

# **COUNCIL**

<b>DATE</b>	26 <sup>th</sup> September 2024
<b>REPORT OF</b>	Monitoring Officer
<b>SUBJECT</b>	Appointments to Outside Bodies
<b>STATUS</b>	Open

## **CONTRIBUTION TO OUR AIMS**

Good governance arrangements contribute directly to the achievement of the Council's strategic aims.

## **EXECUTIVE SUMMARY**

A report advising of the appointment to an outside body to which there were insufficient nominations when the matter was considered at the Annual Meeting of Council on 23<sup>rd</sup> May, 2024.

## **RECOMMENDATIONS**

That Councillor Augusta be appointed as the Council representative on the North Eastern Inshore Fisheries and Conservation Authority.

## **REASONS FOR DECISION**

Appointments to seats on the Council's Outside Bodies are determined by full Council at its Annual Meeting. Any changes following these formal appointments are notified to full Council for formal approval.

### **1. BACKGROUND AND ISSUES**

- 1.1 At the Annual Meeting of Council on 23<sup>rd</sup> May, 2024 appointments were made to the Council's outside bodies. No nominations had been received for the North Eastern Inshore Fisheries and Conservation Authority and therefore the position remained vacant.
- 1.2 Since the Annual Meeting, nominations have again been sought and it is proposed that Councillor Augusta be appointed as the Council's representative on the North Eastern Inshore Fisheries and Conservation Authority.

### **2. RISKS AND OPPORTUNITIES**

It is a requirement of the Council's Constitution that these changes be notified to Council.

**3. OTHER OPTIONS CONSIDERED**

Not applicable.

**4. REPUTATION AND COMMUNICATIONS CONSIDERATIONS**

This matter is reported to the Council as required by the Constitution and to support the continued good governance of the Council.

**5. FINANCIAL CONSIDERATIONS**

There are no direct financial considerations arising from the proposal in this report.

**6. CHILDREN AND YOUNG PEOPLE IMPLICATIONS**

There are no direct implications for children and young people arising from the proposal in this report.

**7. CLIMATE CHANGE AND ENVIRONMENTAL IMPLICATIONS**

There are no direct climate change and environmental implications arising from the proposal in this report.

**8. FINANCIAL IMPLICATIONS**

There are no financial implications arising from the proposal in this report.

**9. LEGAL IMPLICATIONS**

As set out in the main body of the report.

**10. HUMAN RESOURCES IMPLICATIONS**

There are no human resources implications arising from the proposal in this report.

**11. WARD IMPLICATIONS**

All wards are affected.

**12. BACKGROUND PAPERS**

None.

**13. CONTACT OFFICER(S)**

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