

REPORT OF The Chief Executive
To: Full Council
Subject: Appointment of Members to Active Torridge Board
Date: 19 June 2023

PURPOSE OF REPORT:

To approve the appointment of Members to Active Torridge Board.

1. INTRODUCTION

It is the responsibility of Full Council to formally appoint Councillors to external Bodies and Boards.

2. REPORT

At the Full Council meeting held 2 August 2021, Councillors approved the establishment and make-up of the Active Torridge Board as follows:

- 4 x Councillors (Leader, Lead Member for Community, Culture and Leisure, Chair of Community and Resources Committee plus one other member to be nominated by Full Council.)
- 2 x Senior Officers (Chief Executive, Head of Communities and Place)
- 1x Non Executive Director

At the AGM on 22 May 2023 Cllr K James was appointed Leader of the Council and Cllr B Hicks appointed as Chair of Community & Resources who both take up their seats on the Active Torridge Board.

The Full Council agenda for 19 June 2023 includes a report for the appointment of Lead Members, which would ordinarily appoint the Lead member for Community, Culture and Leisure an appointment which then also automatically leads to the appointment to the Active Torridge Board.

However, that report recommends splitting the Lead Member for Community, Culture and Leisure into two separate Lead Member roles:

- Lead Member for Culture & Community Engagement
- Lead Member for Leisure

It is recommended that the Lead Member for Leisure is the role that would then serve as the appointment to the Active Torridge Board.

Full Council would then need to appoint a fourth Member to serve on the Active Torridge Board.



3. IMPLICATIONS

Legal Implications

Full Council must approve the appointment of Councillors to external bodies and boards.

Financial Implications

None

Human Resources Implications

None

Sustainability/Biodiversity Implications

n/a

Equality/Diversity

n/a

Risk Management

n/a

Compliance with Policies and Strategies

This complies with the Council's Constitution.

Data Protection (GDPR) Implications

n/a

Climate Change

n/a

Ward Member and Lead Member Views

N/A.

4. CONCLUSIONS

Should the Lead Member report elsewhere on the Full Council agenda approve the changes recommended for the Lead Member for Community, Culture and Leisure Full Council needs to consider whether to appoint the Lead Member for Leisure to the Active Torridge Board and then also appoint the fourth Member to the Board.

5. RECOMMENDATIONS

It is recommended that Council appoint:

- 5.1 Amend the make-up of the Active Torridge Board to replace the Lead Member for Community, Culture and Leisure with the Lead Member for Leisure.
- 5.2 Appoint a Fourth Member to the Active Torridge Board.

