

Report to:	Cabinet	Date of Meeting:	Thursday 7 March 2024
Subject:	Appointment of Representatives on Outside Bodies		
Report of:	Chief Legal and Democratic Officer	Wards Affected:	(All Wards);
Portfolio:	Cabinet Member - Regulatory, Compliance and Corporate Services		
Is this a Key Decision:	No	Included in Forward Plan:	No
Exempt / Confidential Report:	No		

Summary:

To consider the appointment of the Council's representatives to serve on the Outside Bodies named in this report for the remainder of 2023/24.

Recommendation(s):

That the proposed appointments to the Outside Bodies indicated below, for the remainder of 2023/24, be approved:

Local Government Association General Assembly

Councillor Atkinson to replace Councillor Ian Maher

Mersey Port Health Committee

Councillor Chris Page to replace Councillor Howard

Peterhouse School, Southport – Governance Committee

Councillor Harrison Kelly to replace Councillor Lunn-Bates

Sefton Hospitality Operations Ltd. Board

Councillor Spring to replace Councillor Howard as a member

Reasons for the Recommendation(s):

The Cabinet has delegated powers set out in Chapter 5, Paragraph 40 of the Constitution to appoint the Council's representatives to serve on Outside Bodies.

Alternative Options Considered and Rejected: (including any Risk Implications)

None

What will it cost and how will it be financed?

(A) Revenue Costs

None arising from this report. Appointments to the Outside Bodies concerned do not attract any special responsibility allowance.

(B) Capital Costs

None

Implications of the Proposals:

Resource Implications (Financial, IT, Staffing and Assets): None								
Legal Implications: The Cabinet has delegated powers set out in Chapter 5, Paragraph 40 of the Constitution to appoint the Council’s representatives to serve on Outside Bodies.								
Equality Implications: There are no equality implications.								
Impact on Children and Young People: Yes Peterhouse School is a non-maintained Specialist School for children and young people aged 5 to 19 who have a diagnosis of Autism Spectrum Condition. The appointment of a representative on the Governance Committee will allow the Council to have an input and oversight into the operation of the school. Appointments to the other Outside Bodies concerned do not have a specific impact on children and young people.								
Climate Emergency Implications: The recommendations within this report will <table border="1"><tr><td>Have a positive impact</td><td>No</td></tr><tr><td>Have a neutral impact</td><td>Yes</td></tr><tr><td>Have a negative impact</td><td>No</td></tr><tr><td>The Author has undertaken the Climate Emergency training for report authors</td><td>Yes</td></tr></table> There are no Climate Emergency Implications associated with the recommendations within this report.	Have a positive impact	No	Have a neutral impact	Yes	Have a negative impact	No	The Author has undertaken the Climate Emergency training for report authors	Yes
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Have a neutral impact	Yes							
Have a negative impact	No							
The Author has undertaken the Climate Emergency training for report authors	Yes							

Contribution to the Council's Core Purpose:

Protect the most vulnerable: The appointment of Council representatives on to the Outside Bodies concerned will ensure that the interests of residents of Sefton are taken into account by each Body.
Facilitate confident and resilient communities: As above.
Commission, broker and provide core services: As above.
Place – leadership and influencer: As above.
Drivers of change and reform: As above.
Facilitate sustainable economic prosperity: As above.
Greater income for social investment: As above.
Cleaner Greener: As above.

What consultations have taken place on the proposals and when?

(A) Internal Consultations

The Executive Director of Corporate Resources and Customer Services (FD7559/24) and the Chief Legal and Democratic Officer (LD.5659/24) have been consulted and any comments have been incorporated into the report.

The Council's Labour Group on the Council has been consulted as to which elected Members they wish to appoint as representatives on the bodies referred to in this report.

(B) External Consultations

No external consultations have been held.

Implementation Date for the Decision

Following the expiry of the "call-in" period for the Minutes of the Cabinet Meeting.

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Appendices:

None.

Background Papers:

There are no background papers available for inspection.

1. Introduction/Background

- 1.1 The Cabinet has delegated powers set out in Chapter 5, Paragraph 40 of the Constitution to appoint the Council's representatives to serve on Outside Bodies.
- 1.2 Representations have been received from the Council's Labour Group to replace certain appointments to Outside Bodies for the remainder of 2023/24.
- 1.3 The proposed appointments to the Outside Bodies indicated, for the remainder of 2023/24, are set out below:

Local Government Association General Assembly

Councillor Atkinson to replace Councillor Ian Maher

Mersey Port Health Committee

Councillor Chris Page to replace Councillor Howard

Peterhouse School, Southport – Governance Committee

Councillor Harrison Kelly to replace Councillor Lunn-Bates

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