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**Report to:** Cabinet

**Date of Meeting:** 7 November 2013

**Subject:** Peterhouse School, Southport Governing Body – Change in Council’s Appointed Representative

**Report of:** Director of Corporate Services

**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 seek approval to the proposed change in the Council’s representation on the Governing Body for Peterhouse School, Southport for the remainder of the 2013/14 Municipal Year.

### **Recommendation**

That Councillor Lappin be appointed as the Council’s representative on the Governing Body for Peterhouse School, Southport for the remainder of the 2013/14 Municipal Year in place of Councillor Moncur.

### **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 Recommendations:**

The Cabinet has delegated powers to approve the Council’s representatives to serve on Outside Bodies.

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

(A) **Revenue Costs** None.

(B) **Capital Costs** None.

**Implications:**

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

<b>Legal</b> In accordance with Paragraph 41 of Chapter 5 in the Council Constitution, the Cabinet has the authority to appoint representatives to outside bodies where the appointment is a Cabinet function or has been delegated by the Council	
<b>Human Resources</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:**

To enable the Council to have representation on the Governing Body of the School

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

The Head of Corporate Finance and ICT has no comments on this report because the contents of the report have no financial implications. ( FD2608) The Head of Corporate Legal Services (LD1913) has been consulted and her comments have been included in the 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 Meeting.

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**Background Papers:**

None

## **1. Introduction/Background**

- 1.1 At its meeting held on 23 May 2013, the Cabinet considered a report of the Director of Corporate Services seeking the appointment of representatives on Outside Bodies. The Cabinet approved the appointment of various representatives, including that of Councillor Moncur to serve on the Governing Body for Peterhouse School, Southport.
- 1.2 At the request of Councillor Moncur, it is now recommended that Councillor Lappin be appointed as the Council's representative on the Governing Body for Peterhouse School, Southport for the remainder of the current Municipal Year in place of Councillor Moncur.