

<b>DECISION-MAKER:</b>	CABINET
<b>SUBJECT:</b>	EXECUTIVE APPOINTMENTS 2021/22
<b>DATE OF DECISION:</b>	15 JUNE 2021
<b>REPORT OF:</b>	<b>SERVICE DIRECTOR, LEGAL AND BUSINESS OPERATIONS</b>

<b><u>CONTACT DETAILS</u></b>			
<b>Executive Director</b>	<b>Title</b>	Deputy Chief Executive	
	<b>Name:</b>	<b>Mike Harris</b>	Tel: 023 8083 2882
	<b>E-mail</b>	Mike.harris@Southampton.gov.uk	
<b>Author:</b>	<b>Title</b>	<b>Snr. Democratic Support Officer</b>	
	<b>Name:</b>	<b>Judy Cordell</b>	Tel: 023 8083 2766
	<b>E-mail</b>	Judy.cordell@southampton.gov.uk	

#### **STATEMENT OF CONFIDENTIALITY**

N/A

#### **BRIEF SUMMARY**

Under the City Council's democratic arrangements, it is a requirement that appointments to all organisations and bodies which relate to executive functions are determined by the Executive.

Although the work of the bodies/organisations listed in the Appointments Register covers all aspects of city life and Council activities and therefore affects all wards, the decision to appoint to them is of administrative effect only.

#### **RECOMMENDATIONS:**

	(i)	That the executive appointments for the 2021/22 Municipal Year be approved as set out in the attached revised Register; and
	(ii)	That all appointments be for one year save where the terms of reference and or constitution of the body or organisation concerned specify the duration of an appointment or where the decision on any nomination by the City Council to their membership is reserved to the body or organisation concerned to determine the appointment or continuation of appointments, in light of any changes in City Council Administration.

#### **REASONS FOR REPORT RECOMMENDATIONS**

1.	Member appointments are required to a number of statutory and best practice bodies, as well as a number of external organisations with which the Council has strategic or significant community links.
2.	Under the constitution or terms of reference in respect of some outside organisations appointments are in some cases specified as having a term of office/appointment longer than one year or are nominations, the final decision on appointment lying with the body itself. In such cases when a change of

	Administration occurs and the appointment term has not expired and is of significance to the incoming administration that member/appointee should be encouraged to step down in favour of a new appointee from the incoming administration but noting that the final decision in some cases lies with the organisation or outside body concerned.
<b>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</b>	
3.	No other options are presented, it is a matter for the Cabinet to determine whether it wishes to approve the revised appointments and be represented on all the bodies set out in the attached revised Register of Appointments.
<b>DETAIL (Including consultation carried out)</b>	
4.	The executive appointments set out in the appendix to this report have been the subject of consultation and agreement with all political groups represented on the City Council.
5.	After Annual Council, numerous appointments to a variety of statutory, best practice and external organisations and bodies which require City Council Member representation need to be made by the Cabinet.
6.	The following appointments were made at the Annual Council on 15 May, 2019:- <ul style="list-style-type: none"> <li>• South East Employers;</li> <li>• Local Democracy Network for Councillors;</li> <li>• Hampshire Fire and Rescue Authority;</li> <li>• Partnership for Urban South Hampshire – Overview and Scrutiny Committee; and</li> <li>• Hampshire Police and Crime Panel</li> </ul>
7.	Appointments are categorised into groups developed by the Service Director, Legal and Business Operations as follows:- <ul style="list-style-type: none"> <li>a) Statutory Partnership;</li> <li>b) Non-Statutory Partnership;</li> <li>c) Informal Groups;</li> <li>d) Appointments and/or Financial Commitments to Outside Bodies;</li> <li>e) Commercial Partnerships;</li> <li>f) Commercial or Contractual Agreements; and</li> <li>g) Legally Defined Arrangements.</li> </ul>
<b>RESOURCE IMPLICATIONS</b>	
<b><u>Capital/Revenue</u></b>	
8.	The cost of travel and subsistence costs for Members meeting the commitment of serving as a representative on an executive appointment are met from existing budgets.
<b><u>Property/Other</u></b>	
9.	None.
<b>LEGAL IMPLICATIONS</b>	
<b><u>Statutory power to undertake proposals in the report:</u></b>	

10.	The Local Government Acts 1972 and 2000 and the Localism Act 2011.
<b>Other Legal Implications:</b>	
11.	None.
<b>RISK MANAGEMENT IMPLICATIONS</b>	
12.	None.
<b>POLICY FRAMEWORK IMPLICATIONS</b>	
13.	Cabinet approval of the appointments listed in the Register of Appointments appended to this report are in line with the City Council's Policy Framework.

<b>KEY DECISION?</b>	<b>No</b>
<b>WARDS/COMMUNITIES AFFECTED:</b>	None
<u>SUPPORTING DOCUMENTATION</u>	
<b>Appendices</b>	
1.	Revised Register of Appointments 2021/22

**Documents In Members' Rooms**

1.	None
----	------

**Equality Impact Assessment**

<b>Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.</b>	<b>No</b>
---	-----------

**Data Protection Impact Assessment**

<b>Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out.</b>	<b>No</b>
--	-----------

**Other Background Documents**

**Other Background documents available for inspection at:**

<b>Title of Background Paper(s)</b>	<b>Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)</b>
1.	
2.	