



Report sponsor: Paul Simpson, Strategic
Director of Corporate Resources
Report author: Alex Hough, Acting Head of
Democracy

Appointments to Outside Bodies and Charities

Purpose

- 1.1 This report seeks to fill outstanding vacancies that have arisen in the appointments normally made by Council at its Annual Meeting.
- 1.2 The organisations requiring appointments are:
 - Derwent Valley Mills Partnership
 - Liversage Trust

Recommendations

- 2.1 To endorse the appointment of Councillor Robin Wood to the Derwent Valley Mills Partnership, with immediate effect until 20 May 2020.
- 2.2 To endorse the appointment of Councillor Jerry Pearce to the Liversage Trust, with immediate effect until 24 May 2023.

Reasons

- 3.1 To ensure that those outside bodies and charities seeking appointments from the council are able to maintain existing working relationships.

Supporting information

4.1 Derwent Valley Mills Partnership

Council makes a single annual appointment to the Derwent Valley Mills Partnership. Owing to outside commitments, Councillor Stanton stood down from this position on 31 July 2019. Councillor Wood has been nominated in his capacity as Cabinet Member for Leisure, Culture and Tourism.

4.2 Liversage Trust

The Liversage Trust provides affordable housing and assisted living to those with limited financial means. Council is asked to make three appointments to four-year terms.

Councillor Harwood is a long-standing Council appointee to the Trust; he has recently accepted the offer of becoming an appointed trustee in an individual capacity. Councillor S Khan and Councillor Carr are also appointed until May 2020 and May 2021 respectively.

It is proposed that Councillor Jerry Pearce is appointed until the anticipated date of the Annual General Meeting in 2023.

Public/stakeholder engagement

- 5.1 The secretaries to the outside bodies and charities have been in contact with Democratic Services to bring these matters forward and Group Leaders have been asked to provide nominations. No alternative nominations were received to those detailed at recommendations 2.1 and 2.2.

Other options

- 6.1 None.

Financial and value for money issues

- 7.1 None.

Legal implications

- 8.1 None.

Other significant implications

- 9.1 Failure to provide an appointment when one has been requested may lead to a breakdown of the working relationship between the council and its partners.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal Finance Service Director(s)	Emily Feenan, Director of Legal, Procurement and Democratic Services	17/09/2019
Report sponsor	Paul Simpson, Strategic Director of Corporate Resources	17/09/2019
Other(s)		

Background papers:	None
List of appendices:	None