

#### FOR PUBLICATION

#### **DERBYSHIRE COUNTY COUNCIL**

# CABINET MEMBER – STRATEGIC LEADERSHIP, CULTURE, TOURISM & CLIMATE CHANGE

#### **16 November 2021**

# Report of the Director of Legal and Democratic Services

#### **Appointments to Outside Bodies**

- 1. Divisions Affected
- 1.1 County-wide
- 2. Key Decision
- 2.1 This is not a Key Decision
- 3. Purpose
- 3.1 To approve amendments to the list of appointments to outside bodies.
- 4. Information and Analysis
- 4.1 On 26 May 2021 Council approved the list of outside body appointments. Any in-year changes to the list can be agreed by the Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change by virtue of the delegation in Appendix 1 – Responsibility for Functions to the Constitution.

The Council has been made aware of changes which need to be approved as detailed below:

- (a) To replace Councillor T Ainsworth with Councillor P Moss on the Heage Windmill Trust
- (b) To add East Midlands Reserve Forces & Cadet Association (Derbyshire) to the outside body list and to appoint Councillor N Atkin as the County Council's representative
- (c) To add The Friends of White Hall Centre to the outside body list and to appoint Councillor J Wharmby as the County Council's representative

#### 5. Consultation

5.1 Consultation is not required.

# 6. Alternative Options Considered

6.1 No alternative options have been considered as the amendments have been submitted as appropriate by the County Council's political groups

#### 7. Implications

7.1 Appendix 1 sets out the relevant implications considered in the preparation of the report.

# 8. Background Papers

8.1 Report submitted to Council on 26 May held in Democratic Services

#### 9. Recommendation(s)

9.1 That the amendments to the appointments to outside bodies detailed in paragraph 4.1 (a) to (c) be approved.

#### 10. Reasons for Recommendation(s)

10.1 To ensure that the Council has appropriate representatives on outside bodies.

#### 11. Is it necessary to waive the call in period?

11.1 No.

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# This report has been approved by the following officers:

On behalf of:	
Director of Legal Services and Monitoring Officer Director of Finance and ICT Managing Executive Director Executive Director(s)	Yes

#### **Implications**

#### **Financial**

1.1 None

### Legal

2.1 As set out in the report

#### **Human Resources**

3.1 None

# **Information Technology**

4.1 None

# **Equalities Impact**

5.1 None

# Corporate objectives and priorities for change

6.1 None

Other (for example, Health and Safety, Environmental Sustainability, Property and Asset Management, Risk Management and Safeguarding)

7.1 None