

Report to:
EXECUTIVE

Agenda
Item

A.8

Meeting Date: 30 September 2013

Portfolio: All Areas

Key Decision: Not applicable

Within Policy and Budget Framework: Yes/No (delete as appropriate)

Public/Private*: Public

Title: **REPRESENTATIVES ON OUTSIDE BODIES**

Report Number: GD.43/13

Report of: Director of Governance

PURPOSE/SUMMARY:

To nominate an Elected Member to serve on the Yewdale Community Centre Committee and to confirm the representations on the Downagate Community Centre Management Committee.

RECOMMENDATIONS:

The Executive is requested to determine the nomination for the vacancy on the Yewdale Community Centre Committee and confirm the representations on the Downagate Community Centre Management Committee.

TRACKING:

Executive:	30 September 2013
Overview and Scrutiny:	N/A
Council:	N/A

1. BACKGROUND

- 1.1 The Executive had, at its meetings on 31 May 2013 and 5 August 2013, made appointments to the outside bodies which they had responsibility for (EX.60/13 and EX.93/13). A representative on the Yewdale Community Centre Committee had not been appointed at that time due to a vacancy on Carlisle City Council following the death of the Leader of the Council.
- 1.2 The current representation on the Yewdale Community Centre Management Committee and the proposed nomination for the vacancy is set out below:

Outside Body	Representation	Required Appointment	Executive's Proposal
Yewdale Community Centre Management Committee	Councillors Bowditch, Mrs Atkinson and one vacancy	1 nomination	Councillor Dodd

- 1.3 At its meeting on 5 August 2013 the Executive agreed to appoint Councillor Graham and Councillor Mrs Parsons to the Downagate Community Centre Management Committee subject to the agreement of the Management Committee.
- 1.4 The agreement of the Downagate Community Centre Management Committee had been sought and the Chairman agreed that both Councillors could be appointed as City Council representatives on the Management Committee.

2. RECOMMENDATIONS AND REASONS FOR RECOMMENDATIONS

- 2.1 The Executive is requested to determine the nomination for the vacancy on the Yewdale Community Centre Committee and confirm the representation on the Downagate Community Centre Management Committee.
- 2.2 In order to seek instructions from the Executive regarding the outstanding appointment to outside bodies for 2013/14.

Contact Officer: Rachel Rooney

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Appendices attached to report:

In compliance with Section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers:

- Carlisle City Council's Constitution

IMPLICATIONS:

Chief Executive's – To ensure that the Council are represented on outside bodies within the Community

Community Engagement – None

Economic Development – None

Governance – Included in the report.

Local Environment – None

Resources - None