Administrative Committee



10 November 2022

| Title | Appointments to Outside Bodies 2022-23 |
|---------------------------|---|
| Purpose of the report | To make a decision |
| Report Author | Karen Wyeth; Interim Principal Committee Manager |
| Ward(s) Affected | All wards |
| Exempt | No |
| Exemption Reason | Not applicable |
| Corporate Priority | This item is not in the current list of corporate priorities but still requires a committee decision. |
| Recommendations | The committee is asked to: Agree the nomination to an outside body, for the remainder of the 2022-23 municipal year, as proposed by group leaders. |
| Reason for Recommendation | To ensure that the council maintains appropriate representation on bodies that it nominates representatives to. |

1. Summary of the report

- 1.1 This report seeks the Administrative Committee's agreement to additional appointments to outside bodies, for the remainder of the 2022-23 municipal year, as proposed by group leaders.
- 1.2 The nominations will be appended to this report once group leaders have reached an agreement.

2. Key issues

- 2.1 The responsibility for nominating to outside bodies (with the exception of the South West Middlesex Crematorium Board and the Surrey Police and Crime Panel which are reserved to Council) was moved into the remit of the Administrative Committee following a review of committee terms of reference in May 2022. This responsibility previously fell to the Corporate Policy and Resources Committee.
- 2.2 The Council has identified that a body to which it has previously appointed was omitted from the annual appointments that this Committee made in July 2022. This is the River Thames Landscape Strategy Partnership Executive Review Board which requires one appointment.

3. Options analysis and proposal

- 3.1 The nominations, as proposed by group leaders, are attached. Failure to agree these nominations will result in delays to the Council taking up its representation on the relevant outside body.
- 4. Financial implications
- 4.1 There are none.
- 5. Risk considerations
- 5.1 See section 3 of this report.
- 6. Legal considerations
- 6.1 There are none.
- 7. Other considerations
- 7.1 There are none.
- 8. Equality and Diversity
- 8.1 There are no considerations.
- 9. Sustainability/Climate Change Implications
- 9.1 There are none.
- 10. Timetable for implementation
- 10.1 The nomination will be effective on the passing of a resolution by the Administrative Committee.
- 11. Contact
- 11.1 Karen Wyeth; Interim Principal Committee Manager; k.wyeth@spelthorne.gov.uk.

Background papers: There are none.

Appendices:

Appendix A – nominations from group leaders (to follow)