

Cheltenham Borough Council

Council-27 June 2010

Nominations to Outside Bodies

Agenda Item 9 B-Recommendations from Cabinet

1. Executive Summary and Recommendation

1.1 At its meeting on 22 June Cabinet made nominations/appointments to the bodies in Appendix A of the report regarding nominations to Outside Bodies (Cabinet Agenda Item 10). The excerpt of the Cabinet minutes can be found below :

The Leader of the Council explained that all nominations to bodies external to the Council would be made by Cabinet unless consensus on a particular nomination/appointment could not be reached between all the political groups on the Council. The Appendix to the report detailing the nominations had been tabled.

The Leader highlighted that consensus had not been reached on three appointments: the Everyman Theatre, the Pates Grammar School Foundation and the St Margarets Hall User Group. As such these appointments would be referred to Council on 28 June.

RESOLVED THAT:

Nominations/appointments to the bodies in Appendix A were made in accordance with the following principles :

- *all nominations are made on the basis that the nominee/appointee is a representative of Cheltenham Borough Council insofar as that is compatible with any overriding legal duty to the outside body; and*
- *Cabinet reserves the right at any time to withdraw/terminate a nomination/appointment which it has made*
- *Cabinet should refer a nomination/appointment to Council for determination where consensus on that nomination/appointment cannot be achieved between all the political groups on the Council*

In making nominations/appointments, Cabinet confirmed to include external persons as set out in paragraph 4.3 of the report

Cabinet referred the nomination/appointment to the Everyman Theatre, Pates Grammar School Foundation and St Margaret's Hall User Group to Council on 28 June as consensus could not be achieved between all the political groups on the Council.

1.2 Council is therefore recommended to determine the nominations/appointments to the following bodies :

Body	No of vacancies	Nominations
Everyman Theatre	1 vacancy	Cllr Barnes Cllr Smith
St Margarets Hall User Group	1 vacancy 1 cooptee	Cllr McKinlay Cllr Fletcher
Pates Grammar School Foundation	2 vacancies	Cllr Surgenor Mark Coote Pates Governor

When considering this recommendation Members are referred to the Cabinet report-Agenda Item 10 of the meeting held on 22 June 2010.

http://tivoli.cheltenham.gov.uk/committeeminutes/start/cabinet%20documents/2010/reports/2010_06_22_CAB_10_Nominations_to_Outside_Bodies.pdf