

Management Committee

8 November 2016

Outside Bodies

(For Decision

Briefholder

Cllr R Nowak, Environment and Sustainability

Senior Leadership Team Contact:

M Hamilton, Strategic Director

Report Author:

L Bowden, Democratic Services Officer

Statutory Authority:

Local Government Act 1972

Purpose of Report

- 1 To consider the appointment of a named substitute to the Dorset Waste Partnership Joint Committee.
- 2 To consider the appointment of a named reserve to the Dorset Waste Partnership Scrutiny Group.

Officer Recommendations

- 3 That the council consider the appointment of a named substitute representative to the Dorset Waste Partnership Joint Committee.
4. That the council consider the appointment of a reserve representative to the Dorset Waste Partnership Scrutiny Group.

Reason for Decision

- 5 To nominate a named substitute to the organisation.
6. To nominate a reserve representative to the organisation.

Background and Reason Decision Needed

- 7 The Dorset Waste Partnership Joint Committee is seeking the nomination of a named substitute to the organisation. Councillor Ray Nowak is the Briefholder and Councillor Kevin Brookes is the named Councillor representative. The requirement for this outside body is for two substitute members; Councillor Ian Roebuck is currently a substitute member which

leaves a vacancy for a second substitute member. In addition the Dorset Waste Partnership Scrutiny Group has a reserve vacancy, this position was advertised to all members in August 2016, however, no applications were received at that time.

8. 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. A completed application form for the Dorset Waste Partnership vacancy has been received from Councillor John Ellis, as attached at appendix 1. No applications have been received for the Dorset Waste Partnership Scrutiny Group vacancy.
- 10 The council is asked to assess the application received as to whether the applicant 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 - Application form received.

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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