

Appointments to Outside Bodies

Decisions

1. *The Board is invited to note the list of outside bodies to which it makes appointments, the feedback received from current appointments and to consider whether it wishes to make any changes to the list.*

Actions Required

2. *Officers will undertake action necessary as a result of the Board's decision(s).*

Action by: *Derek Robertson/Kate Francis*

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Appointments to Outside Bodies

Summary

1. *The list attached as an appendix to this report gives details of Member appointments to outside bodies within the remit of this Board.*

Background

2. *At its meeting on 13 September 2004 the Board agreed that confirmation of appointments to outside bodies should be deferred to allow officers time to obtain feedback from current appointments on the nature and value of each body.*
3. *Appendices 1 and 2 **attached** to this report shows, in essence, two lists:*
 - *The first list, appendix 1, relates to bodies which come under the broad umbrella of police/community safety and public protection. This list is itself divided into two parts; the first dealing with Member appointments, and the second dealing with officer appointments. Officers have brought together all the feedback which about the nature and value of each body and the Board is now invited to consider in more detail to which bodies it wishes to continue making appointments; and*
 - *The Second list, appendix 2, relates to bodies which are connected to the fire services. The list of bodies shown was subject to review by the Fire Modernisation Task Group at its meeting on 15 October 2004 and the task group, which includes Ms Val Shawcross and Cllr Les Byrom from this Board (as well as Cllr Graham Jackson who is a substitute for this Board), has recommended the list before you. The Board is invited to consider the task group's recommendation.*

Implications for Wales

4. *No additional implications.*

Financial/Resource Implications

5. *There are no additional financial implications arising from appointments to outside bodies.*

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