

# **Management Committee**

## **16 August 2016**

### **Outside Bodies**

#### **(For Decision**

#### **Briefholder**

Councillor Kevin Brookes

#### **Senior Leadership Team Contact:**

M Hamilton, Strategic Director

**Report Author: Lisa Bowden, Democratic Services Officer**

### **Statutory Authority Local Government Act 1972**

#### **Purpose of Report**

- 1 To approve the addition of the Dorset and East Devon Fisheries Local Action Group to the approved outside bodies list.
- 2 To consider the appointment of a councillor and named substitute to the Dorset and East Devon Fisheries Local Action Group, which is not currently included on the council's approved list of outside bodies.

#### **Officer Recommendations**

- 3 That the council consider the request to approve the inclusion of the Dorset and East Devon Fisheries Local Action Group to the approved outside bodies list.
- 4 That the council consider the appointment of a councillor and named substitute to the Dorset and East Devon Fisheries Local Action Group.

#### **Reason for Decision**

- 5 To respond to the request from the Dorset and East Devon Fisheries Local Action Group to be included on the approved outside bodies list.
- 6 To nominate a councillor and named substitute to the organisation.

## Background and Reason Decision Needed

- 7 In accordance with the outside body protocol, the Management Committee is asked to approve the inclusion of a new organisation on to the approved outside bodies list.
- 8 The Dorset and East Devon Fisheries Local Action Group is seeking the nomination of a councillor and a named substitute to the organisation. The Dorset and East Devon Fisheries Local Action Group is the partnership responsible for the Local Development Strategy (LDS) under the authority of the Accountable Body. It has responsibility for the leadership, implementation, monitoring and review of the Local Development Strategy, and is responsible for taking all major decisions affecting its successful delivery, including decisions on the allocation of funding to projects to achieve the LDS objectives. Members are volunteers and operate under a set of Terms of Reference which are attached at appendix 2.
- 9 In accordance with the council's agreed protocol for making nominations to organisations, details of the position have been circulated to all councillors, with councillors being invited to submit an application form to notify of their interest in the position. The committee may wish to consider that the Chair and Vice Chair of the Harbour Board would be the most suitable representatives on this group; completed application forms have been received from Councillors I Bruce, J Farquharson, K Wheller, G Taylor and C Huckle attached at appendix 1.
- 10 The council is asked to assess the applications received as to whether the applicants can demonstrate that they meet one or more of the following criteria:
  - A specific skill or expertise that is suited to the appointment
  - Interest and motivation in the subject
  - Demonstrable commitment to the relevant Council corporate priority/ies
  - Time availability to accommodate the level of representation
- 11 If more than one application meets one or more of the above criteria and are subsequently proposed and seconded, a ballot will be held in order to decide the appointment. Council Procedure Rule 17.90 will apply.
- 12 Where a nomination is provided by the council to an organisation and the member's role is primarily to serve that organisation, that member will continue to hold the position until such time as they resign or a new nomination is sought from the organisation.
- 13 Part C of the Council's Constitution states that Management Committee is delegated by council to make all decisions not otherwise reserved to Full Council.

## **Appendices**

- 14 Appendix 1 – Completed application forms received from councillors and the completed pro-forma received from the Dorset and East Devon Fisheries Local Action Group.
- 15 Appendix 2 – Dorset and East Devon Fisheries Local Action Group Terms of Reference July 2016.

## **Background Papers**

- 16 Weymouth and Portland Borough Council's Outside Body Protocol.

## **Financial Implications**

- 17 Representatives on Outside Bodies may claim travelling and subsistence expenses to attend meetings in accordance with the scheme of member's allowances.

## **Footnote**

- 18 Issues relating to financial, environmental, economic and equalities implications have been considered and any information relevant to the decision is included within the report.

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