

Committee	Dated:
Policy & Resources Committee	15 December 2016
Subject: Terms of Reference – Outside Bodies Sub-Committee	Public
Report of: Town Clerk	For Decision
Report author: Philippa Sewell, Committee & Members' Services Officer	

Summary

At its first meeting, your Outside Bodies Sub-Committee reviewed its Terms of Reference and is proposing some changes to enable it to, amongst other things, assess the value of the City Corporation's connection an outside body; consider nominations and provide advice to the Court or relevant Committee on the needs and requirements of the outside body.

Recommendation

Members are asked to agree the proposed changes to the Outside Bodies Sub-Committee's Terms of Reference.

Main Report

Background

1. The Outside Bodies Sub-Committee met for the first time on 18 October 2016. Members discussed the Terms of Reference and agreed that these should reflect not only the Sub-Committee's role in assessing the value of the connections with outside bodies and the work being undertaken by them, but also the appointed individuals' role. Members also agreed that the Sub-Committee should retain oversight where the Corporation holds links to outside bodies but no nomination rights.

Current Position

2. The Policy & Resources Committee are asked to approve the following amendments to the Sub-Committee's terms of reference:

To be responsible for overseeing the City Corporation's Outside Bodies Scheme, to include:-

- developing the Corporation's policy towards outside body appointments **and nominations**;

- keeping under review the effectiveness and appropriateness of the organisation's participation *with* individual bodies and *maintain oversight where the Corporation holds links to outside bodies but no nomination rights*;
- giving initial consideration to new requests from outside bodies for nominations;
- *advising the Court or relevant Committee as necessary on the needs and requirements of the outside body in respect of any vacancy or funding proposal; and*
- periodically reviewing the City Corporation's Outside Bodies protocol.

Appendices

None.

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