

APPENDIX 1 – OUTSIDE BODIES

1. ADDITION TO PART 2 - ARTICLES: NEW ARTICLE 17:

Article 17 – Outside Bodies

- 17.01 An Outside Body means any organisation, association, company, trust, partnership, joint committee, charity, or other legal entity, whether incorporated or unincorporated, to which the Council appoints or nominates one or more Members or officers to serve in the designated capacity.
- 17.02 This includes (but is not limited to):
- Statutory partnerships or joint authorities
 - Charitable or voluntary sector organisations
 - Wholly or jointly owned companies
 - Trust boards, management committees, and advisory bodies
 - Public sector organisations and cross-agency boards
- 17.03 Appointees may serve in various capacities including as a member of the Outside Body, a director of a board, a trustee, an observer, monitoring role or advisory role, depending on the legal nature of the body.
- 17.04 The Council may appoint or nominate Members or officers to Outside Bodies where it is considered to further the Council's strategic objectives, in compliance with a statutory requirement or to foster collaboration.
- 17.05 Appointments shall be made by Cabinet to executive function Outside Bodies, by the relevant Policy Review & Development Panel for scrutiny based Outside Bodies and the remainder by Full Council. Appointments and nominations to executive and scrutiny based Outside Bodies shall be deemed to be delegated to those respective functions by Full Council.

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- 17.06 Where the Council makes a nomination, formal appointments by the Outside Body must still be made with due regard to the nature and legal status of the Outside Body, where relevant.
- 17.07 The Council shall maintain and publish on its website a register of all current Outside Body appointments.