

**Nominations to Outside Bodies - CHE**

<b>Final Decision-Maker</b>	Communities, Housing and Environment Committee
<b>Lead Head of Service/Lead Director</b>	Angela Woodhouse, Head of Policy, Communications and Governance
<b>Lead Officer and Report Author</b>	Caroline Matthews, Democratic Services Officer
<b>Classification</b>	Public
<b>Wards affected</b>	All

**Executive Summary**

The Committee is requested to consider the nominations received for the vacancies to Outside Bodies.

**This report makes the following recommendations to this Committee:**

1. That the Committee consider the nominations received and make an appointment if appropriate.

**Timetable**

<b>Meeting</b>	<b>Date</b>
Communities, Housing and Environment Committee	19 June 2018

# Nominations to Outside Bodies - CHE

## 1. INTRODUCTION AND BACKGROUND

- 1.1 At its meeting on 28 February 2018 the Council recommended that some of the Council's Outside Bodies be appointed by an appropriate Committee.
- 1.2 The outside bodies vacancies attributable to the Communities, Housing and Environment Committee have recently been advertised to Members and the nominations received are set out below:-

Age Uk – None received

Maidstone Mediation – An application has been received from Councillor English

Cutbush and Corral – An application has been received from Mrs Smith (\*)

Relate West and Mid Kent – None received

\* - The Scheme for Cutbush and Corral does state that although the Council can nominate 4 Trustees they need not be a member of the Council. The nomination received has been received through Cutbush and Corral from a resident who expressed an interest in being a Trustee of the Organisation.

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## 2. AVAILABLE OPTIONS

- 2.1 The Committee could do nothing. This is not recommended as it could damage the relationships that the Council foster with these organisations.
- 2.2 The Committee could appoint to the various Outside Bodies as appropriate.

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## 3. PREFERRED OPTION AND REASONS FOR RECOMMENDATIONS

- 3.1 Option 2.2 is recommended as there is a need to ensure that these vacancies are filled as soon as possible.

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## 4. NEXT STEPS: COMMUNICATION AND IMPLEMENTATION OF THE DECISION

- 4.1 Should any of the vacancies be filled then the relevant outside bodies would be contacted and appraised of the Member/person having been appointed.
  - 4.2 In the event that some of the vacancies are not filled then these will be re-advertised at a later stage and brought back to the Committee for consideration should a nomination be received.
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## 5. CROSS-CUTTING ISSUES AND IMPLICATIONS

<b>Issue</b>	<b>Implications</b>	<b>Sign-off</b>
<b>Impact on Corporate Priorities</b>	We do not expect the recommendation will by itself materially affect the achievement of the corporate priorities	Democratic Services Officer
<b>Risk Management</b>	There are no significant risks	Democratic Services Officer
<b>Financial</b>	There are no significant financial implications arising from this report	Democratic Services Officer
<b>Staffing</b>	There are no staffing implications arising from this report	Democratic Services Officer
<b>Legal</b>	There are no legal implications unless the Constitutions of these charities change	Democratic Services Officer
<b>Privacy and Data Protection</b>	There are none	Democratic Services Officer
<b>Equalities</b>	There are none	Democratic Services Officer
<b>Crime and Disorder</b>	There are none	Democratic Services Officer
<b>Procurement</b>	There are none	Democratic Services Officer

## 6. REPORT APPENDICES

- Appendix 1 – Nomination for Maidstone Mediation
- Appendix 2 – Nomination for Cutbush and Corral

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## 7. BACKGROUND PAPERS