

To: City Executive Board

Date: 13th January 2010

Item No:

Report of: Head of Law and Governance

Title of Report: NOMINATIONS TO OUTSIDE BODIES

Summary and Recommendations

Purpose of report: To agree nominations to:-

- (1) the Oxford and District Sports and Recreation Association for the Disabled (OXSRAD) for the remainder of the 2009/2010 Council Year;
- (2) the City of Oxford Charity until the end of December, 2012.

Key decision? No

Executive lead member: Councillor Price

Report approved by:

Finance: Khalid Omer

Legal: Jeremy Thomas

Policy Framework: None

Recommendation(s): The Board is recommended to:-

- (1) nominate a representative to the Oxford and District Sports and Recreation Association for the Disabled (OXSRAD) for the remainder of the 2009/2010 Council Year; and
- (2) a Trustee to the City of Oxford Charity until the end of December 2012.

1. Previous Appointments

- 1.1 The Board has previously appointed Councillor Hazell to the Oxford and District Sports and Recreation Association for the Disabled (OXSRAD) for the 2009/2010 Council Year.
- 1.2 OXSRAD have recently advised me that Councillor Hazell has been unable to attend meetings due to them clashing with Group meetings. This clash would also make it difficult to appoint another Labour Councillor. OXSRAD has therefore requested that a councillor from another party be appointed, who will be better able to participate as the link between the Council and the organisation.
- 1.3 The Board has previously appointed Councillor Humberstone as a City Council nominated Trustee on the City of Oxford Charity until December, 2012.
- 1.4 In order to serve as a Trustee a nominee must complete the necessary paperwork. Despite several reminders Councillor Humberstone has not completed and returned those papers. The Clerk to the Trustees has advised me that having received no communication from Councillor Humberstone he can only assume that he does not wish to accept the nomination.
- 1.5 In making a nomination the Board should note that the Charity meets on a Friday morning and the nominee should be available to attend at that time.

2. Level of Risk

A risk assessment has been undertaken and the risk register is attached as an Appendix. All risks have been mitigated to an acceptable level.

3. Recommendations

The Board is RECOMMENDED to nominate:-

- (1) a representative to the Oxford and District Sports and Recreation Association for the Disabled (OXSRAD) for the remainder of the 2009/2010 Council Year (to replace Councillor Hazell); and
- (2) a Trustee to the City of Oxford Charity until the end of December 2012 (to replace Councillor Humberstone).

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List of background papers: None

Version number: