

Annual Meeting of the Council –5th June, 2014

Report of the Director of Corporate Resources

Appointments/Nominations to Outside Bodies

Purpose of Report

1. To authorise the Director of Corporate Resources, in consultation with the Leader of the Council, to make appointments/nominations to certain outside bodies in view of the urgency involved in making such appointments/nominations.

Background

2. It is proposed that the Director of Corporate Resources, in consultation with the Leader, make appointments/nominations to the following outside bodies in view of the urgency involved in making such appointments/nominations:-

Local Government Association
West Midlands Employers
West Midlands Joint Committee
Black Country Strategic Transport Board
West Midlands Fire and Rescue Authority and “Prime Member”
Integrated Transport Authority and any associated appointments, including Centro Members
West Midlands Police and Crime Panel and substitute(s)
Birmingham Airport Holdings Ltd – Board of Directors
Dudley and West Midlands Zoological Society Limited – Executive Board
North Priory Project Board
Black Country Local Enterprise Partnership (LEP)
PSP Dudley Limited Liability Partnership – Members Board
Black Country Executive Joint Committee
Black Country Living Museum Trust
Black Country Consortium Limited - Directors

3. The appointments/nominations referred to in this report are urgent given the timetabling of the meeting of the Cabinet in July, 2014. In accordance with the Scheme of Delegation contained in the Constitution of the Council, the appointments/nominations to be made to other bodies are usually referred to the next meeting of the Cabinet.

Finance

4. The financial implications arising from these appointments/nominations will be met from existing resources.

Law

5. The statutory provisions relating to the above matters are contained in Section 111 of the Local Government Act, 1972, Sections 15-18 of the Local Government and Housing Act, 1989, and the relevant provisions of the Local Government Act, 2000.

Equality Impact

6. This report has no direct implications for the Council's policies with regard to equality. Depending on the nature of the organisations concerned, their activities will impact to a greater or lesser extent on equality and diversity issues, community groups or on services to children and young people.

Recommendations

7. That the Director of Corporate Resources, in consultation with the Leader of the Council, be authorised to make appointments/nominations to the bodies referred to in paragraph 2 of this report, in view of the urgency involved in making these appointments/nominations.
8. That the appointment of Members to serve on various other outside bodies be reported to the next meeting of the Cabinet .



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Philip Tart
Director of Corporate Resources