AGENDA ITEM NO.

DUDLEY METROPOLITAN BOROUGH

STOURBRIDGE AREA COMMITTEE – 9TH JUNE, 2003

APPOINTMENT TO OUTSIDE BODIES

REPORT OF THE CHIEF EXECUTIVE

1.0 PURPOSE OF REPORT

1.1 To consider the appointment of representatives to various outside organisations for the 2003/2004 municipal year.

2.0 BACKGROUND

- 2.1 Further to the Annual Meeting of the Council held on 15th May, 2003, this Area Committee is requested to determine the names of representatives to serve on certain outside organisations.
- 2.2 Details of the organisations and of the representatives appointed in the 2001/2002 municipal year are set out in Appendix 1 to this report together with the appointment of a representative for the Margaret Westwood Memorial Charity for a term of 4 years.
- 2.3 In accordance with a resolution of the Council on 26th 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.

3.0 PROPOSALS

3.1 That the Committee determine the representatives to be appointed to the outside organisations indicated in the appendix to this report.

4.0 <u>FINANCE</u>

- 4.1 Budgetary provision is made within the overall Council's budget to cover the costs of appointing Council representatives to outside organisations.
- 5.0 <u>LAW</u>
- 5.1 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.

- 5.2 The rules of "proportionality" to reflect the political balance of the Committee do not apply to the appointments referred to in this report.
- 6.0 EQUAL OPPORTUNITIES
- 6.1 The proposals in this report accord with the policy of the Council in relation to equal opportunities.
- 7.0 <u>RECOMMENDATIONS</u>
- 7.1 That the proposal set out in paragraph 3.1 above be determined.

CHIEF EXECUTIVE

Contact Officer: Joan Rees, Democratic Services – Ext. 5242

BACKGROUND PAPERS

None

APPENDIX 1

<u>Stourbridge</u>

Social Inclusion

•	Beechtree and Wollescote Welfare Institute – Councillor Simpson, Mr Hunt and Mr Williams plus one vacancy	Four years from 01.01.2004
•	Margaret Westwood Memorial Charity – Mr P Pinfield	Four years from 18.5.2003
•	Mary Stevens Hospice – the three members of the Council for the Pedmore and Stourbridge East Ward	Annual
•	Palmer and Sealright Charity – One vacancy arising from the retirement of Honorary Alderman A J Taylor	Until further notice
•	Robin Woods Centre – Board of Directors – Councillor Mrs Collins	Annual
•	 Community Associations: (a) Lye Youth Centre, Cemetery Road – Mr G Smith, Mr J Partridge and Mr D Bills (b) Lye – the three members of the Council for the Lye and Wollescote Ward. (c) Norton – Councillor Adams (d) Valley Road Youth and Community Centre – the three Members of the Council for the Lye and Wollescote Ward and one other representative (vacancy) (e) Wollescote – the three members of the Council for the Lye and Wollescote Ward 	Annual Annual Annual Annual