

**Agenda Item No:** 6

**Report To:** Selection and Constitutional Review Committee

**Date of Meeting:** 19<sup>th</sup> November 2020

**Report Title:** Representatives on Outside Bodies/Organisations

**Report Author & Job Title:** Danny Sheppard – Member Services Manager (Operational)

**Portfolio Holder** Cllr. Clarkson  
**Portfolio Holder for:** (Leader of the Council)



<b>Summary:</b>	To advise the Committee of the need to make a nomination to a position as a Representatives on an Outside Body/Organisation.
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**Key Decision:** NO

**Significantly Affected Wards:** Willesborough

**Recommendations:** **The Committee is asked to make a nomination for the appointment of a Council representative to sit on the Willesborough Windmill Trust.**

**Policy Overview:** The appointment of Members to outside bodies/organisations assists Councillors in their community engagement role.

**Financial Implications:** None

**Legal Implications** None

**Equalities Impact Assessment** Not Required

**Other Material Implications:** None

**Exempt from Publication:** NO

**Background Papers:** None

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## **Representatives on Outside Bodies/Organisations**

### **Introduction and Background**

1. To advise the Committee of the need to make a nominations to a position as a Representatives on and Outside Body/Organisation.

### **Current Position/Proposal**

#### **Willesborough Windmill Trust**

2. The Council previously, until the review in 2017, appointed a representative to the Willesborough Windmill Trust. This was traditionally one of the Ward Members for the area. During the 2017 review, the Trust was one of the organisations who did not reply as continuing to require a representative.
3. The previous Ward Member Councillor George Koowaree actually carried on attending meetings of the Trust until he stood down in May 2019, so the absence of a Council presence has not been felt until recently.
4. The Trust have now been in contact indicating that they would appreciate the appointment of a Council representative to act as a Liaison Member as a point of contact with the Council.
5. The Willesborough Windmill Trust is the overall body in charge of the Willesborough Windmill. A good local knowledge and an interest in the projects of the Windmill would be an advantage. Meetings are held three or four times a year, normally at the Windmill in the evening.
6. As per the Council's agreed arrangements for such appointments, as a Liaison Member, Councillors will attend board or committee meetings with the permission of the board or committee, but are not able to vote on any decisions and will not be registered at the Charity Commission or Companies House as a director or trustee. Liaison Members are still be able to bring their invaluable experience and contacts, both within the Council and within the community, to the benefit of the organisation, and act as a bridge between the organisation at the Council, but are not hampered by possible conflicts of interest.
7. The Committee is therefore asked to consider making an appointment to this position.

### **Implications and Risk Assessment**

8. The appointment of Members to outside bodies/organisations assists Councillors in their community engagement role.

## **Conclusion**

**The Committee is asked to make a nomination for the appointment of a Council representative to sit on the Willesborough Windmill Trust.**

## **Portfolio Holder's Views**

The Leader of the Council is Chairman of this Committee and will give his views at the Meeting

## **Contact and Email**

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