

REPORT TO:		Annual Council Meeting	
DATE:		23 May 2024	
PORTFOLIO:		Leader of the Council	
REPORT AUTHOR:		Julian Joinson, Member Services Manager	
TITLE OF REPORT:		Appointments to Outside Bodies and Organisations 2024/25	
EXEMPT REPORT (Local Government Act 1972, Schedule 12A)	No	Not applicable	
KEY DECISION:	No	If yes, date of publication:	

1. **Purpose of Report**

- 1.1 To make appointments to Outside Bodies and Organisations for the Municipal Year 2024/25. The proposed appointments will be circulated separately as Appendix A to this report.

2. **Recommendations**

- 2.1 That Council approves the appointments to Outside Bodies and Organisations for the Municipal Year 2024/25.

3. **Reasons for Recommendations and Background**

- 3.1 To comply with the Council's Procedure Rule A1.2(x).
- 3.2 In accordance with the Council's Procedure Rule A1.2(x), the Council is required to receive nominations and appoint to outside bodies and organisations, except where appointment to those bodies has been delegated by the Council or is exercisable only by the Executive.
- 3.3 An exercise was carried out by Member Services Officers during 2020 to ascertain the status of all outside bodies to which Members may be appointed and to obtain copies of their key governance documents, so that Members could better understand their responsibilities and prepare for their role. The outside bodies list was comprehensively

updated in 2021/22 to take account of feedback obtained during that exercise and other reported changes. Minor updates have been included in subsequent years.

3.4 There are four changes recommended to be applied to the list for 2024/25, which are as follows:

- the deletion of Homewise Advisory Group - This body has been disestablished
- the deletion of Hyndburn Enterprise Trust Board – Companies House information shows that this body is still active. However, it has made no further councillor appointments as directors since a vacancy arose in 2020.
- the deletion of Hyndburn, Ribble Valley and Rossendale Children’s Partnership Board – This body has been disestablished.
- the deletion of West Pennine Moors Area Management Committee - This body has been disestablished.

4. Alternative Options considered and Reasons for Rejection

4.1 Not applicable.

5. Consultations

5.1 Consultations have taken place with the political groups.

6. Implications

Financial implications (including any future financial commitments for the Council)	None.
Legal and human rights implications	The recommendation complies with the requirements of the Council’s constitution.
Assessment of risk	None.
Equality and diversity implications <i>A Customer First Analysis should be completed in relation to policy decisions and should be attached as an appendix to the report.</i>	The report or decision does not propose to introduce or change policy, procedures, working practice or service provision, therefore a Customer First Analysis is not necessary.

7. Local Government (Access to Information) Act 1985: List of Background Papers

- 7.1 Hyndburn Borough Council Constitution
Political Groups' Lists of Appointments to Outside Bodies and Organisations
Files: Appointments to Outside Bodies and Organisations

8. Freedom of Information

- 8.1 The report does not contain exempt information under the Local Government Act 1972, Schedule 12A and all information can be disclosed under the Freedom of Information Act 2000.