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**Report to:** Cabinet

**Date of Meeting:** 8 December 2011

**Subject:** Sefton Chamber of Commerce and Industry - Appointment of Council Representative 2011/12

**Report of:** Director of Corporate Commissioning

**Wards Affected:** All

**Is this a Key Decision?** No

**Is it included in the Forward Plan?** No

**Exempt/Confidential** No

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### **Purpose/Summary**

To approve the appointment of Councillor Booth as the Liberal Democrat Group representative on the Sefton Chamber of Commerce and Industry for the remainder of the Council Year 2011/12 in place of Councillor Lord Fearn.

### **Recommendation(s)**

Cabinet is requested to approve the appointment of Councillor Booth as the Liberal Democrat Group representative on the Sefton Chamber of Commerce and Industry for the period expiring on 31 May 2012 in place of Councillor Lord Fearn.

### **How does the decision contribute to the Council's Corporate Objectives?**

	<b><u>Corporate Objective</u></b>	<b><u>Positive Impact</u></b>	<b><u>Neutral Impact</u></b>	<b><u>Negative Impact</u></b>
1	Creating a Learning Community		√	
2	Jobs and Prosperity		√	
3	Environmental Sustainability		√	
4	Health and Well-Being		√	
5	Children and Young People		√	
6	Creating Safe Communities		√	
7	Creating Inclusive Communities	√		
8	Improving the Quality of Council Services and Strengthening Local Democracy	√		

**Reasons for the Recommendation:**

The Cabinet has delegated powers to appoint the Council’s representatives to serve on Outside Bodies and the Liberal Democrat Group has requested a change in their representation on the Sefton Chamber of Commerce and Industry.

**What will it cost and how will it be financed?**

**(A) Revenue Costs**

None arising from this report.

**(B) Capital Costs**

None arising from this report.

**Implications:**

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

<b>Legal - None</b>	
<b>Human Resources - None</b>	
<b>Equality</b>	
1. No Equality Implication	<input checked="" type="checkbox"/>
2. Equality Implications identified and mitigated	<input type="checkbox"/>
3. Equality Implication identified and risk remains	<input type="checkbox"/>

**Impact on Service Delivery:**

The appointment of Council representatives on to the Outside Bodies will ensure that the interests of residents of Sefton are taken into account by each Body.

**What consultations have taken place on the proposals and when?**

The Chief Executive and Strategic/Service Directors have previously been consulted on the list of Outside Bodies.

The Head of Corporate Finance (FD.1178/11) and Head of Corporate Legal Services (LD.540/11) have been consulted on the content of this report.

**Are there any other options available for consideration?**

No.

**Implementation Date for the Decision**

Following the expiry of the “call-in” period for the Minutes of the Cabinet

**Contact Officer:** Steve Pearce

**Tel:** 0151 934 2046

**Email:** [steve.pearce@sefton.gov.uk](mailto:steve.pearce@sefton.gov.uk)

**Background Papers:**

There are no background papers available for inspection.

## **1. Introduction**

- 1.1 The Cabinet has delegated authority in the Council Constitution to appoint Council representatives to serve on Outside Bodies and the current representation for 2011/12 was approved on 26 May 201.
- 1.2 The Cabinet appointed Councillors K.Cluskey, Lord Fearn and Porter as the Council's representatives on the Sefton Chamber of Commerce and Industry for 2011/12 and the Liberal Democrat Group has now requested that Councillor Booth be appointed as a Council representative on that body for the remainder of the Council Year 2011/12 in place of Councillor Lord Fearn.
- 1.3 The Cabinet is requested to approve the above mentioned change in representation on the Sefton Chamber of Commerce and Industry