

Date of meeting: 20 June 2022  
 Title of Report: **Committees and Outside Bodies**  
 Lead Strategic Director: Giles Perritt (Assistant Chief Executive)  
 Author: Ross Jago (Head of Governance, Performance and Risk)  
 Contact Email: Ross.jago@Plymouth.gov.uk  
 Your Reference: CAI 2223  
 Key Decision: No  
 Confidentiality: Part I - Official

## Purpose of Report

The purpose of this report is to note the appointments made to committees by Political Groups as reflected in the order paper and to agree appointments to two outside bodies.

## Recommendations and Reasons

### Council is asked to

1. Note the appointments to committees.
2. Agree the nominations to outside bodies as reflected in the appendix to this report.

Reason: For clarity of the committee structure and committee leadership.

## Alternative options considered and rejected

None – the committees are essential to democratic decision-making at the Council.

## Relevance to the Corporate Plan and/or the Plymouth Plan

Clarity on appointments to committees ensures that key projects and activities can be progressed in line with the Corporate and Plymouth Plans

## Implications for the Medium Term Financial Plan and Resource Implications:

Special responsibility allowances for committee chairs and, where relevant, vice-chairs, are already built into the members' budgets. There are no additional resource implications of the recommendation of this report.

## Carbon Footprint (Environmental) Implications:

Committee appointments ensure that carbon reduction and environmental measures are suitably supported by the democratic process.

## Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

*\* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.*

**Appendices**

\*Add rows as required to box below

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7

**Background papers:**

\*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
	1	2	3	4	5	6	7

**Sign off:**

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Originating Senior Leadership Team member: Giles Perritt (Assistant Chief Executive)											
Please confirm the Strategic Director(s) has agreed the report? Yes											
10/06/22											

## Appendix A

Appointments to Outside Bodies for approval.

<b>Organisation</b>	<b>No. of Cllrs/ reps</b>	<b>Term of Office</b>	<b>Appointed 2021/22</b>	<b>Appointments / Nominations 2022/23</b>
Erle Trust Fund	2 Cllrs	*	Cllr Terri Beer Cllr Andrea Loveridge	Cllr Andrea Loveridge Cllr Terri Beer
North Yard Community Trust	4 Cllrs	Annual Appointment	Cllr Stephen Hulme Cllr Pat Patel Cllr Sally Haydon Cllr Mark Coker	Cllr Pat Patel Cllr Mark Coker Cllr George Wheeler Cllr Tina Tuohy