

To: City Executive Board

Date: 11 December 2013

Report of: Head of Law and Governance

Title of Report: APPOINTMENT TO OUTSIDE BODIES

Summary and Recommendations

Purpose of report: For the City Executive Board to appoint a new council representative to the Susan Kidd charity and the City of Oxford charity.

Key decision? No

Executive lead member: Cllr Bob Price, Board member for Corporate Governance and Strategic Partnerships

Policy Framework: None

Recommendation: That the City Executive Board appoints the following people as council representatives:

Mrs Elizabeth Wade to the Susan Kidd charity for the period 13 December 2013 to 1 June 2015

Cllr Graham Jones to the City of Oxford charity for the period 13 December 2013 to 1 December 2017

Introduction

1. This report requests the City Executive Board to appoint council representatives to two outside bodies, to fill vacancies created from the resignation of Councillor Alan Armitage from Council.

Background

2. In August 2013, Councillor Alan Armitage resigned from Council. Cllr Armitage had been the council representative on two outside bodies – the Susan Kidd charity and the City of Oxford charity.
3. The appointment of council representatives onto outside bodies is an executive function and the purpose of this report is to invite the Board to fill these vacancies.

4. The City of Oxford charity has 6 council representatives that hold the position for 4 years. Current representatives are Councillors Fooks, Coulter, Curran, Sanders and Catherine Hilliard.
5. The Susan Kidd charity has 2 council representatives that sit on the charity for 4 years. The current representative is Catherine Hilliard.
6. To encourage cross-party representation on these two charities the vacancies were offered to the Liberal Democrat group to fill. They have nominated Mrs Elizabeth Wade for the Susan Kidd charity and Cllr Graham Jones for the City of Oxford charity.

Conclusion

7. That the City Executive Board appoints those individuals for the periods specified in the recommendation.

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