



## APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES 2024/25

### 1 SUMMARY

- 1.1 Members are invited to appoint representatives to serve on outside bodies for the 2024/25 Municipal Year.
- 1.2 Outside bodies are organisations that have asked the Council for appointees over the next Municipal Year.

### 2 LINKS TO COUNCIL'S PRIORITIES AND OBJECTIVES

- 2.1 The report links to all of the Council's priorities and objectives.

### 3 RECOMMENDATION

- 3.1 It is proposed that Council **RESOLVES**
  - (1) That the appointment of Councillors to outside bodies for the 2024/25 Municipal Year be on the basis set out at Appendix 1 of this report.
  - (2) That the attendance of the Leader of the Council (or their nominee) and Portfolio Holders as the Council's representatives at a number of external partnerships, as set out at Appendix 1, be noted.

### 4 INTRODUCTION

- 4.1 When appointing to outside bodies, the following factors should be taken into consideration:
  - Appointees to have an interest in the aims of the body and be able to add value;
  - Appointees to be available to attend daytime meetings of the outside organisations or to have a substitute who can be available for such meetings.

- Appointees to be asked to report back on the work of bodies to which they are appointed annually via the Overview & Scrutiny Committee.

4.2 Where appropriate, it is recommended that representation on some bodies should be aligned with the Portfolio Holder whose remit relates to the activity of those organisations.

## **5 DISCUSSION**

5.1 Set out at Appendix 1 is a list of outside bodies requiring Member nominations for the next municipal year.

5.2 The Leader of the majority Group has been asked to provide a list of nominees to serve on outside bodies. Details of nominations will follow.

5.3 The Castle Point Plan Board has been included in the list of fora for which nominations are required. Following the change in political composition of the Council following the local elections on 2 May 2024 the revised composition of the Board is as follows:-

The People’s Independent Party	- 6 Members
Canvey Island Independent Party	- 3 Members

### **5.4 External Partnerships**

5.5 The Leader of the Council (or their nominee) attends meetings or is involved with a number of external partnerships on behalf of the Council. These currently include the East of England Local Government Association and South Essex Councils. Details of their external partnerships for which it would be appropriate for the appointee to be a Portfolio Holder, or a Councillor they nominate, have been set out in appendix 1. Portfolios identified are based on the 2023/24 position and accordingly may be subject to change this year.

## **6 RISK IMPLICATIONS**

6.1 None.

## **7 CRIME AND DISORDER IMPLICATIONS**

7.1 None.

## **8 ENVIRONMENTAL IMPLICATIONS**

8.1 None.

## **9 FINANCIAL IMPLICATIONS**

9.1 Members who attend outside body and other forum meetings are entitled to claim travel and subsistence allowances. Members should, however, only

make these claims where there has been no support from the outside body concerned towards travel and subsistence.

**10 LEGAL IMPLICATIONS**

10.1 There are no legal implications.

**11 HUMAN RESOURCES IMPLICATIONS**

11.1 None.

**12 EQUALITY AND DIVERSITY IMPLICATIONS**

12.1 An Equality Impact Assessment has been completed and found there to be no impacts (either positive or negative) on protected groups as defined under the Equality Act 2010.



Angela Law

Assistant Director Legal & Democratic Services

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**Background Papers:-**

None.

For further information please contact Sonia Worthington (Democratic Services Manager) on:-

Phone: 01268 882400  
Email: [SWorthington@castlepoint.gov.uk](mailto:SWorthington@castlepoint.gov.uk)

Outside Body Nominations 2024/25

Outside Body	No. of Nominations	Nominations
Age UK	1	
Castle Point Association of Voluntary Services	2	
Civil Military Partnership Board (Veterans UK)	1	
Relate South Essex	1	
London Southend Airport Consultative Committee	1 <b>Plus</b> 1 Substitute	
Wyvern Community Transport	1	
Canvey Island Towns Board	1	
Canvey Island Common Liaison Committee	2	

Outside Body	No. of Nominations	Nominations
Local Highways Panel	4	

**CASTLE POINT PLAN BOARD**

No. of Appointees	Nominations
9 appointees pro rata  6 Members – The People’s Independent Party  3 Members – Canvey Island Independent Party	

**PORTFOLIO HOLDER APPOINTMENTS**

<b>External Partnership</b>	<b>Nomination</b>
Castle Point & Rochford Community Safety Partnership	Portfolio Holder for People – Community or Nominee Substitute
Castle Point & Rochford Health & Wellbeing Board	Portfolio Holder for People – Health, Wellbeing & Housing or Nominee Substitute
Essex Countywide Traveller Unit	Portfolio Holder for People – Community or Nominee Substitute
Essex Pension Fund Strategy Board	Portfolio Holder for Finance or Nominee Substitute
Essex Police Fire & Crime Panel	Portfolio Holder for People – Community or Nominee Substitute
Essex Waste Partnership Board	Portfolio Holder for Environment or Nominee Substitute
East of England Local Government Association	Leader

<b>External Partnership</b>	<b>Nomination</b>
South Essex Councils	Leader
South Essex Children’s Partnership Board	Portfolio Holder for People – Community or Nominee Substitute
South Essex Parking Partnership	Portfolio Holder for Environment or Nominee Substitute