

STROUD DISTRICT COUNCIL
COMMUNITY SERVICES AND LICENSING
COMMITTEE

AGENDA
ITEM NO

11

27 JUNE 2017

Report Title	REPORT OF THE TASK AND FINISH GROUP: OUTSIDE BODIES
Purpose of Report	To consider recommendations by the Task and Finish Group regarding the representation of Members on Outside Bodies.
Decision(s)	The Committee RESOLVES to: Approve the recommendation made by the Outside Bodies Task and Finish Group.
Consultation and Feedback	A questionnaire was provided for all Member Representatives on Outside Bodies to complete.
Financial Implications and Risk Assessment	There are no financial implications arising directly from this report. David Stanley – Accountancy Manager Tel: 01453 754100 Email: david.stanley@stroud.gov.uk
Legal Implications	If the Committee agrees not to continue with representatives on the bodies listed in Table 2, there will not be any right for Members to receive travel and subsistence allowances as part of the Member Allowances Scheme. Karen Trickey, Legal Services Manager Tel: 01453 754369 Email: karen.trickey@stroud.gov.uk
Report Author	Joanne Jordan, Strategic Head Customer Services Tel: 01453 754005 Email: joanne.jordan@stroud.gov.uk
Options	Remain the same. No changes to current appointments.
Performance Management Follow Up	Representatives are appointed annually at committee.

1. INTRODUCTION / BACKGROUND

- 1.1 In June 2016 it was decided that a joint Task & Finish Group should be set up to review the Outside Bodies allocation for Community Services and Licensing Committee and Environment Committee for the civic year 2017/18.
- 1.2 A similar report will be considered at Environment Committee on 29 June 2017.
- 1.3 There is one Outside Body representative to be considered at Housing Committee for Home Start.

2. Task and Finish Group

- 2.1 The Task and Finish Group was made up of 4 Members – Councillor John Jones, Councillor Simon Pickering, Councillor Steve Robinson, Councillor Ken Tucker, and 2 Officers – Joanne Jordan, Strategic Head of Customer Services, and Barry Wyatt, Strategic Head of Development Services.
- 2.2 The Group was chaired by Councillor Simon Pickering and met twice to consider the existing number of Outside Bodies and the existing number of representatives on each of those Outside Bodies.
- 2.3 The Group consulted with each member representative of an Outside Body by asking them to complete a questionnaire. Each response was used to decide if appointing a member to an Outside Body was of value and benefit to the Council and the residents of the District.

3. CONCLUSION / RECOMMENDATION

- 3.1 The Task and Finish Group recommended changes to the existing Outside Bodies and representatives after analysing the questionnaires.
- 3.2 Table 1 shows the recommended Outside Bodies that should continue with member representative(s) from Stroud District Council.

Table 1

Organisation	Current Representatives (reps)	Current number of reps	Recommended number of reps for 2017/18
Cowle Trust (Museum in the Park)	Councillor John Marjoram	1	1
Kingshill House Charitable Trust	Councillor Doina Cornell	1	1
Stroud & Rodborough Educational Charity	Councillor Elizabeth Peters, Libby Bird and Councillor Nigel Cooper	3 trustee term of 4 years	2 replacements May 2017 + 1 in 2019
Stroud Citizens Advice Bureau	Councillors Penny Wride and Miranda Clifton	1 and 1 observer	1 and 1 observer
Stroud Festival Limited	Councillors Nigel Prenter and Jonathan Edmunds	2	1
Stroud Road Safety Liaison Group	Councillors John Jones and Ken Tucker	2	2
Woodchester Park Mansion	Vacancy	1	1
Community Safety Partnership	Councillor Steve Robinson	1	1

Older Peoples Forum	Shared between Councillor Jonathan Edmunds and Penny Wride	1 + 1 Substitute	1 + 1 Substitute
Youth Council	Councillor Nigel Prenter	1	1
Stroud District Council Health and Wellbeing Partnership	Councillor Jonathan Edmunds and substitute Councillor Alison Hayward	1 + 1 Substitute	1 + 1 Substitute

3.3 Table 2 shows recommended Outside Bodies that should not continue with member representative(s) from Stroud District Council. However, this recommendation does not suggest that a member cannot be a representative on an Outside Body if they would like to do so, in a personal capacity.

3.4 The Task & Finish Group acknowledges the member representative support on Outside Bodies.

Table 2

Organisation	Current Representatives (reps)	Current number of reps	Recommended number of reps for 2017/18
Glos Playing Fields Association	Councillor John Jones	1	0
PREMA Project Management Committee	Councillor Jim Dewey	1	0
SARA	Councillor Gordon Craig	1	0
Stinchcombe Hill Recreational Ground	Councillor George Butcher	1	0
Stroud & Tetbury District Scouts	Councillor Elizabeth Peters	1	0
The League of Friends of Stroud Hospital and the Health Centre	Councillors John Marjoram and Chas Townley	2	0