

READING BOROUGH COUNCIL

REPORT BY CHIEF EXECUTIVE

TO:	POLICY COMMITTEE		
DATE:	11 JUNE 2018	AGENDA ITEM:	15
TITLE:	APPOINTMENTS TO OUTSIDE BODIES		
LEAD CLLR:	COUNCILLOR LOVELOCK	PORTFOLIO:	LEADERSHIP
SERVICE:	LEGAL AND DEMOCRATIC SERVICES	WARDS:	BOROUGHWIDE
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1. EXECUTIVE SUMMARY

- 1.1 This report asks the Policy Committee to make appointments or nominations to outside bodies for the Municipal Year 2018/19, or longer where required. A schedule of outside body appointments showing the Group Leaders' recommendations will be circulated once all the nominations have been confirmed.

2. RECOMMENDED ACTION

- 2.1 That the Committee make appointments or nominations to the listed outside body appointments;
- 2.2 That the appointments or nominations be made on an "or nominee" basis where the organisation in question is willing to accept this arrangement.

3. OUTSIDE BODIES

- 3.1 No new appointments have been added to the register in 2017/18.
- 3.2 The Girl's Trust for Educational Excellence and Enterprise was dissolved in February 2018 and has therefore been removed from the register.
- 3.3 There are a number of other appointments not listed in the schedule, because they have a longer term of appointment and are therefore not becoming vacant in 2018.
- 3.4 Appointments to Joint Committees, Regional Bodies, Partnerships and Companies were made by the Policy Committee motion at the Council AGM on 23 May 2018 - see the Minutes on pages B6-B8 of the agenda for details.

5. LEGAL AND FINANCIAL IMPLICATIONS

- 5.1 Attendance by Councillors appointed to the above bodies will be an approved duty for the purposes of the Council's scheme made in accordance with the provisions of the

Local Authorities (Members' Allowances) Regulations 1991. This means that travel and subsistence claims may be made in respect of expenses incurred in attending meetings.

- 5.2 The Council cannot legally provide personal liability cover for representatives serving on outside bodies (*Burgoine v Waltham LBC* 1996) and it is the responsibility of the outside body to secure the appropriate insurance and personal liability cover for people on it. Local authorities do not have a legal power to extend their insurance policies to cover the liabilities of third parties.
- 5.3 All Councillors, officers and other people appointed by Reading - and any other local authority - are therefore advised of the need to check directly with the outside body about its insurance cover, and how far it protects them.
- 5.4 Non-Councillors who are appointed to represent the Borough on outside bodies may claim financial loss allowance and travel and subsistence, if applicable.

6. CONTRIBUTION TO STRATEGIC AIMS

- 6.1 Representation on joint committees and outside bodies gives the Council an opportunity, through its representatives, to work with partner organisations to achieve the vision and priorities set out in the Corporate Plan.

7. COMMUNITY ENGAGEMENT AND INFORMATION

- 7.1 Representation on outside bodies gives the Council an opportunity, through its representatives, to engage with the community on matters that affect the Borough.

8. BACKGROUND PAPERS

Outside Bodies correspondence and questionnaires.