



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

to
**ANNUAL COUNCIL
20 MAY 2021**

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 Municipal Year (to May 2022).

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, and for those highlighted in section 3.5.1 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 3.6 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 Outside Bodies detailed below and the changes that have become apparent over the past year.
- 3.3 **New** (denoted with shaded rows in **APPENDIX 1**)
- 3.3.1 These Boards have required representation throughout the year, and this is the first annual meeting we are including these in.
 - Civilian and Military Partnership Board;
 - Action for Family Carers Liaison Board.
 - 3.3.2 The following Boards make up the Maldon District Business Network, as an evolution of sense of place that will network the district's business community enabling

partnership working, efficient communication and a unified voice for business in the area:

- Maldon District Business Board;
- Burnham-on-Crouch Business Board;
- Maldon District Tourism Board.

3.3.3 The following board helps to steer early intervention for business recovery in Maldon using some of the government Discretionary Business funding:

- North Essex Economic Board (NEEB).

3.4 **Removed**

- Essex Waste Inter Authority Agreement Member Working Group

3.5 Although the Group Leaders have collectively submitted their appointments for Outside Body representation, there is one within the list where we have received too many nominations (denoted with red text).

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

- Stow Maries Aerodrome Consultative Committee.

3.6 As agreed at the November 2020 Annual Meeting, so that all Members have visibility, where papers are not private and confidential, and subject to agreement by the relevant body the appointed Member 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.

3.7 Those outside bodies that are shown in **bold text** are appointments associated with specific positions and do not require a representative from the 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.

Enquiries to: Cheryl Hughes, Programmes Performance and Governance Manager.