# **APPOINTMENTS TO OUTSIDE BODIES 19/20**

# City Council



Date: 17 May 2019

Title of Report: Appointments to Outside Bodies 2019/20

Lead Member: Councillor Tudor Evans OBE (Leader)

Lead Strategic Director: Giles Perritt (Assistant Chief Executive)

Author: Siân Millard, Oversight and Governance Manager

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Your Reference: AGM2019 OBs

Key Decision: No

Confidentiality: Part I - Official

### **Purpose of Report**

The purpose of this report is to propose nominations of councillors to outside bodies for the 2019/20 municipal year.

#### **Recommendations and Reasons**

That Council approve the nominations to outside bodies as set out at **Appendix A**.

Reason: For clarity on membership of outside bodies of relevance to the Council.

#### Alternative options considered and rejected

None – appointments to outside bodies is an annual action undertaken at the AGM and subsequently updated where relevant at future meetings of Council.

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

Clarity on appointments to outside bodies helps to facilitate key projects and activities relevant to the Corporate and Plymouth Plans.

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

None. Any travel and/or subsistence claims for attending outsides bodies are either met up by the relevant body or absorbed within the existing members' travel budget.

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

None arising.

## **Appendices**

| Ref. | Title of Appendix                      | Exemption Paragraph Number (if applicable)                        |   |   |   |   |   |   |  |  |
|------|--|---|---|---|---|---|---|---|--|--|
|      |  | 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|      |  | why it is not for publication by virtue of Part 1 of Schedule 12A |   |   |   |   |   |   |  |  |
|      |  | ı   | 2 | 3 | 4 | 5 | 6 | 7 |  |  |
| Α    | Appointments to outside bodies 2019/20 |   |   |   |   |   |   |   |  |  |

### **Background papers:**

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are <u>unpublished</u> 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 background paper(s) | xemption Paragraph Number (if applicable) |   |   |   |   |   |   |  |
|------------------------------|---|---|---|---|---|---|---|--|
|                              | is not for                                | 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. |   |   |   |   |   |  |
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# Sign off:

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Originating Senior Leadership Team member: Siân Millard, Oversight and Governance Manager

Please confirm the Strategic Director(s) has agreed the report? Yes

Date agreed: 15/05/2019

Please confirm the Cabinet Member(s) has agreed the report? Yes

Date agreed: 15/05/2019

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