

| Report of:   | Meeting | Date         | Item No. |
|--|---------|--------------|----------|
| Cllr Peter Gibson, the Leader of the Council and the Director of Resources | Council | 14 July 2011 | 15       |

## APPOINTMENTS TO OUTSIDE BODIES: ADDITIONAL REPRESENTATIVES

### 1. Purpose of Report

- 1.1 To enable the Council to consider the Appointment of Representatives to the Lancashire Waste Partnership and the Thornton Baines' Endowed School, Board of Trustees.

### 2. Outcomes

- 2.1 Effective representation of the Council on the above organisations.

### 3. Recommendations

- 3.1 That Councillor Murphy be appointed as a representative of the Council on the Lancashire Waste Partnership.
- 3.2 That a Councillor be nominated by the Leader of the Conservative Group as a representative of the Council, on the Thornton Baines' Endowed School, Board of Trustees.
- 3.3 That, unless an organisation specifies that a representative is no longer required or a vacancy otherwise occurs, the appointments will be for the period until the next Council elections in May 2015.

### 4. Background

- 4.1 Since the Annual Council meeting we have received a request to appoint a representative to the Lancashire Waste Partnership (despite having previously been informed that no appointment was needed). In the past the Street Scene Portfolio Holder has been appointed as the Council's representative on this body.
- 4.2 The Council has not yet appointed a replacement for former Councillor Jim Lawrenson to the Thornton Baines' Endowed School, Board of Trustees. The Council's other representatives are Councillor Ramesh Gandhi and County Councillor John Shedwick.

## 5. Key Issues and Proposals

5.1 It is proposed that appointments now be made to these two organisations, as set out in paragraphs 3.1 – 3.3.

| <b>IMPLICATIONS</b>    |   |
|------------------------|---|
| Finance                | Any costs arising from the proposed appointments will be met from within existing budgets.  |
| Legal                  | The proposed appointments comply with legal requirements.   |
| Community Safety       | Representation on outside bodies will help the Council pursue its core priorities.  |
| Equality and Diversity | Representation on outside bodies will help the Council pursue its core priorities.  |
| Sustainability         | Representation on outside bodies will help the Council pursue its core priorities.  |
| Health and Safety      | None.   |
| Risk Management        | Representation on outside bodies may help the Council identify and be in a position to respond to potential risks, which it might not otherwise have been aware of. |
| Asset Management       | None.   |
| Climate Change         | None.   |

| Report Author                                   | Telephone No. | Email                | Date      |
|---|---------------|----------------------|-----------|
| Carole Leary,<br>Democratic Services<br>Officer | 01253 887444  | cleary@wyrebc.gov.uk | 21/6/2011 |

| <b>List of Background Papers:</b>  |          |   |
|--|----------|---|
| Name of Document   | Date     | Where available for inspection                      |
| Annual Appointments to Outside Bodies                                      | May 2011 | Democratic Services, Room 164, Wyre Borough Council |
| Longer Term Appointments to Outside Bodies                                 | May 2011 | Democratic Services, Room 164, Wyre Borough Council |
| Procedure for Selecting Persons to be Appointed to Serve on Outside Bodies | May 2011 | Democratic Services, Room 164, Wyre Borough Council |

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