



**NORTHAMPTON
BOROUGH COUNCIL**

**Name of Committee:
COUNCIL**

**Directorate: Finance, Governance
and Citizens**

**Corporate Manager: Francis
Fernandes, Solicitor to the Council**

Date: 25 May 2006

Report Title

NOMINATIONS TO OUTSIDE BODIES

Key Decision

NO

1. Recommendations

- (1) To appoint Councillors to outside bodies, generally maintaining the status quo.
- (2) Where the status quo cannot be maintained to appoint Councillors to the vacancies.

2. Summary

To seek Council's approval of member representatives on outside bodies.

3. Report Background

The Council has a number of Councillor representatives on various outside bodies. The current list of outside bodies and memberships are appended to this report. There is a need to reconsider and confirm memberships to these bodies.

As well as rationalising the current position it is important for Councillors who represent the Council on these outside bodies to be formally authorized as representatives because of the insurance liability issues. The Council's current insurance provides contingent cover for Councillors representing the Council on these outside bodies, although the first line of cover should be from the outside body itself.

The present nominations were agreed at the Council meeting on 28 November 2005. The constitutional review will look at, amongst other things, the whole issue of outside bodies and Councillor memberships. Pending the review Council is requested to confirm current nominations and maintain the status quo so far as possible.

However, there may need to be some changes and therefore new nominations. For example the convention appears to be that group leaders and portfolio holders are nominated to certain bodies. There may therefore need to be changes to reflect the changes in leadership and portfolios.

4. Options and Evaluation of Options

N/A

5. Resource Implications (including Financial Implications)

N/A

6. Risk and Opportunity Issues

N/A

7. Consultees (Internal and External)

| | |
|-----------------|--|
| Internal | |
| External | |

8. Compliance Issues

A: How Proposals Deliver Priority Outcomes

Recovery Plan

A review of representation on outside bodies is tied in to the development of an outward looking and citizen focused culture.

Corporate Plan

Engagement with outside bodies is part of building the partnerships needed to achieve the objectives of the Corporate Plan.

B: Other Implications

Other Strategies

N/A

Finance Comments

N/A

Legal Comments

Contained within the body of the report.

9. Background Papers

| Title | Description | Source |
|----------|----------------|--------------------|
| FJF File | Outside Bodies | Internal documents |

**Jim Inch/Francis Fernandes
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| Name | Signature | Date | Ext. |
|---|-------------------|------|------|
| Author | J Inch | | |
| Corporate Manager | Francis Fernandes | | |
| Director | Mario Abela | | |
| Monitoring Officer or Deputy (Key decision only) | | | |
| Section 151 Officer or Deputy (Key decision only) | | | |

COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

2004/2005

| NAME OF BODY (No. of representatives required in brackets) | REPRESENTATIVES |
|---|--|
| Northampton Borough Allotments & Gardens Council (2) | Cllr M Boss Cllr M Hoare |
| Abbey Centre User's Association (2) | Cllr Matthews Mr Stan James |
| Northamptonshire Race Equality Council (1) | Cllr Tavener |
| Citizens Advice Bureau Management Committee (2) | Cllr Church Cllr Duncan |
| Northamptonshire Co-op Development Agency (2) | Cllr McCutcheon Cllr Woods |
| Eastern Orchestral Board Council of the Assoc. (1) | Cllr Woods |
| National Local Government Forum Against Poverty (1) | Cllr Beardsworth |
| Northampton Theatres Trust (5) | Cllr Beardsworth Cllr Boss Cllr Flavell Cllr Hadland Cllr Marriott |
| Northampton Town Football Supporters Trust (1) | Cllr Eldred |
| Council for the Museum of Leathercraft (3) | Cllr Allen Cllr Barron Cllr Flavell |
| East Midlands Museums Service (2) | Cllr Mason Cllr B Markham |
| East of England Orchestra (1) | Cllr Palethorpe |

| | |
|--|---|
| Northamptonshire Councils Association (3) | Cllr Barron Cllr Woods Cllr Hadland |
| Northampton Twinning Association (2) | Cllr Hollis Cllr Larratt |
| Northampton Tourist Association (3) | Cllr M Hoare Cllr Flavell Cllr Patterson |
| Heart of England Tourist Board (1) | Cllr Flavell |
| Council for Voluntary Services (2) | Cllr Lane Cllr Pritchard |
| Welfare Rights Advice Service (2) | Cllr Allen Cllr Duncan |
| Race Equality Consultative Panel (2) (need to confirm still operates NCC Group) | Cllr Roy Mr Rawlings |
| Northampton Rape Crisis Centre Management Committee (2) | Cllr Beardsworth Cllr J Lill |
| Health Scrutiny (1) Partnership Committee | Cllr Eldred |
| Northampton Local Nature Reserves Management Group (5) | Cllr Boss Cllr C Lill Cllr J Lill Cllr Simpson Cllr Woods |
| 78 Derngate Trust (1) | Cllr Marriott |
| Town Centre Partnership Board (5) | Cllr McCutcheon Cllr Eldred Cllr Caswell Cllr B Markham Cllr T Wire Cllr Yates |

| | |
|--|---|
| Sesame Panel (6) | Cllr Barron Cllr Church Cllr Caswell Cllr Hadland Cllr Marriott Cllr Simpson |
| Northampton Schools Organisation Committee (1) | Cllr Tavener |
| Northampton Town Learning Partnership | Cllr Tavener |
| Community Safety Partnership (1) | Cllr Palethorpe |
| Regional Assembly | Cllr Hadland Cllr Palethorpe (substitute) Nominated – Cllr Church |
| Regional Planning Board | Cllr Hadland Cllr Palethorpe (substitute) |
| Various LGA Bodies | |
| Northampton Festival Limited | Cllr Flavell |
| (a) General Assembly | Cllr Hadland Cllr Palethorpe (substitute) |
| (b) Urban Commission | Cllr Caswell Cllr Hadland (substitute) |
| (c) East Midland Region LGA | Cllr Palethorpe Cllr Eldred (substitute) |
| (d) EMR LGA Employment Forum | Cllr Eldred Cllr Palethorpe (substitute) |