

**COUNCIL AGM
10TH MAY 2010**

AGENDA ITEM 13

APPOINTMENTS TO OUTSIDE ORGANISATIONS

See details of relevant Council policy below

Council Policy (Modernisation Group, 14th March 2001, minute 56 and Strategy Committee, 21st March 2001, minute 89(2)) is:-

- “(1) (a) That representation on external organisations that have been identified as strategic partnerships...be an appropriate Cabinet Member or their nominee, as determined by the Cabinet. Where additional Council appointments are permitted, they be made by the Council or as appropriate the relevant Area Committee.
- (b) That representation on external organisations that have been identified as partners in regional/county policymaking be a Member determined by the Cabinet.
- (c) That representation on external organisations who perform a community advocacy role in the District be a Member appointed by the Council.
- (d) That representation on external organisations operating at local level be a Member appointed at the appropriate Area Committee.
- (2) That all local organisations be encouraged to raise issues at Area Committees or Forums”.

Council Policy (Modernisation Group 3rd October 2002, minute 19 and Council 30th October 2002, minute 54(3)) is:-

- (1) That appointed representatives serving on outside organisations where grant aid by the Council is above £3,000 per annum be required to report at least annually to the Council on the work/performance of the organisation. Based on current levels of grant aid, this requirement relates to the following organisations:-
- Braintree District Citizens' Advice Bureau Management Board
 - Braintree District Voluntary Support Agency Trustees Board
- (2) That for those organisations where the representative is a Cabinet Member, reports back be made to meetings of the Cabinet, as appropriate.
- (3) That for all other organisations, reports back be made by exception (only where there is something significant to report) through Members' Focus or the minutes of the meetings being placed in the Members' Room.

Members' attention is drawn to the Council policy detailed below:-

“That existing law and practice governing Members’ personal interests shall be brought to the notice of all Members at the first Committees after each election and thereafter at each Annual Meeting of the Council.” (24.9.73)

“That the Council formally adopts the Model Code of Conduct” (19.12.01)

Note: The Members’ Code of Conduct which sets out the minimum standards of conduct expected of all elected and co-opted Members of the Council, is reproduced in Part 5 of the Constitution.

OUTSIDE ORGANISATION

PROPOSED NOMINATIONS

BRAINTREE DISTRICT ARTS COUNCIL (2)	<i>Vacancy</i>	(C)
	EVERARD	(L)
BRAINTREE POLICE AND COMMUNITY CONSULTATIVE GROUP (3)	SCHMITT	(C)
	MEYER	(C)
	RAMAGE	(C)
CAMPAIGN TO PROTECT RURAL ESSEX (1)	BEBB	(C)
COMMUNITY HOUSING INVESTMENT PARTNERSHIP BOARD (CHIP)	BUTLAND	(C)
	NEWTON	(C)
	SCHMITT	(C)
EASTERN ARTS BOARD LOCAL GOVERNMENT FORUM (EASTERN REGION) (1)	ELLIOTT	(C)
GREENFIELDS COMMUNITY HOUSING BOARD (3)	BANTHORPE	(C)
	SHELTON	(C)
	MANN	(L)
HOME-START BRAINTREE & WITHAM (1)	GALIONE	(C)
LOCAL GOVERNMENT ASSOCIATION RURAL COMMISSION (1)	BEAVIS	(C)
LOCAL GOVERNMENT ASSOCIATION URBAN COMMISSION (1)	LAGER	(C)
MUSEUMS IN ESSEX COMMITTEE (1)	HOWELL	(C)
STANSTED AIRPORT CONSULTATIVE COMMITTEE (1)	HARLEY	(C)