Agenda Item No. 8



## Brierley Hill Area Committee – 2<sup>nd</sup> July, 2009.

## Appointment to Outside Bodies

# Joint Report of the Interim Director of Law ,Property and Human Resources and Director of Adult, Community and Housing Services.

### Purpose of Report

1. To consider the appointment of representatives to various outside organisations for the 2009/10 municipal year.

#### **Background**

- 2. Further to the Annual Meeting of the Council held on 21st May, 2009, this Area Committee is requested to determine the names of representatives to serve on certain outside organisations.
- 3. Details of the organisations and of the representatives appointed in the 2008/2009 municipal year are set out in Appendix 1 to this report together with the terms of appointment.
- 4. In accordance with a resolution of the Council on 26<sup>th</sup> November, 1998, the appointment or removal of a person representing the Council on an outside body is subject to any decision of the Standards Committee relating to that person.
- 5. At the meeting of this Committee held on 2<sup>nd</sup> October, 2008, further consideration was given to the appointment of Members to serve on the community associations shown. The appointments made are as set out in Appendix 1.
- 6. It was also agreed at the meeting held on 2<sup>nd</sup> October, 2008 that the nine community associations shown in Appendix 1 be requested to review the provisions within their constitutions regarding the appointment of elected members to serve on these bodies so that either three Ward Members might be appointed to them or that such appointments be made on a more flexible basis to enable a Member to be substituted by another Member from that particular Ward should the nominated Member(s) be unable to attend.
- 7. Arising from this decision the required review was carried out and the results are as set out in Appendix 2 to this report.

8. Given the results of the review the only proposed change to the current appointments is the appointment of a further elected Member to the Pensnett and District Community association.

#### **Finance**

9. Budgetary provision is made within the overall Council's budget to cover the costs of appointing Council representatives to outside organisations.

#### Law

- 10. The statutory provisions relating to the above matter are contained in Section 111 of the Local Government Act, 1972, which enables the Council to do anything that is calculated to facilitate or is conducive or incidental to the discharge of its various statutory functions.
- 11. The rules of "proportionality" to reflect the political balance of the Committee do not apply to the appointments referred to in this report.

#### Equality Impact

12. This report is consistent with the Council's Equality and Diversity policy. There is no direct effect on children or young people.

#### **Recommendations**

13. That the Committee determine the representatives to be appointed to the outside organisations indicated in Appendix1 to this report and paragraph 8 of this report.

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Interim Director of Law, Property and Human Resources

Director of Adult, Community and Housing Services.

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#### APPENDIX 1

#### **Brierley Hill**

#### Social Inclusion

- Brierley Hill Committee for the Welfare of the Annual Physically Handicapped – Councillors Mrs Wilson and Islam with Councillor Mrs Harris as a deputy
- Community Associations:
  - (a) Brockmoor Councillors Mrs Greenaway and Annual Mrs Jordan
  - (b) Dingle Councillors Nottingham and Southall Annual
  - (c)Fens Pool Councillor FosterAnnual(d)Hawbush Councillors Ms Harris and IslamAnnual(e)Kingswinford Councillors P Harley and MillerAnnual(f)Nine Locks Councillors Ms Harris and Mrs<br/>WilsonAnnual(g)Pensnett Councillors Mrs GreenawayAnnual
  - (h) Wall Heath Councillors Mrs D Harley and Annual Tyler
  - (i) Wordsley Councillors Mrs Blood and Annual Southall