

## 7. MEMBER REPRESENTATION ON OUTSIDE BODIES (A.1155/RC)

### Purpose of the report

1. This report requests the appointment of Members to represent the Authority at meetings of various other organisations (outside bodies).

### Recommendations

2.
  1. That appointments be made to all of the outside bodies set out in Appendix 1 of the report to expire at the Annual meeting in June 2011.
  2. That attendance at meetings be an approved duty for the purpose of the payment of travelling and subsistence allowances.
  3. That Members appointed to outside bodies are requested to produce a short annual report on activities, as appropriate, for the Member e-zine.

### How does this contribute to our policies and legal obligations?

3. These appointments contribute to the NPMP outcomes and corporate objectives by continuing and supporting the Authority's working with stakeholders and partners.

### Background

4. Members agreed during the review of appointments to outside bodies in 2007 that they preferred to see the full list of current appointments to outside bodies when considering the annual appointments. This list is attached as Appendix 1 and known vacancies, due to the recent changes in the Authority membership, are highlighted.

### Proposals

5. It is proposed that membership of the current outside bodies continue to the annual meeting next year, subject to continuous review as part of the Partnerships Protocol and using the methodology agreed by the Authority to assess the need for continued Member involvement.
6. Any vacancies or new requests for Member appointments that occur during the year will be reported to the Authority as and when necessary.
7. Last year it was agreed that Members appointed to outside bodies should produce an annual report on activities for the Member e-zine and Members are asked to consider if they want to continue this requirement.

### Are there any corporate implications members should be concerned about?

8. **Financial:** Members may claim travelling and subsistence for attendance at meetings to which they are appointed. In order to settle claims, which are checked by Auditors, Members are asked to ensure that they sign a record of attendance at all meetings. This will be the only means by which attendances are correlated.
9. **Risk Management:** There are no risks arising out of the proposals.
10. **Sustainability:** No issues have been identified.

11. **Background papers** (not previously published) – None.

**Appendices:**

Appendix 1 - List of Current Member Representation on Outside Bodies.

**Report Author, Job Title and Publication Date**

Ruth Crowder, Democratic Services Officer, 17 June 2010.