

# **CABINET**

**Tuesday, 24 May 2022**

## **APPOINTMENTS TO OUTSIDE BODIES**

### **Report of the Democratic Services Manager**

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#### **Recommendation(s)**

**It is recommended that:**

**(1) The Cabinet Member with the relevant portfolio as shown in brackets be appointed to the following organisations:**

- a. Age Concern Hampshire (Social Policy)**
- b. Citizens Advice Bureau (Social Policy)**
- c. Eastleigh Community Safety Partnership Steering Group (with the Chair of the Licensing Committee) (Health)**
- d. Police and Crime Panel (Health)**
- e. Project Integra Strategic Board (Environment)**
- f. Relate Solent (Social Policy)**
- g. Relate Winchester and District (Social Policy)**
- h. Eastleigh Business Improvement District (Economy)**

**(2) The Leader be appointed to the following organisations:**

- a) Hampshire and Isle of Wight Local Government Association (with the Deputy Leader; Deputies: any of the other Cabinet Members)**
- b) Local Government Association**
- c) South East Employers (Deputy: Deputy Leader)**

**(3) The Chairs of both Policy and Performance Scrutiny Panel and Audit and Resources Committee be appointed to the following organisation:**

- a. South East Employers Local Democracy and Accountability Network;**

**(4) Appointments be made to the following organisations, details of which are contained in Appendix 1 to the report:**

- a. Fairtrade in Eastleigh Borough Campaign**
- b. Partnership for South Hampshire Overview and Scrutiny Committee**
- c. Queen Elizabeth II Silver Jubilee Activities Centre**
- d. Road Safety Council**
- e. Southampton International Airport Consultative Committee;**
- f. Eastleigh College**

**(5) That appointments to organisations owned either wholly or in part by the Council be made as set-out in Appendix 1 to the report; and**

**(6) That the Leader of the Council be authorised to make any changes to the above appointments should any representative request a change to their appointment.**

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## **Summary**

In addition to attending Council meetings and other constituency work, Councillors and some staff are required to sit as representatives of the Council on other organisations and agencies known as Outside Bodies. An Outside Body is an organisation that has a separate governance structure to that of the Council.

### **Statutory Powers**

- The Local Government and Housing Act 1989

## **Strategic Implications**

1. These appointments demonstrate the Council's community leadership role and support all of the Corporate Plan 2015-2025 objectives as they relate to a range of environmental, social and economic matters.

## **Introduction**

2. The Council appoints elected members, and in some instances staff, to represent it on a range of Outside Bodies at a national and local level. Such appointments ensure that the Council's and residents' interests are represented within key agencies.
3. The Council recognises the value outside organisations make to the wider community and in the achievement of Council's corporate priorities.
4. Appendix 1 to this report detail the organisations to which appointments are to be made and detail previous appointees.

## **Financial Implications**

5. There are no financial implications associated with these appointments.

## **Risk Assessment**

6. There are no risks associated with these appointments.

## **Equality and Diversity Implications**

7. The Equality Act is not relevant to the decision in this report because:
- It is a report making an appointment to an outside body.

Therefore, it is considered that for this decision the Equality Duty does not need to be addressed and an Equality Impact Assessment (EqIA) has not been carried out.

## **Climate Change and Environmental Implications**

8. There are no climate change and environmental implications associated with these appointments.

## **Conclusion**

9. That the roles listed in appendix 1 be appointed to and appointments recorded in the minutes.

LAURA JOHNSTON  
DEMOCRATIC SERVICES MANAGER

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Appendices Attached: 1

## **LOCAL GOVERNMENT ACT 1972 - SECTION 100D**

The following is a list of documents which disclose facts or matters on which this report or an important part of it is based and have been relied upon to a material extent in the preparation of this report. This list does not include any published works or documents which would disclose exempt or confidential information.