

REPORT TO:	COUNCIL 25 July 2022
SUBJECT:	UPDATE ON APPOINTMENTS TO OUTSIDE BODIES
LEAD OFFICER:	Stephen Lawrence-Orumwense Monitoring Officer
CABINET MEMBER:	Councillor Jason Cummings Cabinet Member for Finance
WARDS:	All
FINANCIAL IMPACT: There are no financial implications arising from the content of this report.	

1. RECOMMENDATIONS

- 1.1 Council is asked to note that Councillor Mike Bonello has volunteered to step down from his appointment as a Council Trustee to the Church Tenements Charity following notification from the Charity that its membership requirements had changed resulting in no need for this appointment which had been made at the Annual Meeting in May 2022.

2. EXECUTIVE SUMMARY

- 2.1 This report updates Members on a change to its appointments to Outside Bodies made at the Annual Meeting in May 2022.

3. DETAILS

3.1 Functions of the full Council.

The following appointment was made by full Council pursuant to its powers set out in Part 2 Article 4 paragraph 4.1(g) of the Constitution:

- (i) That Councillor Mike Bonello be appointed as a Council Trustee to the Church Tenements Charity.

3.2 After the initial appointment was made in May 2022 the Church Tenements Charity informed the Council that its membership requirements had changed and that as a result the Council had appointed one Trustee too many.

4. CONSULTATION

4.1 In consultation with Councillor Mike Bonello and the party whip it was agreed he would step down from the Outside Body.

4.2 The Chair of General Purposes Committee has been informed of this change.

5. FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS

5.1 There are no financial implications arising from the contents of this report.

6. LEGAL CONSIDERATIONS

6.1 The Head of Litigation and Corporate Law comments that the appointment of representatives to Outside Bodies is a matter for full Council at its Annual Meeting as articulated in Article 4 A4.1(g) of the Constitution. The recommendation is therefore in keeping with the Council's Constitutional requirements.

Approved by: Sandra Herbert, Head of Litigation and Corporate Law on behalf of the Director of Legal Services and Monitoring Officer.

7. HUMAN RESOURCES IMPACT

7.1 There are no immediate or direct workforce implications arising from this report.

Approved by: Dean Shoesmith, Chief People Officer

8. EQUALITIES IMPACT

8.1 There are no equalities impacts arising from the content of this report.

Approved by: Denise McCausland – Equalities Programme Manager

CONTACT OFFICER: Marianna Ritchie
Senior Democratic Services and Governance Officer
Council and Regulatory

APPENDICES TO THIS REPORT: None

BACKGROUND DOCUMENTS: Email from Church Tenements Charity