
TITLE: APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES & ANNUAL REPORTS

Committee: Community Services Committee

Date: 26 June 2018

Author: Democratic Services Officer

[T39]

1.0 ISSUE

- 1.1 To receive the Annual Reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the responsibility of the Community Services Committee.
- 1.2 To appoint to the vacancy on the Soham & District Sports Association.

2.0 RECOMMENDATION

- 2.1 That the Annual Reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the responsibility of the Community Services Committee, be noted.
- 2.2 That a representative be appointed to fill the vacancy on the Soham & District Sports Association.

3.0 BACKGROUND/OPTIONS

- 3.1 As part of the amendments to the Constitution approved at Council on 22nd May 2012, the Terms of Reference of all relevant Committees were revised in order to give them the authority to appoint to outside bodies within their remit, from the wider membership of the Council, for a period of up to 4 years. This means that representation will normally only be reviewed within the 4 year period between elections where there is a change of circumstances/status, a Member resigns, or there is a vacancy on a body.
- 3.2 With the introduction of a re-structured committee system from May 2017, the list of Outside Bodies was reviewed and the Bodies allocated to reflect the areas of service delivery. Attached at Appendix 1 is the list of Outside Bodies currently within the remit of the Community Services Committee.
 - 3.2.1 A vacancy exists for a second representative on the Soham & District Sports Association.
- 3.3 At its meeting on 14th March 2018, the Committee agreed that, subject to satisfactory due diligence, the charity Soham Action 4 Youth (No. 1119761)

may be included on the Council's list of outside bodies and that Councillor Dan Schumann be nominated to serve as a Trustee on its Board.

- 3.3.1 A letter dated 16th March 2018 was sent to Dr Steve Jenkins, Chairman of the Board of Trustees, advising him of this and he was requested to forward a copy of Soham Action 4 Youth's Constitution to the Democratic Services Officer. At the time of preparing this report, no response has been received.
- 3.4 Members are asked to note that Councillor Julia Huffer has replaced Councillor Andy Pearson as the Substitute Member on the Cambridgeshire Police & Crime Panel.
- 3.5 Attached at Appendix 2 are copies of the information pages from the Outside Bodies Booklet, giving details of the aims and activities of the individual Outside Bodies within the remit of the Community Services Committee, together with a copy of the Annual Report submitted by the Councillor representative(s) on that Body. Of particular note in the Councillors' Annual Reports, will be the comments that they have made as to how the work of the Outside Body supports the Corporate objectives of the Council and whether continued representation on the Body is worthwhile.

4.0 ARGUMENTS/CONCLUSIONS

- 4.1 There are no additional cost implications arising from this report.

5.0 APPENDICES

- 5.1 Appendix 1 – List of Outside Bodies currently within remit of the Community Services Committee.

Appendix 2 – Information pages from Outside Bodies Booklet, giving details of aims and activities of individual Outside Bodies within remit of Community Committee, together with copies of Annual Reports submitted by Councillor representatives on the Bodies.

Background Documents

	<u>Location</u>	<u>Contact Officer</u>
None	The Grange Ely	Janis Murfet Democratic Services Officer (01353) 616457 E-mail: janis.murfet@eastcambbs.gov.uk