

Outside Body Appointments 2016/17 - Adur Community Leisure - Board of Trustees

Report by the Director for Communities

1.0 Summary

- 1.1 This report asks the Leader to consider a nomination for the appointment to the Adur Community Leisure Board of Trustees which is an Outside Body appointment within the remit of the Executive, this is due to the resignation of the person appointed to the role in June this year.

2.0 Background

- 2.1 Each year, the Council appoints Members to represent the authority at meetings of various local organisations, such as community groups, referred to as 'Outside Bodies'. These appointments strengthen the links and aid communication between the Council and the community and contribute to the role of local Councillors.
- 2.2 The Leader of the Council has delegated powers to consider the nominations received from Members and determine the appointments under the Local Choice Functions as outlined in the Constitution.
- 2.3 Each of the Council's current Outside Body organisations were consulted regarding the appointment(s) in April 2016 and the details updated accordingly. The current details of the Board are listed as an Annex to this report.
- 2.4 Councillor George Barton was appointed as a Trustee to the Board of Adur Community Leisure under the Leader's decision notice LDR/003/16-17. Unfortunately the Board meetings have been, and continue to, clash with the meetings of the Planning Committee of which Councillor Barton is a member. Therefore Councillor Barton has resigned from the Board and notified the Leader and Democratic Services of the resignation.

3.0 Outside Bodies - Appointment Details

- 3.1 Each Outside Body has specific requirements regarding their appointment(s) such as any special skills or interests required. These are set out in full in Annex A. The Leader is asked to consider each of these requirements when determining the recommended appointment.

3.2 The appointment as a Trustee to the Board will be for not longer than four years, the remaining period for this appointment is to 2020 although this appointment can be for a shorter period.

3.3 Councillors wishing to be considered for this appointment should notify the Leader of their interest.

4.0 Legal

4.1 Involvement in Outside Bodies is part of the key role and duties of a District Councillor, as set out in Article 2 of the Constitution.

4.2 The terms of reference of the Leader of the Council, as set out in Part 3 of the Constitution, include the consideration of appointments to Outside Bodies under local choice functions.

5.0 Financial implications

5.1 There are no financial implications resulting from this report although the member appointed may be entitled to claim some allowances under the 'Members Allowances Scheme'.

6.0 Conclusion

6.1 The Leader is asked to consider making an appointment to replace Councillor Barton.

7.0 Recommendation

7.1 That the Leader receives nominations from Councillors for appointment to the Adur Community Leisure Board of Trustees

7.2 that, having received representations from Councillors, the Leader determines his nomination to the Outside Body and the length of the appointment.

Local Government Act 1972

Background Papers:

Adur District Council Constitution
Various Returns of information from Outside Bodies
Email from Councillor Barton on 25 October 2016

Contact Officer:

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OUTSIDE BODY # 6
ORGANISATION NAME: Adur Community Leisure – Board of Trustees
ADDRESS: Jonathan Tatchell, Company Secretary, Impulse Leisure, Blackshots Lane Grays, Essex, RM16 2JU
CONTACT DETAILS: Telephone: (redacted) JTatchell@impulseleisure.co.uk
DETAILS OF MEETINGS: Frequency: Six meetings per annum. Venue: Lancing or Southwick Leisure Centre. Time/Duration: Normally Monday evenings at 6:00pm. 2 hours.
TYPE OF BUSINESS: Charitable Trust - Adur Community Leisure - sole objectives of managing and developing Adur's leisure facilities and staff.
SKILLS/INTERESTS REQUESTED: Members will appreciate the need to ensure that the Trust has the best possible mix of skills and experience on its Board. Once appointed to the Board, Members will have to ensure that they separate their potential areas of conflict very carefully and put the needs of the Trust before the needs of the Council at the relevant times.
NUMBER OF REPRESENTATIVES: 2 Councillors
PRESENT REPRESENTATIVES: Councillor Carson Albury (since June 2014, term ends 2018) One vacancy
TERM: Maximum of 4 years (up to the Council) – Appointment to be reviewed annually at Annual Council
APPOINTMENT PRIORITY:

Schedule of other matters

1.0 Council Priority

1.1 This report relates to Wave Catcher 2.

2.0 Specific Action Plans

2.1 This report does not relate to any specific Action Plans.

3.0 Sustainability Issues

3.1 Matter considered and no issues identified.

4.0 Equality Issues

4.1 Matter considered and no issues identified.

5.0 Community Safety issues (Section 17)

5.1 Matter considered and no issues identified.

6.0 Human Rights Issues

6.1 Matter considered and no issues identified.

7.0 Reputation

7.1 Matter considered and no issues identified.

8.0 Consultations

8.1 Consultation has been undertaken with each Outside Body organisation in april 2016.

9.0 Risk assessment

9.1 Matter considered and no issues identified.

10.0 Health & Safety Issues

10.1 Matter considered and no issues identified.

11.0 Procurement Strategy

11.1 Matter considered and no issues identified.

12.0 Partnership working

12.1 The report relates to working in partnership with various local organisations.