

# COUNCIL APPOINTMENTS COMMITTEE

10 JULY 2017

Present: Councillors Chowney (Chair), Forward, Poole and Fitzgerald

## 1. MINUTES OF THE MEETING HELD ON 6 JUNE 2016

**RESOLVED** that the minutes of the meeting held on 6 June 2016 be approved as a correct record

## 2. COUNCIL APPOINTMENTS TO OUTSIDE BODIES 2017/18

The Chief Legal Officer presented a report to make appointments to outside bodies.

The schedule of outside bodies to which the council appoints had been circulated to the group leaders and nominations sought to fill the places available.

A number of vacancies remained on the schedule and the Chief Legal Officer proposed an additional recommendation, set out in the resolution below, to agree any further in-year appointments with the Chair without the need to re-convene the committee.

Councillor Poole proposed approval of the amended recommendations, which was seconded by Councillor Fitzgerald.

**RESOLVED** (unanimously) that:

1. **Members be appointed to outside bodies as set out in Appendix A to the minutes, and;**
2. **Delegated authority be given to the Chief Legal Officer to agree any in-year appointments to outside bodies, in consultation with the Chair, if further nominations are received**

The reason for this decision was:

To enable members to serve on the outside bodies to which the council appoints.

## 3. DATE OF NEXT MEETING

5.00pm on 4 June 2018 in the Council Chamber

(The Chair declared the meeting closed at. 5.33 pm)