

Individual Executive Member Decision

Title of Report:	Outside Body Appointments – Henwick Worthy Joint Management Committee
Report to be considered by:	Individual Executive Member Decision
Date on which Decision is to be taken:	30 June 2016
Forward Plan Ref:	ID3153

Purpose of Report: To consider West Berkshire Council nominations to the following outside body:

- Henwick Worthy JMC

Recommended Action: To agree the Council's representatives on the following outside body:

- Henwick Worthy JMC

Reason for decision to be taken: To ensure that the Council is represented on the outside organisation

Other options considered: Not to appoint representatives

Key background documentation: None

Portfolio Member Details	
Name & Telephone No.:	Councillor Roger Croft
E-mail Address:	rcroft@westberks.gov.uk

Contact Officer Details	
Name:	Moira Fraser
Job Title:	Democratic and Electoral Services Manager
Tel. No.:	01635 519045
E-mail Address:	mfraser@westberks.gov.uk

Implications

Policy:	Appointments will be made in accordance with Part 13 Appendix J (Protocol for Council Representation on Outside Bodies) of the Council's Constitution
Financial:	West Berkshire Council Members are not paid to attend Outside Body meetings however any costs associated with meeting attendance will be met from within existing Members Allowances budget where the Outside Body does not pay these costs.
Personnel:	None
Legal/Procurement:	None
Property:	None
Risk Management:	None

Is this item relevant to equality?	Please tick relevant boxes	
	Yes	No
Does the policy affect service users, employees or the wider community and:		
• Is it likely to affect people with particular protected characteristics differently?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Is it a major policy, significantly affecting how functions are delivered?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Will the policy have a significant impact on how other organisations operate in terms of equality?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Does the policy relate to functions that engagement has identified as being important to people with particular protected characteristics?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Does the policy relate to an area with known inequalities?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Outcome (Where one or more 'Yes' boxes are ticked, the item is relevant to equality)		
Relevant to equality - Complete an EIA available at http://intranet/EqIA		<input type="checkbox"/>
Not relevant to equality		<input checked="" type="checkbox"/>

Consultation Responses

Members:

Leader of Council:	Councillor Roger Croft
Overview & Scrutiny Management Commission Chairman:	Councillor Emma Webster
Ward Members:	None
Opposition Spokesperson:	Councillor Alan Macro
Local Stakeholders:	Stewart Souden (Henwick Worthy JMC)
Officers Consulted:	Robert Alexander
Trade Union:	Not consulted

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

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 via an Individual Decision in June 2015 and the appointments were aligned to the Council's electoral cycle. From time to time the authority is required to revisit these appointments for a variety of reasons.
- 1.2 Appointments will be made in accordance with Appendix J to Part 13 of the Constitution (Protocol for Council Representatives on Outside Bodies).

2. Henwick Worthy Joint Management Committee

- 2.1 The Committee is tasked with discussing issues of policy relating to the sports and recreational centres at the Henwick Worthy sports fields. The appointees have legal responsibilities and voting rights and need to be a current Member of West Berkshire Council. The JMC recently adjusted their constitution to increase the membership of the Committee to ensure that meetings are quorate and the Council is required to appoint three Members and two substitutes to the Committee. The Chairmanship alternates between Thatcham Town and West Berkshire Councils.
- 2.2 In June 2015, Councillors Marigold Jaques and Nick Goodes were appointed to this role and Councillor Graham Pask was appointed as a substitute. In November 2015, after taking into account the increased membership, Councillors Marigold Jaques, Nick Goodes and Graham Pask were appointed as substantive Members on the Outside Body and Mr Jeff Brooks was appointed as a substitute member.
- 2.3 It has, however, become necessary to adjust these appointments. Councillor Marigold Jaques and Councillor Graham Pask are to remain as substantive Members, but Councillor Nick Goodes is no longer able to fulfil this role and Councillor Steve Ardagh-Walter has expressed an interest in being nominated to the vacant substantive Member role. Mr Jeff Brooks is not eligible to be appointed as a substitute for West Berkshire Council, as a non West Berkshire Council Member. Members who have expressed an interest in being nominated as substitute Members to this Outside Body are to be confirmed by 30 June 2016 when the Individual Decision is scheduled for consideration.

3. Equalities Impact Assessment Outcomes

- 3.1 There are no equalities issues associated with this report.

4. Conclusion

- 4.1 That the Council appoints representatives to the organisation as set out in the paragraphs above.

Appendices

There are no Appendices to this report.