



Date: Thursday, 20 May 2021

Time: 10.00 am

Venue: The Auditorium - Theatre Severn, Frankwell Quay, Frankwell,  
Shrewsbury. SY3 8FT

Contact: Tim Ward, Committee Officer  
Tel: 01743 257713  
Email: [tim.ward@shropshire.gov.uk](mailto:tim.ward@shropshire.gov.uk)

## **COUNCIL**

### **TO FOLLOW REPORT (S)**

- 9 Appointment of Cabinet Members, Deputy Cabinet Members and their Portfolios (Pages 1 - 6)**  
Report of the Interim Assistant Director – Legal and Democratic Services **TO FOLLOW.**

Contact Tim Collard Tel 01743 252756

- 10 Constitution of Committees and the Allocation of Seats to Political Groups (Pages 7 - 20)**  
Report of the Interim Assistant Director – Legal and Democratic Services **TO FOLLOW**

Contact Tim Collard Tel 01743 252756

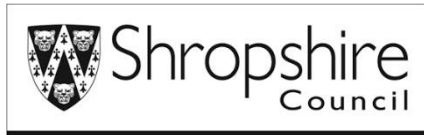
- 11 Appointments to Outside Bodies, Committees and Other Groups (Pages 21 - 26)**

To agree appointments to outside bodies, committees, and other groups.

Report of the Interim Assistant Director – Legal and Democratic Services updated appendix attached.

Contact Tim Collard Tel 01743 252756





Committee and Date  
Annual Council

20 May 2020

10.00 am

Item

Public

## APPOINTMENT OF CABINET MEMBERS, DEPUTY PORTFOLIO HOLDERS & THEIR PORTFOLIOS

### Responsible Officer

Email: [tim.collard@shropshire.gov.uk](mailto:tim.collard@shropshire.gov.uk)

Telephone: 01743 252756

Interim Assistant Director – Legal and  
Democratic Services

### 1.0 Summary

- 1.1 This report sets out the Leader's proposals for the appointment of Cabinet Members and Deputy Cabinet Members, their portfolios and remits.
- 1.2 In accordance with The Local Government and Public Involvement in Health Act 2007, the Executive arrangements adopted for Shropshire Council means it is for the Leader not only to appoint the Cabinet but also to decide how the Executive functions are to be discharged.
- 1.3 The Leader therefore presents the contents of this report for information accordingly.

### 2.0 Recommendations

- A. That the appointment of Cabinet Members and the allocation of titles and remits of portfolios, as set out in Appendix 1 to this report, be noted.
- B. That the appointment of Deputy Cabinet Members and the allocation of titles and remits of portfolios, as set out in Appendix 1 to this report, be noted.
- C. (i) That the continuation of the discharge of the functions of the Council in relation to West Mercia Energy through the West Mercia Energy Joint Committee and the West Mercia Energy Pension Committee be noted and the Council's Executive Member representatives be noted, namely Councillor Edward Potter and Councillor Gwilym Butler serving on the Joint Committee.

- (ii) That the continuation of the discharge of functions through the Health and Well-Being Board be noted and the Council's Executive representatives be noted, namely:

- Portfolio Holder for Children and Education – Councillor Kirstie Hurst-Knight; and
- Portfolio Holder for Adult Social Care, Public Health & Assets – Councillor Dean Carroll
- Portfolio Holder for Communities, Place, Tourism & Transport – Councillor Cecilia Motley

## **Report**

### **1. Background**

- 1.1 Under Shropshire Council's Executive Procedure Rules, it is for the Leader of the Council to determine the membership of his Cabinet and to present to Council a document containing the requisite information. This document contains the names, and electoral divisions of the people to be appointed to the Executive, the extent of any authority delegated to Executive members individually, the terms of reference and constitution of any Executive Committees as the Leader proposes, and the nature and extent of any delegation of Executive functions under a joint arrangement. These are all Leader appointments, in accordance with the legislation.

### **2. Proposals**

- 2.1. The proposals in respect of the appointments to the Cabinet and the titles and remits of the various portfolios of the Cabinet and Deputy Cabinet Members together with the names and addresses of those Members, are set out in Appendix 1.
- 2.2. Currently West Mercia Energy exercises executive functions through its Joint Committee and the Leader proposes to maintain these arrangements and will appoint two Cabinet members to the Committee.
- 2.3. Currently Executive functions are also exercised through the Health and Well-being Board. The Leader will appoint three Cabinet members to serve on the Board.

<b>List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)</b>
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Executive Arrangements under the Local Government and Public Involvement in Health Act 2007 – Paper to Council 19 December 2008.
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<b>Human Rights Act Appraisal</b>
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This report is compatible with the Human Rights Act 1998.
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<b>Environmental Appraisal</b> - Environmental and sustainability issues are included within the portfolio remit of one of the Cabinet Members.	
<b>Risk Management Appraisal</b> - None identified.	
<b>Community / Consultations Appraisal</b> - N/A	
<b>Cabinet Member</b> – Leader of the Council	
<b>Local Member</b>	All
<b>Appendices:</b> <ol style="list-style-type: none"> <li>1. Appointment of Cabinet &amp; Deputy Cabinet Members, Member Portfolios and remit.</li> </ol>	

**APPOINTMENT OF CABINET MEMBERS AND**  
**AGREEMENT OF MEMBER PORTFOLIOS**

**1. APPOINTMENT OF CABINET MEMBERS:**

	Name	Electoral Division
1	Councillor Lezley Picton	Tern
2	Councillor Steve Charmley	Whittington
3	Councillor Gwilym Butler	Cleobury Mortimer
4	Councillor Dean Carroll	Battlefield
5	Councillor Robert Gittins	Cheswardine
6	Councillor Kirstie Hurst-Knight	Bridgnorth East & Astley Abbots
7	Councillor Cecilia Motley	Corvedale
8	Councillor Ian Nellins	Market Drayton West
9	Councillor Edward Potter	Loton

## 2. PORTFOLIOS

	Portfolio	Name of Cabinet Member
1.	Leader & Improvement	Lezley Picton
2.	Physical Infrastructure, Highways and Built Housing	Steve Charmley
3.	Resources	Gwilym Butler
4.	Adult Social Care, Public Health and Assets including; Population Health & Integration	Dean Carroll
5.	Digital / Technology / Data & Insight	Rob Gittins
6.	Children & Education	Kirstie Hurst-Knight
7.	Communities, Place, Tourism & Transport	Cecilia Motley
8.	Climate Change, Natural Assets & The Green Economy	Ian Nellins
9.	Economic Growth, Regeneration & Planning	Edward Potter
10.		

## 3. DEPUTY LEADER

Councillor Steve Charmley will act as Deputy Leader of the Council.

### **APPOINTMENT OF LEAD MEMBERS AND AGREEMENT OF DEPUTY PORTFOLIOS [DPH]**

## APPOINTMENT OF DEPUTY PORTFOLIO HOLDERS

	Name	Electoral Division
1.	Cllr Nicholas Bardsley	Ruyton and Baschurch
2.	Cllr Jeffrey Anderson	Harlescott
3.	Cllr Richard Marshall	Worfield

## PORTFOLIOS

	Portfolio Holder	Deputy Portfolio Holder
	Cllr Steve Charmley	Cllr Richard Marshall
	Cllr Kirstie Hurst-Knight	Cllr Nick Bardsley
	Cllr Gwilym Butler	Cll Jeff Anderson

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## Committee and date

Council

20 May 2021

## CONSTITUTION OF COMMITTEES AND THE ALLOCATION OF SEATS TO POLITICAL GROUPS

**Responsible Officer** Tim Collard

Email: tim.collard@shropshire.gov.uk

Telephone: (01743) 252756

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### 1.0 Summary

- 1.1 This report deals with the overall constitution of committees, the overall entitlement of seats for each of the political groups and the proportionate allocation of seats between the groups across all committees.

### 2.0 Recommendations

- 2.1 That the Council confirms the constitution of committees and the allocation of seats to each of the political groups for the 2021/22 municipal year and the allocation of seats between the political groups, as set out in Appendices 1 and 2 to this report.

## REPORT

### 3.0 Local Government and Housing Act 1989

- 3.1 The provisions of the Local Government and Housing Act 1989 require the Council to review the representation of each political group on committees, panels etc. at each annual meeting or as soon as practicable after that meeting. The regulations require that all Scrutiny, Standing and Regulatory Committees are politically balanced across the total number of committee places. Subject to that overriding requirement, each committee must also be politically balanced, as far as it is reasonably practicable.
- 3.2 The Executive (Cabinet) is not subject to the political balance rules.
- 3.3 Advisory Committees and other ad hoc bodies and groups are not subject to the political balance rules either, but traditionally political proportionality has been applied to them outside the overall aggregate balance referred to in paragraph 2.1 above.

#### 4.0 Constitution of Committees

- 4.1 The Council is requested to approve the overall constitution of committees.
- 4.2 This requires 114 seats to be allocated proportionately across all committees and the Council is requested to approve the overall constitution as set out below:

<b><u>Committee Name</u></b>	<b><u>Seats per Committee</u></b>
Health and Adult Social Care Overview and Scrutiny Committee	10
Performance Management Scrutiny Committee	10
Communities Overview Committee	10
Place Overview Committee	10
People Overview Committee	10
Pensions Committee	4
Audit Committee	5
Southern Planning Committee	15
Northern Planning Committee	15
Strategic Licensing Committee	15
Standards Committee	9
Housing Supervisory Board	9
Total	<u>114</u>

#### 5.0 Allocation of Seats

- 5.1 The Council is required to approve the allocation of seats to the political groups for the coming year.
- 5.2 The maximum number of seats available to each group within the political balance rules will be:

<b><u>Group Name</u></b>	<b><u>Seats per Group</u></b>
Conservatives	66
Liberal Democrats	22
Labour	14
Independent	6
Green	6
Total	<u>114</u>

- 5.3 The proportionate allocation of seats to the political groups across all committees is set out in Appendix 1 and the proposed allocation of these totals to individual members, in accordance with the wishes of the respective Group Leaders, is set out in Appendix 2 to this report (To Follow).
- 5.4 The Council is entitled to 10 seats on the Shropshire and Wrekin Combined Fire Authority. Under the present arrangements, the Conservative Group is entitled to 6 seats, the Liberal Democrat Group 2 seats, the Labour Group 1 seat and the Independent Group 1 seat.

- 5.5 The proposed allocation of seats meets the legal requirements, however, should the Council wish, it is possible to agree allocations which are not strictly politically balanced if no Member dissents.

**List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)**

Local Government and Housing Act 1989 and Regulations made thereunder.

**Human Rights Act Appraisal**

The contents of this report are compatible with the provisions of the Human Rights act 1998.

**Environmental Appraisal:** Not Applicable

**Risk Management Appraisal**

The Council is obliged to ensure that the membership of committees and related bodies is proportionate to individual group membership.

**Community / Consultations Appraisal**

Not Applicable

**Cabinet member:** TBA

**Local Members:** All

**Appendices**

Appendix 1 – Constitution of Committees and Allocation of Seats to Political Groups  
Appendix 2 – Proposed Allocation of Seats to Political Groups (To Follow)

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## ALLOCATION OF SEATS TO POLITICAL GROUPS

Composition of the Council	Cons	Lib Dem	Lab	Ind	Green	Total
	43	14	9	4	4	74

**SCRUTINY**

	Cons	Lib Dem	Lab	Ind	Green	Total
Communities Overview	6	2	1	0	1	10
Health & Adult Social Care Overview & Scrutiny	6	2	1	1	0	10
People Overview	6	2	1	1	0	10
Performance Management Scrutiny Committee	6	2	2	0	0	10
Place Overview	6	2	1	0	1	10

**STANDING AND REGULATORY**

	Cons	Lib Dem	Lab	Ind	Green	Total
Pensions Committee	3	1	0	0	0	4
Audit Committee	3	1	1	0	0	5
Standards	5	1	1	1	1	9
Strategic Licensing Committee	8	3	2	1	1	15
Northern Planning Committee	6	2	1	1	1	11
Southern Planning Committee	6	2	2	1	0	11
Housing Supervisory Board	5	2	1	0	1	9
<b>Aggregate No Seats Required</b>	66	22	14	6	6	114

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**APPENDIX 2 ALLOCATION OF SEATS ON COMMITTEES – 2021/22****HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (10)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Roy Aldcroft Gerald Dakin Geoff Elner Simon Jones Chris Schofield Dan Thomas	Heather Kidd Tracey Huffer	Kate Halliday	David Minnery	
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Vince Hunt	Bernie Bentick Viv Parry	Julia Buckley		
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>

**PERFORMANCE MANAGEMENT SCRUTINY COMMITTEE (10)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Joyce Barrow Simon Jones Robert Macey Peggy Mullock Claire Wild Les Winwood	Roger Evans Heather Kidd	Julia Buckley Alan Mosley		
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 2</b>	<b>TOTAL - 0</b>	<b>TOTAL - 0</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Vince Hunt	David Vasmer TBC	Ted Clarke Tony Parsons		
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 2</b>	<b>TOTAL - 0</b>	<b>TOTAL - 0</b>

**COMMUNITIES OVERVIEW COMMITTEE (10)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Nick Hignett Mark Jones Christian Lea Elliott Lynch Robert Macey Dan Morris	Nigel Hartin Viv Parry	Ted Clarke		Duncan Kerr
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>	<b>TOTAL - 1</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Claire Wild	Andy Boddington Nat Green	Rosemary Dartnell		Julia Evans
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>	<b>TOTAL - 1</b>



**PLACE OVERVIEW COMMITTEE (10)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Joyce Barrow Steve Davenport Geoff Elner Paul Gill Dan Morris Paul Wynn	Andy Boddington David Vasmer	Pam Moseley		Julian Dean
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>	<b>TOTAL - 1</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Dan Thomas	Nat Green Rob Wilson	Kate Halliday		Mike Isherwood
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>	<b>TOTAL - 1</b>

**PEOPLE OVERVIEW COMMITTEE (10)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Ed Bird Peter Broomhall David Evans Hillary Luff Peggy Mullock Claire Wild	Nat Green Ruth Houghton	Kev Pardy	Kevin Turley	
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Dan Thomas	Roger Evans David Vasmer	Caroline Bagnall		
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>

**PENSIONS COMMITTEE (4)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Tom Biggins Simon Harris Brian Williams	Roger Evans			
<b>TOTAL – 3</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>	<b>TOTAL - 0</b>	<b>TOTAL - 0</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Chris Schofield	Mary Davies			
<b>TOTAL – 3</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>	<b>TOTAL - 0</b>	<b>TOTAL - 0</b>

**AUDIT COMMITTEE (5)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Simon Harris Nigel Lumby Brian Williams	David Vasmer	Rosemary Dartnell		
<b>TOTAL – 3</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>	<b>TOTAL - 0</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Chris Schofield	Roger Evans	Caroline Bagnall		
<b>TOTAL – 3</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>	<b>TOTAL - 0</b>

**STRATEGIC LICENSING COMMITTEE (15)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Roy Aldcroft Peter Broomhall Garry Burchett Simon Jones Nigel Lumby Elliott Lynch Chris Schofield Robert Tindall	Richard Huffer Viv Parry Alex Wagner	Pam Moseley Kev Pardy	Dave Tremellen	Mike Isherwood
<b>TOTAL – 8</b>	<b>TOTAL - 3</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Vince Hunt Dan Thomas	Mary Davies Nigel Hartin Ruth Houghton	Kate Halliday		Julian Dean
<b>TOTAL – 8</b>	<b>TOTAL - 3</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>

**STANDARDS (9)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Joyce Barrow Dean Carroll David Evans Dan Morris Brian Williams	Roger Evans	Tony Parsons	Edward Towers	Julian Dean
<b>TOTAL – 5</b>	<b>TOTAL – 1</b>	<b>TOTAL – 1</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Claire Wild	David Vasmer			Duncan Kerr
<b>TOTAL – 5</b>	<b>TOTAL – 1</b>	<b>TOTAL – 1</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>

**SOUTHERN PLANNING COMMITTEE (11)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
David Evans Nick Hignett Hillary Luff Nigel Lumby Richard Marshall Robert Tindall	Andy Boddington Richard Huffer	Caroline Bagnall Tony Parsons	Dave Tremellen	
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Claire Wild	Nigel Hartin Heather Kidd	Julia Buckley Kevin Pardy		
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>

**NORTHERN PLANNING COMMITTEE (11)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Joyce Barrow Garry Burchett Geoff Elner Vince Hunt Mark Jones Paul Wynn	David Vasmer Alex Wagner	Ted Clarke	Edward Towers	Mike Isherwood
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Gerald Dakin	Nat Green Nigel Hartin	Pam Moseley		Julian Dean
<b>TOTAL – 6</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>	<b>TOTAL - 1</b>

**HOUSING SUPERVISORY BOARD (9)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Jeff Anderson Vince Hunt Simon Jones Rob Macey Dan Thomas	Ruth Houghton Heather Kidd	Tony Parsons		Julian Dean
<b>TOTAL – 5</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>	<b>TOTAL - 1</b>

**Substitutes**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Nick Bardsley	Andy Boddington Roger Evans	Rosemary Dartnell		Duncan Kerr
<b>TOTAL – 5</b>	<b>TOTAL - 2</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>	<b>TOTAL - 1</b>

**SHROPSHIRE AND TELFORD AND WREKIN FIRE AUTHORITY (10)**

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group	Green Group
Roy Aldcroft Garry Burchett Nick Hignett Christian Lea John Price Paul Wynn	Roger Evans Nigel Hartin	Kev Pardy	David Minnery	
<b>TOTAL – 6</b>	<b>TOTAL – 2</b>	<b>TOTAL – 1</b>	<b>TOTAL - 1</b>	<b>TOTAL - 0</b>



<u>Committee and Date</u>	<u>Item</u>
Annual Council	
20 <sup>th</sup> May 2021	
10:00am	Public

## APPOINTMENT TO OUTSIDE BODIES, COMMITTEES AND GROUPS

**Responsible Officer** Tim Collard - Interim Assistant Director – Legal and Democratic Services

e-mail: tim.collard@shropshire.gov.uk

Tel: 01743 252756

### Summary

Council is asked to make appointments to outside bodies, committees and groups where urgent appointments are required. It is also requested to agree a process for the consideration of appointments to the remaining committees, groups and outside bodies.

### Recommendations

- A To agree urgent appointments to the outside bodies, committees and groups set out in Appendix 1 to this report.
- B To agree that a small working group comprising Group Leaders or their nominated representatives be established to appoint to the remaining outside bodies, committees and groups, and that any bodies where agreement cannot be reached by the Group be referred back to Council for decision.
- C That, the Chief Executive in consultation with appropriate Group Leaders be authorised to agree any other appointment that may be necessary as a matter of urgency.

## REPORT

### Background

1. Shropshire Council is asked to make appointments to various committees, groups and over 50 outside bodies.
2. The outside bodies range from national, regional and county organisations down to local charitable bodies. Under the Constitution, appointments to outside bodies are the responsibility of Council at their Annual meeting. Between these meetings the Leader of the Council has authority to approve appointments regardless of how they might occur and to inform the Chief Executive accordingly.
3. Some appointments need to be made urgently as meetings are scheduled for late May and June. National and Regional Local Government Associations also need to know representation in order to set political balance.
4. It should be noted that all the outside bodies appointed to in 2017 have been approached to see if they still require Council representation and the list included as Appendix 1 has been updated to reflect their responses. The lists of remaining outside bodies, committees and groups requiring representation have likewise been amended.

### Proposals

5. Those outside bodies, Committees and groups where urgent appointments are required are set out in Appendix 1 to this report. Council is asked to agree appointments to these bodies. *(Names to be circulated at the meeting.)*
6. It is then recommended that the remaining appointments are considered by a Working Group comprising of Group Leaders or their nominated representatives and that any areas where agreement cannot be reached by the Group be referred back to Council for decision.
7. If any further appointments arise of an urgent nature before the meeting of the working group, it is proposed that the Chief Executive, in consultation with Group Leaders, be authorised to agree any appointments required as a matter of urgency.



<b>List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)</b> Schedule of Outside Bodies
<b>Human Rights Act Appraisal</b> The contents of this report are compatible with provisions of the Human Rights Act 1998.
<b>Environment Appraisal</b> Not applicable
<b>Risk Management Appraisal</b> It is important to agree urgent appointments at the 20 <sup>th</sup> May 2021 meeting as representation will be required at meetings due to take place in the following weeks
<b>Community / Consultations Appraisal</b> It is an essential role of Members to involve themselves in local issues
<b>Cabinet Member</b> Not applicable
<b>Local Member</b> Not applicable
<b>Appendices:</b> <b>Appendix 1</b> – Schedule of outside bodies, Committees and groups where urgent appointments are required to be made at this meeting of the Council

## Appendix 1

### Nominations Required Urgently to the Following Bodies

<b>Outside Body</b>	<b>Required Representation</b>
<b>County Council Network Council</b>	Up to 4 Members
<b>Local Government Association</b>	Up to 4 Members
<b>The Marches Local Enterprise Partnership (LEP) Board</b>	1 – Member
<b>SPARSE (Rural Services Network)</b>	4 (2 as observers)
<b>West Mercia Police and Crime Panel</b>	4 – Members (1 Substantive Member & 3 co-opted) 4 – Alternates
<b>West Midlands Combined Authority – Audit, Risk and Assurance Committee</b>	1 – Member
<b>West Midlands Combined Authority – Overview &amp; Scrutiny Committee</b>	1 – Member

## 11 Appointments to Outside Bodies, Committees and Other Groups – Updated Appendix 1

### Nominations Required Urgently to the Following Bodies

Outside Body	Required Representation	
<b>County Council Network Council</b>	Up to 4 Members	Lezley Picton Cecilia Motley Roger Evans
<b>Local Government Association</b>	Up to 4 Members	Lezley Picton Cecilia Motley Roger Evans
<b>The Marches Local Enterprise Partnership (LEP) Board</b>	1 – Member	Ed Potter
<b>SPARSE (Rural Services Network)</b>	4 (2 as observers)	Gwilym Butler Cecilia Motley  <u>Observer</u> Heather Kidd
<b>West Mercia Police and Crime Panel</b>	4 – Members (1 Substantive Member & 3 co-opted) 4 – Alternates	Nigel Lumby (Substantive) Jeff Anderson (Co-Opted) Roger Evans (Co-Opted) Vivienne Parry (Co-Opted)  <u>Alternates</u> Roy Aldcroft Richard Marshall Tbc Tbc

<b>Outside Body</b>	<b>Required Representation</b>	
<b>West Midlands Combined Authority – Audit, Risk and Assurance Committee</b>	1 – Member	Chris Schofield
<b>West Midlands Combined Authority – Overview &amp; Scrutiny Committee</b>	1 – Member	Nigel Lumby