

Report sponsor: Strategic Director of Corporate Resources  
Report author: Democratic Services Officer

## **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 General Meeting (AGM).
- 1.2 The organisations requiring appointments are:
  - Derby and District Ex-Services Association
  - Derby and Derbyshire War Memorials Committee
- 1.3 A vacancy has also arisen for the position of Derby City Council's Armed Forces Champion.

### **Recommendations**

- 2.1 To endorse the appointment of Councillor Alan Lindsey as Derby City Council's Armed Forces Champion, with immediate effect until 24 May 2023.
- 2.2 To endorse the appointment of Councillor Alan Lindsey to the Derby and District Ex-Services Association, with immediate effect until 24 May 2023.
- 2.3 To endorse the appointment of Councillor Alan Lindsey to the Derby and Derbyshire War Memorials Committee, 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 Derby City Council's Armed Forces Champion**

Council annually appoints one councillor as its Armed Forces Champion. Former councillor Rob Cooper stood down from this position on 22 November 2022 when he resigned as a councillor.

Councillor Alan Lindsey was also nominated to the position at last May's AGM. In the absence of any other candidates, the Leader of the Council agreed to Councillor Lindsey fulfilling this role until Council approval could be obtained. It is proposed that Councillor Alan Lindsey is formally appointed until the date of the next Annual General Meeting in May 2023.

#### **4.2 Derby and District Ex-Services Association**

Council makes a single annual appointment to the Derby and District Ex-Services Association. Former councillor Rob Cooper stood down from this position on 22 November 2022. Councillor Lindsey has been nominated in his capacity as Derby City Council's acting Armed Forces Champion.

It is proposed that Councillor Alan Lindsey is appointed until the date of the Annual General Meeting in May 2023.

#### **4.3 Derby and Derbyshire War Memorials Committee**

Council makes three annual appointments to the Derby and Derbyshire War Memorials Committee. Former councillor Rob Cooper stood down from this position on 22 November 2022. Councillor Lindsey has been nominated in his capacity as Derby City Council's acting Armed Forces Champion.

It is proposed that Councillor Alan Lindsey is appointed until the date of the Annual General Meeting in May 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. Councillor Lindsey was recently appointed as the Council's Armed Forces Champion on an interim basis. No alternative nominations were received for that position. Councillor Lindsey has volunteered to take up the two related vacancies that have arisen at the Derby and District Ex-Services Association and the Derby and Derbyshire War Memorials Committee.

### **Other options**

- 6.1 None.

### **Financial and value for money issues**

- 7.1 None.

### **Legal implications**

- 8.1 None.

### **Climate implications**

- 9.1 None.

### **Socio-Economic implications**

- 10.1 None.

### **Other significant implications**

- 11.1 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:

<b>Role</b>	<b>Name</b>	<b>Date of sign-off</b>
<b>Legal</b>		
<b>Finance</b>		
<b>Service Director(s)</b>	Emily Feenan, Director of Legal, Procurement and Democratic Services	14 February 2023
<b>Report sponsor</b>	Simon Riley, Strategic Director of Corporate Resources	10 February 2023
<b>Other(s)</b>	Alex Hough, Head of Democracy	10 February 2023

<b>Background papers:</b>	None
<b>List of appendices:</b>	None