Lynn Walmsley has asked that a replacement representative be appointed to the Volunteer Centre Blackpool, Wyre and Fylde. The Council appoints a single representative to that organisation.
- 4.3** The late Councillor Ted Taylor was the Council's representative and also a Trustee on the Fielden Fleetwood Charity. (The other trustees, who are not appointed by the Council, are Mr D Lund, Miss E Anderton and Mr R Newson).
- 4.4** The late Councillor Ted Taylor was also the Council's single representative on the Fleetwood Neighbourhood Watch Association.
- 4.5** Former Councillor Natalie Reeves was one of the Council's three representatives on the Wyre Council/Regenda Housing Association Partnership Group. Following her resignation as a Councillor, a replacement representative is required. The Council's other representatives on the Partnership Group are Councillors Balmain and Bowen.

## **5. Key issues and proposals**

- 5.1** Under the longstanding procedure for the appointment of representatives on outside bodies, which takes account of both political balance and geographical considerations, the nomination to fill the vacancy on the Volunteer Centre Blackpool, Wyre and Fylde is to be made by the Conservative Group. The nominations to the other three bodies on which there are vacancies are to be made by the Labour Group.
- 5.2** The Conservative Group nominee to represent the Council on the Volunteer Centre Blackpool, Wyre and Fylde will be reported at the Council Meeting. The Labour Group has indicated that it will not be able to submit its nominations to fill the vacancies on the other three outside bodies on which there are vacancies until after its Annual Meeting which, following the announcement of a General Election on 8 June, will not take place until after this meeting.

<b>Financial and legal implications</b>	
Finance	None arising directly from this report.
Legal	The proposed appointments comply with legal requirements.

### **Other risks/implications: checklist**

If there are significant implications arising from this report on any issues marked with a ✓ below, the report author will have consulted with the appropriate specialist officers on those implications and addressed them in the body of the report. There are no significant implications arising directly from this report, for those issues marked with a x.

<b>risks/implications</b>	<b>✓ / x</b>
community safety	x
equality and diversity	x
sustainability	x
health and safety	x

<b>risks/implications</b>	<b>✓ / x</b>
asset management	x
climate change	x
data protection	x

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<b>List of background papers:</b>		
<b>name of document</b>	<b>date</b>	<b>where available for inspection</b>
None	-	-

### **List of appendices**

None

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