

**REPORT OF** The Chief Executive  
**To:** Annual General Meeting  
**Subject:** Appointment of Members to Active Torridge Board  
**Date:** 20 May 2024

**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 Leisure & Recreation, 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

Please see Appendix 1 for the current make-up of 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**

That Members appoint the four Councillor to Active Torridge Board.

**5. RECOMMENDATIONS**

It is recommended that Council appoint four Councillors to the Board and to include:

Leader, Lead Member for Leisure and Recreation, Chair of Community and Resources Committee plus one other member to be nominated by Council.

