

Outside Bodies

Purpose of report

For discussion.

Summary

This report has two parts:

- A - CTS outside bodies background and appointments process 2021/22
- B - Report back on member meetings since 1 September 2021 and appointments to outside bodies.

Recommendation/s

That the Board Members:

1. note part A - CTS Outside Bodies Background and Appointments Process for 2021/22; and
2. note part B – Report back on member meetings since 1 September 2021 and appointments to outside bodies.

Action/s

Officers to take forward actions.

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Outside Bodies

A - CTS Outside Bodies Background and Appointments Process 2021/22

Background

- 1 The Board terms of references says the Culture, Tourism and Sport Board may:
 - 1.1 Appoint members to relevant outside bodies in accordance with the Political Conventions.
 - 1.2 Appoint member champions and spokespersons from the Board to lead on key issues.

Appointments process

- 2 Members may put themselves forward to represent the LGA on specific subjects or on outside bodies. Members wishing to do this should approach their lead member, who will be responsible for putting their name forward to the Board.
- 3 Lead members will discuss nominations at their first meeting. If there is more than one nomination for the role, a vote of the Lead members will be held, with a casting vote by the Board Chair if necessary.
- 4 Outside bodies and champion roles must, as far as possible, be split equally between parties, in accordance with the political conventions of the LGA. Where there are odd numbers of roles, or a new role is added during the Board year, first chance to fill the role will be offered to those parties that hold the fewest roles – although they may choose not to nominate to that role.
- 5 The Board may also choose to appoint someone to a role due to their particular expertise, irrespective of party; appointments made for this reason should be agreed by all lead members.
- 6 The LGA does not provide expenses for costs associated with Champion or outside body roles. Some outside bodies may cover these costs directly and members may recover their costs from these.

B – Report back on member meetings since 1 September 2021 and appointments to outside bodies

CTS Board Outside Body representation:

- Tourism Alliance – currently Cllr Gerald Vernon-Jackson (LIB DEM)
- London Marathon Charitable Trust – currently Cllr Richard Henry (LAB)
- Coastal SIG – currently Cllr David Jeffels (CON)
- Library champion – currently Cllr Tom Hollis (IND)
- Creative Industries Council – currently Phil Seeva (CON)