

# Individual Executive Member Decision

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<b>Title of Report:</b>	<b>Additional Change to WBC Representation on Outside Bodies</b>
<b>Report to be considered by:</b>	Graham Jones as an Individual Executive Member Decision
<b>Date on which Decision is to be taken:</b>	21 July 2011
<b>Forward Plan Ref:</b>	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	
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## Implications

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<b>Policy:</b>	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).
<b>Financial:</b>	Payment for subsistence and travel will be met from within existing resources.
<b>Personnel:</b>	The administration of Outside Bodies will be met from existing resources.
<b>Legal/Procurement:</b>	None
<b>Environmental:</b>	None
<b>Property:</b>	None
<b>Risk Management:</b>	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).
<b>Community Safety:</b>	None
<b>Equalities:</b>	These Outside Bodies promote Social Inclusion in line with the Council's Equalities Strategy.

## Consultation Responses

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### 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

<b>Is this item subject to call-in.</b>	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

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### 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

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Appendix A – Equality Impact Assessment