

Individual Decision

The attached report will be taken as an Individual Portfolio Member Decision on:

Thursday, 21 July, 2011

Ref:	Title	Portfolio Member(s)	Page No.
ID2316a	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 Change 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:	21 July 2011
Forward Plan Ref:	ID2316a

Purpose of Report: To consider additional nominations for representation on the Thatcham Detached Youth Project.

Recommended Action: That the Leader of the Council appoints a representative to the Outside Body of the Thatcham Detached Youth Project.

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
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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 2 June 2011 following the local elections. Appointments were made to the Thatcham Detached Youth Project as part of this process. The purpose of the Thatcham Detached Youth Project is to support unattached young people on the streets of Thatcham and seek to assist them with the day to day problems of modern society, particularly in the 13-19 age range.
- 1.2 Two individuals (Sheila Ellison and Ally Johnson) were appointed by the Council on 2 June 2011, but the Project has since advised Officers that Ally Johnson has also been appointed by Thatcham Town Council.
- 1.3 This has therefore created an additional vacancy and it is proposed that this be filled by one of the other two individuals who have expressed an interest in working with the project – Mr Clive Packard or Mr Gray Kueberuwa.
- 1.4 Appointments will be made in accordance with Appendix J to Part 13 of The Constitution (Protocol for Council representatives on Outside Bodies).

2. Conclusion

- 2.1 That the Council appoints a representative to the Thatcham Detached Youth Project 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