
REPORT TO:	ANNUAL COUNCIL	AGENDA ITEM: 12
DATE OF MEETING:	16th MAY 2019	CATEGORY:
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	STRATEGIC DIRECTOR (SERVICE DELIVERY) Allison.Thomas@southderbyshire.gov.uk 01283 595775	DOC:
SUBJECT:	ADDITION TO THE COUNCIL'S LIST OF OUTSIDE BODIES	REF:
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE:

1.0 Recommendations

- 1.1 That Council agrees to the addition of a new organisation, Central Building Control Partnership – Partnership Advisory Board, to its List of Outside Bodies.
- 1.2 That Council agrees to the appointment of a Member to serve as the Council's representative on this Body.

2.0 Purpose of Report

- 2.1 To seek Council approval to the addition of a new organisation to its List of Outside Bodies and to confirm its nomination to act as the Council's representative on this organisation. The purpose of the Partnership Advisory Board (PAB) is to ensure that elected members from each authority taking part in the Partnership are aware of the progress and performance of the Partnership.

3.0 Detail

- 3.1 As one of six authorities joining the Central Building Control Partnership as hosted by Lichfield District Council, the Legal Agreement pertaining to such requires the formation of a governance structure comprising a Partnership Steering Group attended by a senior officer from each authority, and a PAD attended by one elected member of each Council. Terms of Reference are yet to be determined. The senior officer of the Partnership Steering Group also attends the PAB meetings acting as an advisor along with the Partnership Manager.
- 3.2 There will be no fixed dates for PAB meetings but at least one PAB meeting per year to discharge its responsibilities. Otherwise the PAB may meet on such occasions as the PAB may agree.
- 3.3 Council is, therefore, requested to approve the addition of this new organisation to the Council's List of Outside Bodies and to nominate a Member as its representative on this Body.

4.0 Financial Implications

4.1 There are none relating to this report.

5.0 Corporate Implications

5.1 There are none relating to this report.

6.0 Community Implications

6.1 There are none relating to this report.

7.0 Background Papers

7.1 Outside Bodies List 2018-19
Legal Agreement of the proposed Building Control Partnership