

Annual Appointments to Outside Bodies (Law and Governance – Carol Holehouse)

Synopsis of Report:

This report updates the Committee on nominations received during the 3rd round of nominations for outside bodies due for renewal this year.

Recommendations:

- i) **The Committee considers the further nominations received and makes appointments; and**
- ii) **No further nomination rounds be undertaken in this Municipal year**

1. Context and background of report

- 1.1 In accordance with the procedure for appointments to outside bodies agreed at the meeting of the Corporate Management Committee held on 20th January 2022 and adopted in the Council's Constitution nominations for such appointments are set out in this report. The report attached at Appendix 'A' lists all the appointments to the remaining outside bodies due for renewal this municipal year and nominations received during this nomination round. Voting on appointments will be by a show of hands and no debate or new nominations are allowed at this stage.
- 1.2 After Officers running 3 rounds of nominations there are still some outside bodies where no nominations have been received. Officers recommend that no further nominations rounds be undertaken, and Officers will advise affected outside bodies accordingly.
- 1.3 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 body if it is a Charity. In many cases, while acting on the outside body, appointees 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. Appointees who are not Members of the Council, however, are not covered by the Council's indemnity.

4. 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 use of asterisks as follows:
 - 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.

(To resolve)

Background Papers

None