



**REPORT of  
DIRECTOR OF STRATEGY, PERFORMANCE AND GOVERNANCE**

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to  
**ANNUAL COUNCIL  
5 NOVEMBER 2020**

**APPOINTMENT OF REPRESENTATIVES TO LOCAL GOVERNMENT AND  
OUTSIDE BODIES**

**1. PURPOSE OF THE REPORT**

1.1 To consider the appointment of representatives to serve on the Local Government and Outside Bodies for the remainder of the Municipal Year (to May 2021).

**2. RECOMMENDATIONS**

- (i) That the appointment of representatives to Local Government and Outside Bodies, as detailed in **APPENDIX 1**, be agreed for the remainder of the Municipal Year;
- (ii) That where representations are not approved, Members appoint to these Outside Body seats;
- (iii) That Members appointed as representatives to Local Government and Outside Bodies are responsible for sharing minutes of meetings attended to be stored centrally on the Modern.Gov library as per the details in section 3.4 below.

**3. SUMMARY OF KEY ISSUES**

3.1 A list of the proposed appointments to Local Government and Outside Bodies is attached at **APPENDIX 1**. These appointments are distinct from those made from within individual Committee memberships, which will be referred to Committees at their first meetings.

3.2 Attention is drawn to the following Outside Bodies and the changes that have become apparent over the past year. These changes are:

New (denoted with shaded rows in **APPENDIX 1**)

- Bradwell B Community Forum;
- Brickhouse Farm Management Committee (was aligned to the Performance, Governance and Audit Committee);
- Essex Climate Action Forum;
- Essex Housing Policy Portfolio;

- Maldon High Street Focus Group;
- Superfast Essex Steering Board.

#### Removed

- Southminster Heritage Economic Regeneration Scheme Steering Group;
- Parking and Traffic Regulations Outside London Adjudication Joint Committee;
- Maldon Sure Start;
- Mid Essex Hospital Services NHS Foundation Trust.

3.3 Although the Group Leaders have collectively submitted their appointments for Outside Body representation, there are three within the list where we have received too many nominations.

3.3.1 All nominations are listed, and the Council is requested to determine the representatives. The bodies are:

- Bradwell Local Community Liaison Council
- Local Area Highways Panel
- Maldon and District Youth Strategy Group
- Stow Maries Aerodrome Consultative Committee

3.4 Member feedback has highlighted little visibility or understanding of what goes on in these groups across the wider membership. We propose that all Members have visibility, where papers are not private and confidential, and subject to agreement by the relevant body the appointed representatives use the following Fresh Service link <https://maldon.freshservice.com/support/catalog/items/105> to then be stored on the central Modern.Gov library for all Members to access.

3.5 Those outside bodies that are highlighted in grey are appointments associated with specific positions and do not require a representative from Council specifically.

## **4. CONCLUSION**

4.1 The report provided provides a list of Local Government and Outside Bodies for the Council and seeks Member appointment for the remainder of the municipal year.

## **5. IMPACT ON STRATEGIC THEMES**

5.1 The Local Government and Outside Bodies representation links to outcomes across the Corporate Plan and all strategic themes. Attendance helps to contribute to Performance and Efficiency, with Maldon District Council (MDC) working with partners.

## 6. IMPLICATIONS

- (i) **Impact on Customers** – Not applicable (N/A).
- (ii) **Impact on Equalities** – Not applicable (N/A).
- (iii) **Impact on Risk** – Attendance limits risk, as MDC are aware of what is going on in wider partner context.
- (iv) **Impact on Resources (financial)** – N/A.
- (v) **Impact on Resources (human)** – Officer and member time taken to attend Local Government and Outside Bodies.
- (vi) **Impact on the Environment** – Working with partners, some of these bodies link to environment themes.
- (vii) **Impact on Strengthening Communities** – working with partners, some of these bodies link to community themes.

Background Papers: None.

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