

Individual Executive Member Decision

Outside Bodies - amendments

Committee considering report: Individual Executive Member Decision

Date ID to be signed: 12 October 2017

Portfolio Member: Keith Chopping

Date Portfolio Member agreed report:

Forward Plan Ref: ID3380

1. Purpose of the Report

1.1 To consider West Berkshire Council substitute nominations to the following outside body:

- **City Deal Joint Committee (Elevate)**

2. Recommendation(s)

2.1 To agree the Council's substitute representatives on the following outside body:

- **City Deal Joint Committee (Elevate)**

3. Implications

3.1 **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

3.2 **Policy:** Appointments will be made in accordance with Part 13 Appendix J (Protocol for Council Representation on Outside Bodies) of the Council's Constitution

3.3 **Personnel:** None

3.4 **Legal:** None

3.5 **Risk Management:** None

3.6 **Property:** None

3.7 **Other:** None

4. Consultation Responses

Members:

Leader of Council:	Councillor Graham Jones
Overview & Scrutiny Management Commission Chairman:	Councillor Emma Webster
Ward Members:	
Opposition Spokesperson:	Councillor Lee Dillon

Local Stakeholders:

Officers Consulted: Gabrielle Mancini

Trade Union: Not consulted

5. Other options considered

5.1 Not to appoint representatives.

6. Introduction/Background

- 6.1 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.
- 6.2 Appointments will be made in accordance with Appendix J to Part 13 of the Constitution (Protocol for council Representatives on Outside Bodies).

7. City Deal Joint Committee

- 7.1 The City Deal Joint Committee is the pan-Berkshire body accountable for the City Deal (now called Elevate). It is led by Reading Borough Council and is linked to the Local Enterprise Partnership Lead Members European Social Fund meeting. To date, West Berkshire Council has had one representative on the Committee (Councillor Anthony Chadley) and no substitutes. It has recently been requested, by the administrators, that a substitute be nominated to ensure that that each local authority is represented at each meeting. The representative has no legal responsibilities or voting rights.
- 7.2 The following Member has expressed an interest in being nominated as substitute to this Outside Body until May 2019: Councillor Jason Collis.

8. Conclusion

- 8.1 That the Council appoints the representative to the organisation as set out in the paragraphs above.

Subject to Call-In:

Yes: ☒ No: ☐

Wards affected:

All

The proposals contained in this report will help to achieve the following Council Strategy priority:

☒ **MEC1 – Become an even more effective Council**

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9. Appendices

None