

Membership, Terms of Reference and Appointments to Outside Bodies

Purpose

For decision.

Summary

This report outlines the terms of reference and membership for the LGA's Environment, Economy, Housing and Transport Board for the 2016/17 meeting cycle. The report also outlines outside bodies to which the respective political groups are asked appoint for the 2016/17 meeting cycle.

Recommendations

That the Board:

1. Formally note the terms of reference and membership for the LGA's Environment, Economy, Housing and Transport Board and the list of Board dates for 2016/17 (attached as **Appendices A, B and C** respectively).
2. Formally agree to the respective political groups appointing members to those bodies outlined in **Appendix D**, ensuring that the bodies to which they wish to appoint accurately reflect LGA priorities and political balance.

Action

Officers to request political groups to appoint representatives, and to inform outside bodies of any changes in, or confirm continuation of LGA representatives.

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Membership, Terms of Reference and Appointments to Outside Bodies

1. Members are invited to agree the Board's terms of reference for this year (attached as **Appendix A**). Members are asked to formally note the membership and the Board's Lead Members for 2016/17 (as detailed in **Appendix B**). In addition Members are asked to note the meeting dates for the 2016/17 cycle (attached as **Appendix C**).

EEHT outside body appointments

2. The LGA benefits from a wide network of member representatives on outside bodies across all Boards. These appointments are reviewed on an annual basis across the Association to ensure that the aims and objectives of the outside bodies remain pertinent to the LGA. A database for centrally recording all the information relating to appointments is held by the Member Services team.
3. A list of the organisations to which the Board will appoint member representatives for the 2016/17 meeting cycle is attached at **Appendix D**. Members are asked to agree to their respective political groups nominating representatives. Nominations are to be made in proportion with political representation across the LGA.
4. Political groups will be asked to **re-appoint** those councillors who are remaining in post. This is;
 - 4.1. Cllr Peter Fleming (Conservative) – National Fly-tipping Prevention Group
5. Political groups are asked to **appoint** councillors to current vacancies. These include;
 - 5.1. Planning Advisory Board – Conservative, Labour and Independent Member vacancies
 - 5.2. Canal and River Trust Council – 1 vacancy
 - 5.3. HS2 Environmental Forum – Labour member vacancy
6. The Board is also asked to note the removal of the HCA Rural Housing Advisory Board and the Climate Local Steering Group.

Financial Implications

7. There are no substantial financial implications arising directly from this report. Reasonable travel and subsistence costs will be paid by the LGA for expenses incurred by a member appointee, whilst carrying out a representative role on an outside body on behalf of the LGA.