

Written statement of a non-key decision

Title	Review of appointments to outside bodies
Decision maker	<p>Information about cabinet, including the names and contact details of the cabinet members, can be found here:</p> <p>http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</p>
Date of decision	27 July 2017
Report exemption class	N/A
Purpose	To agree a policy for appointments to outside bodies.
Decision	<p>THAT:</p> <p>(a) the draft policy for appointments to outside bodies at appendix 1 be approved; and</p> <p>(b) having regard to that policy and the outcome of the recent consultation the council no longer make appointments to the following outside bodies:</p> <ul style="list-style-type: none"> • The Courtyard Board Ltd • Jarvis Educational Charity • Kington Tourist Group • Leominster Area Regeneration Company (LARC) Development Trust • Leominster Museum Committee • Leominster Undenominational Educational Charity • Ross Charity Trustees • Shopmobility Hereford • Shopmobility Leominster • Three Choirs Festival • Coppett Hill Trust • Encore • Herefordshire vision links • Welcome to our future, and • West Midlands Reserve Forces and Cadets Association
Reason for the decision	<p>As set out in the report. Documents relating to this decision are available at</p> <p>http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IID=50022160</p>

Options considered	The alternative option is to maintain current practices. This is not felt to be satisfactory. Membership of an outside body brings into play different considerations to those which relate to council membership. As members of outside bodies, elected members will have different duties, obligations and liabilities depending upon the type of organisation involved. Members' roles on these outside bodies may appear to conflict, sometimes with each other, and sometimes with their position as a Herefordshire Council councillor. This can be eased by giving clear guidance, which the draft protocol provides. Representation also has a small cost implication to the authority for member's attendance and officer time on those outside bodies that fall outside of the county.
Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	3 August 2017

Councillor:	Date 27 July 2017
Leader of the Council (Councillor AW Johnson)	

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.