

Individual Decision

The attached report(s) will be taken as
Individual Portfolio Member Decision(s) on:

Thursday, 7th July, 2011

Ref:	Title	Portfolio Member(s)	Page No.
ID2316	Additional Changes to West Berkshire Council's Representation on Outside Bodies	Councillor Graham Jones, Leader of the Council	1 - 6



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Individual Executive Member Decision

Title of Report:	Additional Changes to WBC Representation on Outside Bodies
Report to be considered by:	Graham Jones as an Individual Executive Member Decision
Date on which Decision is to be taken:	07 July 2011
Forward Plan Ref:	ID2316

Purpose of Report: To consider additional nominations from the Conservative and Liberal Democrat Group for representation on Mary Hare School and West Berkshire Disability Alliance (WBDA).

Recommended Action: That the leader of the Council appoints representatives to the Outside Bodies of Mary Hare School and West Berkshire Disability Alliance (WBDA).

Reason for decision to be taken: The Council is required to make appointments to all Outside Bodies following an ordinary election.

Other options considered: None

Key background documentation: None

Portfolio Member Details	
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Contact Officer Details	
Name:	Moira Fraser
Job Title:	Democratic Services Manager
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Implications

Policy:	The proposals outlined in this report are not in contradiction to any of the Council's existing policies, including those outlined in the Council Plan. Appointments are made in accordance with Appendix J to Part 13 of The Constitution. (Protocol for Council representatives on Outside Bodies.)
Financial:	Payment for subsistence and travel will be met from within existing resources.
Personnel:	The administration of Outside Bodies will be met from existing resources.
Legal/Procurement:	None
Environmental:	None
Property:	None
Risk Management:	The Council indemnifies Members in certain circumstances – details are set out in Appendix J to Part 13 of the Constitution (Protocol for Council representatives on Outside Bodies).
Community Safety:	None
Equalities:	These Outside Bodies promote Social Inclusion in line with the Council's Equalities Strategy.

Consultation Responses

Members:

Leader of Council: Councillor Graham Jones

Overview & Scrutiny Management Commission Chairman: Councillor Brian Bedwell.

Ward Members: N/a

Opposition Spokesperson: Councillor Jeff Brooks

Local Stakeholders: The Outside Bodies

Officers Consulted: Andy Day, David Holling, Robin Steel, Susan Chivers.

Trade Union: Not consulted

Is this item subject to call-in.	Yes: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>
If not subject to call-in please put a cross in the appropriate box:		
The item is due to be referred to Council for final approval		<input type="checkbox"/>
Delays in implementation could have serious financial implications for the Council		<input type="checkbox"/>
Delays in implementation could compromise the Council's position		<input type="checkbox"/>
Considered or reviewed by OSC or associated Task Groups within preceding 6 months		<input type="checkbox"/>
Item is Urgent Key Decision		<input type="checkbox"/>

Supporting Information

1. Background

- 1.1 The Council is required to appoint representatives to a range of Outside Bodies. The bulk of these appointments were made on the 02 June 2011 following the local elections. There were a few bodies from which the Council had not received all the information it required in order to make the appointments. It has therefore been necessary to make two additional appointments later in the year and the details of these appointments are set out in paragraphs 1.2 and 1.3 below. Appointments will be made in accordance with Appendix J to part 13 of The Constitution (Protocol for Council representatives on Outside Bodies).
- 1.2 Mary Hare School is a non maintained special school for the hearing impaired. It is incorporated as a Charitable Company Limited by Guarantee Registered Charity. Board members are directors of the company, trustees of the charity, and governors of the school. Councillor Hilary Cole has expressed an interest in continuing to be the elected member to support Mary Hare School.
- 1.3 West Berkshire Disability Alliance (WBDA) campaigns on behalf of and supports all disabled people with a connection to West Berkshire. Councillor Gwen Mason has expressed an interest in continuing to be the elected member to support WBDA.

2. Conclusion

- 2.1 That the Council appoints representatives to Mary Hare School and the West Berkshire Disability alliance as set out in the paragraphs above.

Appendices

Appendix A – Equality Impact Assessment

Equality Impact Assessment Template – Stage One

Name of item being assessed:	Appointment to Outside Bodies
Version and release date of item (if applicable):	
Owner of item being assessed:	Moira Fraser
Name of assessor:	Denise Anns
Date of assessment:	29 June 2011

1 What are the main aims of the item?

To appoint nominations from the Conservative and Liberal Democrat Group for representation on Outside Bodies.

2 Note which groups may be affected by the item, consider how they may be affected and what sources of information have been used to determine this.

(Please demonstrate consideration of all strands – Age, Disability, Gender, Race, Religion or Belief and Sexual Orientation.)

Group Affected	What might be the effect?	Information to support this.
Disability	The outside bodies represent those with disabilities. Members appointed to them provide a liaison between them and the wider area of West Berkshire to raise awareness of the issues they face.	

Further Comments relating to the item:

All Outside Bodies would themselves be responsible for any equality impact assessment needed for the buildings used to hold any meetings involving the nominee.

3 Result (please tick)	
	High Relevance This needs to undergo a Stage 2 Equality Impact Assessment.
	Medium Relevance This needs to undergo a Stage 2 Equality Impact Assessment
	Low Relevance This needs to undergo a Stage 2 Equality Impact Assessment
X	No Relevance This does not need to undergo a Stage 2 Equality Impact Assessment

For items requiring a Stage 2 equality impact assessment, begin the planning of this now, referring to the equality impact assessment guidance and Stage 2 template.

4 Identify next steps as appropriate:	
Stage Two required	
Owner of Stage Two assessment:	
Timescale for Stage Two assessment:	
Stage Two not required:	X

Signed: Denise Anns

Date: 29/06/11