

Report of: **Head of Legal and Democratic Services**

To: **Executive Board**

Date: **13th August, 2007** **Item No:**

Title of Report : **APPOINTMENTS TO OUTSIDE BODIES**



Summary and Recommendations



Purpose of report: To agree the appointment to outside bodies for the 2007/08 Council Year where vacancies have arisen during the course of the 2006/07 Council Year and a change of status has been requested.



Key decision: No

Scrutiny Responsibility: Not Applicable



Area(s) affected: All

Report Approved by:

Portfolio Holder: Councillor Rundle – Stronger Communities

Legal Services: Jeremy Thomas

Financial Services: Andy Collett



Policy Framework: None



Recommendation(s): This report sets out the outside bodies to which the Board is asked to make appointments and a change in status and



RECOMMENDS:-

1. the appointment of a representative to the Oxford Airport Consultative Committee for the 2007/08 Council Year;
2. the appointment of a representative to the City of Oxford Charities until December 2008 and to appoint Councillors Tanner and Williams to the Oxford Leon Trust for a four year period; and
3. the change of status of the Council's representative on the Oxford Playhouse Trust to that of Trustee with voting rights, rather than none-voting observer, subject to the Head of Legal and Democratic Services being satisfied that the organisation has sufficient public

liability insurance in place to indemnify the Council's representative from liability.

1. Bodies to which Appointments are Required

- 1.1 In 2006 the Board agreed that the representatives nominated to serve on the outside bodies to which it makes appointments should serve for a period of two years, as it was unlikely there would be any significant changes in the composition of the Council until the 2008 elections.
- 1.2 Councillor Roaf has recently resigned from the Oxford Airport Consultative Committee and the City of Oxford Charities. The Board is asked to agree a replacement representative to the Oxford Airport Consultative Committee for the 2007/08 Council year and to the City of Oxford Charities until December, 2008.
- 1.3 In 2006 the Board nominated 2 representatives to the Oxford Leon Trust with one vacancy remaining. The International Officer has advised that recent resignations from Trustees has resulted in meetings of the Trust being poorly attended. Councillors John Tanner and David Williams have confirmed that they would be willing to serve as Trustees and the Board is asked to agree that the number of City Council nominated trustees on the Oxford Leon Trust be increased to four and that they be appointed to the vacancies for a four year period.
- 1.4 The City Council's representative on the Oxford Playhouse Trust currently serves as a non-voting adviser. The current representative, Councillor Royce, has asked that the status be changed to that of Trustee with full voting rights.

The Board is asked to agree, subject to the Head of Legal and Democratic Services receiving a written assurance from the Oxford Playhouse which satisfies him that the organisation has sufficient public liability insurance in place indemnifying the Council's representative from liability, that the status of the Council's nominee be changed to that of Trustee with full voting rights.

- 1.5 The Members' Services Officer holds information setting out the aims of each organisation and the frequency of its meetings. If Councillors require further information about an organisation they should contact the Members' Services Officer direct.

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Background papers: None

