Individual Executive Member Decision

Appointments to Outside Bodies

Committee considering

report:

Individual Executive Member Decision

Date ID to be signed: 2 November 2022

Portfolio Member: Councillor Lynne Doherty

Forward Plan Ref: ID4284

1. Purpose of the Report

- 1.1 The Council is invited to appoint representatives to a range of Outside Bodies, with appointments being made in accordance with Appendix J to Part 13 of the Constitution (Protocol for Council Representatives on Outside Bodies).
- 1.2 The Leader of the Council is invited to determine the appointment of a Council representative to Berkshire Maestros.

2. Recommendation

That the Leader of the Council agrees:

(1) That Councillor Owen Jeffery be appointed to Berkshire Maestros.

3. Implications

Implication	Commentary
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 the existing Members Allowances budget where the Outside Body does not pay these costs.
Human Resource:	None
Legal:	None
Risk Management:	None
Property:	None

Policy:	Appointments will be made in accordance with Part 13 Appendix J (Protocol for Council Representation on Outside Bodies) of the Council's Constitution				
	Positive	Neutral	Negative	Commentary	
Equalities Impact:					
A Are there any aspects of the proposed decision, including how it is delivered or accessed, that could impact on inequality?		X			
B Will the proposed decision have an impact upon the lives of people with protected characteristics, including employees and service users?		х			
Environmental Impact:		X			
Health Impact:		X			
ICT Impact:		X			
Digital Services Impact:		X			
Council Strategy Priorities:		X			
Core Business:		X			
Data Impact:		X			
Consultation and Engagement:				Doherty, Councillor Tony Vickers, Jake Booth, Councillor Lee Dillon	

4. **Executive Summary**

The Council is invited to appoint representatives to a range of outside bodies and this decision is taken by the Leader of the Council under her delegated authority. All appointments are made in accordance with Appendix J to Part 13 of the Constitution (Protocol for Council Representatives on Outside Bodies).

5. Supporting Information

Berkshire Maestros

- Berkshire Maestros meet six times a year and meetings are usually held at 6pm, for approximately two hours. Berkshire Maestros work across Berkshire offering music lessons, ensembles and other musical opportunities to over 4,500 children and young people.
- 5.2 The Council representative will be expected to advise the Berkshire Maestros Board on local initiatives and networks.
- 5.3 West Berkshire Council had previously elected a Councillor for Berkshire Maestros in 2015, however there has been no representation since 2019. Councillor Owen Jeffery has been nominated, and approval is being sought for their nomination.
- 5.4 The appointment will run until May 2023 when the full term of all other current representatives terminates and will be reviewed.

6. Other options considered

Not to appoint representatives.

7. Conclusion

The Leader of the Council is invited to agree the nomination, as set out in the report, to ensure the Council is represented on this outside body. The body will be advised of the nomination once agreed.

8. **Appendices**

none.	
Background Papers: None	
Subject to Call-In: Yes: No:	
The item is due to be referred to Council for final approval	
Delays in implementation could have serious financial implications for the Council	
Delays in implementation could compromise the Council's position	
Considered or reviewed by Overview and Scrutiny Management Commission or associated Task Groups within preceding six months	

Item is Urgent Key Decision

Appointments to Outside Bodies

Report is to note	only		
Wards affected: Not applicable.			
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