



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

**to
PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE
10 FEBRUARY 2022**

APPOINTMENT TO OUTSIDE BODIES

1. PURPOSE OF THE REPORT

- 1.1 To address a vacancy on Maldon Citizens Advice Bureau Liaison Committee (CAB) and the Maldon Museum in the Park Liaison Committee.

2. RECOMMENDATION

That the Committee appoints one Member representative to serve on the Maldon Citizens Advice Bureau Liaison Committee and one representative on the Museum in the Park outside body for the remainder of the Municipal Year.

3. SUMMARY OF KEY ISSUES

- 3.1 Councillor K W Jarvis resigned as a District Councillor at the end of December 2021, and created a CAB vacancy that was an appointment of this committee.
- 3.2 Three members of the Performance Governance and Audit Committee sit on this outside body, and both Councillors Mrs J L Fleming and E L Stephens were also appointed as representatives for this municipal year in May 2021.
- 3.3 Councillor Nunn stepped down from a number of positions including the Maldon Museum in the Park Liaison Committee in November 2021.
- 3.4 Two members of the Performance Governance and Audit Committee sit on this outside body, and Councillor E L Stephens was also appointed as a representative for this municipal year in May 2021.
- 3.5 The Committee is asked to appoint a member for each of the two seats to sit on this outside body for the remainder of the municipal year.

4. CONCLUSION

- 4.1 This paper is a response to the outside body vacancies.

5. IMPACT ON STRATEGIC THEMES

- 5.1 Good working relationships with such outside bodies help to contribute to the 'community' strategic theme.

6. IMPLICATIONS

- (i) **Impact on Customers** – N/A
- (ii) **Impact on Equalities** – N/A
- (iii) **Impact on Risk** – good working relationships and member outside body attendance help to address wider corporate risks.
- (iv) **Impact on Resources (financial)** – N/A
- (v) **Impact on Resources (human)** – N/A
- (vi) **Impact on the Environment** – N/A
- (vii) **Impact on Strengthening Communities** – outside body work helps to contribute to this goal.

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