

BURSLEDON, HAMBLE AND HOUND LOCAL AREA COMMITTEE

Thursday, 16 June 2022

APPOINTMENTS TO REGULATORY PANELS, OTHER GROUPS AND OUTSIDE BODIES

Report of the Local Area Manager

Recommendation(s)

- (1) It is recommended that the Bursledon, Hamble and Hound Local Area Committee make appointments to the following Outside Bodies:**
 - i) Bursledon and District Community Association Board**
 - ii) Hamble Community Sports College Community Management Committee**
 - iii) Hampshire Buildings Preservation Trust**
 - iv) Pilands Wood Community Association**
 - v) River Hamble Management Committee**
 - vi) Solent Sea Rescue Organisation**
 - vii) Standing Conference on Problems Associated with the Coastline**

 - (2) It is recommended that the Bursledon, Hamble and Hound Local Area Committee make appointments to the following other groups;**
 - i) Bursledon Windmill Joint Management Committee**

 - (3) It is recommended that all members of the Bursledon, Hamble and Hound Local Area Committee be appointed to the Regulatory Panel to form a pool for all licensing appeals from which any three can be selected.**
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Summary

Regulatory Panels are formal decision-making panels required to deliver the council's statutory obligations. The other groups comprise those established to share information or manage local initiatives. Outside bodies are external organisations, including formal or informal partnerships, to which the Borough Council is a party, which have requested that the Borough Council appoint an Elected Councillor or a representative to them or to which the Council expects to make appointments.

Statutory Powers

Local Government Act 2000, Localism Act 2011.

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.

Regulatory Panels	Councillor nominations for 22-23
Licensing – to deal with issues not covered by the Licensing Act 2003 or the Gambling Act 2005	All members of the Committee to be appointed to a pool from which any three can be selected.
Licensing Panels as appointed by full Council for the purposes of the Licensing Act 2003 or the Gambling Act 2005	Cllr A Craig Cllr M Cross Cllr L Jarvis

Financial Implications

5. There are no financial implications associated with this decision.

Risk Assessment

6. Councillors must consider the implications and responsibilities of being involved with outside bodies as they must:
 - Continue to comply with the Borough Council's Code of Conduct when they are acting as a representative of the Council.
 - Comply with the code of conduct of the outside body they are appointed to if one exists.
 - Declare a personal interest in any business of the Borough Council where it relates to a body, they are appointed to by the Borough Council.

7. All Councillors are recommended to make sure that when they take up their appointment with the outside body, they have access to the key documents regulating the organisation such as its constitution or terms of reference to ensure they are aware of what the body can and cannot do, and receive a briefing on the body or their role within it if necessary.
8. There is a risk that appointments will not be made to all the outside bodies which could hinder the Borough Council in furthering its interests and priorities, and not develop the external facing role of Councillors.

Equality and Diversity Implications

9. 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

10. There are no climate change and environment implications associated with these appointments.

Conclusion

11. That the roles listed in appendix A be appointed to and appointments recorded in the minutes.

ROSS MCCLEAN
LOCAL AREA 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.

None.