STOURBRIGE AREA COMMITTEE - 20TH JUNE 2005

<u>APPOINTMENT TO OUTSIDE BODIES</u>

REPORT OF THE AREA LIAISON OFFICER

1.0 PURPOSE OF REPORT

1.1 To consider the appointment of representatives to various outside organisations for the 2005/2006 municipal year.

2.0 BACKGROUND

- 2.1 Further to the Annual Meeting of the Council held on 19th May, 2005, 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 2004/2005 municipal year are set out in Appendix 1 to this report together with one term appointment.
- 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 FINANCE

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 LAW

- 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 **RECOMMENDATIONS**

7.1 That the proposal set out in paragraph 3.1 above be determined.

John Payalni

J POLYCHRONAKIS AREA LIAISON OFFICER

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BACKGROUND PAPERS

1. The Council's Constitution.

APPENDIX 1

(d) <u>Stourbridge</u>

Social Inclusion

•	Mary Stevens Hospice – the three members of the Council for the Pedmore and Stourbridge East Ward		Annual
•	Margaret Westwood Memorial Charity - Mr. A. Fisher		Four years from 23.03.06
•	Robin Woods Centre – Board of Directors – Annual Councillor Mrs. Cowell		
•	Stourbridge Relief in Sickness Charity - Mr. P. Pinfield, Stourbridge, Directorate of Social Services		Four years from 26.02.06
•	Con (a)	nmunity Associations: Lye Youth Centre, Cemetery Road – Mr. G. Smith, Councillors Donegan and Vickers	Annual
	(b)	Lye – the three members of the Council for the Lye and Wollescote Ward.	Annual
	(c) (d)	Norton – Councillor Adams Valley Road Youth and Community Centre – the three Members of the Council for the Lye and Wollescote Ward and Councillor Attwood	Annual Annual
	(e)	Withymoor - Councillor Banks	Annual