

Report title	Annual Appointments to Outside Bodies
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Department	Law and Governance
Exempt?	No

Purpose of report:

- **To resolve**

Synopsis of report:

This report updates the Committee on the nominations received for outside bodies due for renewal this year.

Recommendation(s):

The Committee considers the nominations received and makes appointments.

1. Context and background of report

1.1 To enable the Committee to review the nominations to received for outside bodies due for renewal this year.

2. Report and, where applicable, options considered and recommended

2.1 The list at Appendix A lists the appointments to outside bodies due for renewal and nominations received.

2.2 For the assistance of Members, Officers have been able to categorise the nature of each body listed for appointment in Appendix 'A' as follows:

A: These bodies are internal Council bodies or are formal joint Committees or joint working groups set up with other authorities. Members serve on them as Council Members and as far as liability is concerned are covered by the Council's insurances.

B: These bodies are independent of the Council but are advisory or consultative and appointees have a representative function rather than an executive one. The purpose of the appointment is to speak on behalf of Runnymede Borough Council. Appointees should not find themselves participating in any act which incurs legal liabilities.

C: These bodies are independent outside bodies and the appointees are placed there to act as Trustees, members of the Management Committee, or some similar role. They are not there to act as Council representatives but to use their judgement in the best interests of the Charity. In many cases, while acting on the outside body, they will be under a positive legal duty to act in its best interests rather than those of the Council. Council insurance does not

cover them, but **Members of the Council are currently covered by an indemnity** when appointed by the Council, which the Council has agreed to provide. Representatives who are not Members of the Council, however, are not covered by the Council's indemnity.

2.3 . For each appointment in Appendix 'A', whether the person appointed must be, should preferably be, or need not be a Member of the Council, is denoted by the following:

- 1) * Denotes person MUST be a Member of the Council
- 2) **Denotes person appointed should preferably be a Member of the Council
- 3) ***Denotes person appointed need not be a Member of the Council

3. Policy framework implications

3.1 Not applicable

4. Resource implications/Value for Money

4.1 Not applicable

5. Legal implications

5.1 Not applicable

6. Equality implications

6.1 Not applicable

7. Environmental/Sustainability/Biodiversity implications

7.1 Not applicable

8. Risk Implications

8.1 Not applicable

9. Other implications

9.1 Not applicable

10. Timetable for Implementation

10.1 Municipal Year 2024/25

11. Background papers

11.1 Not applicable

12. Appendices

12.1 List of outside bodies and nominations received.