
REPORT TO:	COUNCIL	AGENDA ITEM: 10
DATE OF MEETING:	18 JANUARY 2024	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	ARDIP SANDHU ardip.sandhu@southderbyshire.gov.uk	DOC:
SUBJECT:	OUTSIDE BODIES APPOINTMENTS	REF: AC
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE:

1.0 Recommendations

- 1.1 That Arts Derbyshire is removed from the Council's list of outside bodies.
- 1.2 That Derbyshire Partnership Forum is removed from the Council's list of outside bodies.
- 1.3 That the Hilton Harriers Mease Management Committee is removed from the Council's Outside bodies list and Hilton Harriers Football Club Committee is added to the list.
- 1.4 That the Council's representative on the Hilton Harriers Mease Management Committee, Cllr Hudson is appointed to the Hilton Harriers Football Club Committee
- 1.5 That the Council's representative on the East Midlands Freeport Board is Cllr Taylor.
- 1.6 That the East Midlands Airport Liaison Committee is removed from the Council's list of Outside Bodies.

2.0 Purpose of Report

- 2.1 To revise the outside bodies list together with appropriate appointments after notification of changes from the respective outside bodies.

3.0 Detail

Arts Derbyshire

- 3.1 Derbyshire County Council has advised the Council that Arts Derbyshire has acquired registered charity status with no formal local authority representation on the Charity's board. The organisation therefore is no longer a local authority partnership and the Council does not need to appoint a member to the organisation.

Derbyshire Partnership Forum

- 3.2 Derbyshire County Council has advised the Council that Derbyshire Partnership Forum has ceased operating. The Council therefore does not need to appoint a representative.

Hilton Harriers Mease Management Committee

- 3.3 The Council has been advised that at the Hilton Harriers Mease Management Committee AGM on 19 September 2023 the Committee was dissolved and a new committee, namely, Hilton Harriers Football Club Committee was established. Council representation has been requested for this new committee.

East Midland Freeport Limited Board

- 3.4 The Council has yet to join the EMF company and a report will be presented to Council in due course, however, in order for the Council to be party to the freeport decisions it appointed the Leader of the Council to the Board, it is proposed that Cllr Taylor be appointed to the Board instead of the Leader of the Council.

East Midland Airport Liaison Committee

- 3.5 Democratic Services were advised that that East Midlands Airport Liaison Committee has been dissolved. The Council therefore does not need to appoint a representative.

4.0 Financial Implications

- 4.1 There are no financial implications arising directly from this report.

5.0 Corporate Implications

Legal Implications

- 5.1 There are no legal implications arising directly from this report.

Corporate Plan Implications

- 5.2 There are no implications from the proposed changes to the Outside Bodies list.

Risk Impact

- 5.3 There are no risk implications from the proposed changes to the Outside Bodies list.

6.0 Community Implications

- 6.1 The Council has been advised that the outside Bodies no longer exist and therefore cannot appoint members to those bodies.

Social Value Impact

6.2 There are no social value impacts directly arising from this report.

Environmental Sustainability

6.3 There are no Environmental Sustainability impacts directly arising from this report.

7.0 Background Papers

None