

## Chief Executive Decision

### Area North Committee – Appointment of Members to Outside Organisations and Groups for 2022/2023 (Executive Decision)

Executive Portfolio Holder      Adam Dance, Chairman of Area North Committee  
Specialist:                              Angela Cox, Specialist Democratic Services  
Lead Officer:                          Becky Sanders Case Officer (Strategy & Commissioning)  
Contact Details:                      democracy@southsomerset.gov.uk

#### Purpose of the Report

To confirm the recommendation of members of Area North Committee relating to the appointment of members to the outside organisations and groups for 2022/2023, following consideration at a meeting of Area North Committee (Informal) on 22 June 2022.

#### Public Interest

At the meeting of Full Council on Thursday 15 April 2021 it was agreed to make the following changes to the Council's Constitution:

- a) To continue to enable members to hold remote, virtual meetings using available technology;
- b) To amend Part 3 (Responsibility for Functions) of the Council's Constitution to allow those remote meetings to function as consultative bodies and delegate decisions, including Executive and Quasi-Judicial decisions, that would have been taken by those meetings if the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 had continued in force to the Chief Executive (or the relevant Director in the Chief Executive's absence) in consultation with those meetings and those members to whom the decision would otherwise have been delegated under Part 3 of the Constitution;
- c) The delegated authority given under (b) will expire on 31 July 2021 unless continued by a future decision of this Council;

Further to the above, at the meeting of Full Council on 8 July 2021, it was agreed to continue to enable members to hold remote, virtual meetings using available technology and to extend the delegation given on 15 April 2021 for a further 6 months, to 08 January 2022. At the Council meeting of 16 December 2021, a further extension to 8 July 2022 was agreed and at the Full Council meeting of 16<sup>th</sup> June a further extension to 21 July 2022 for all SSDC meetings apart from Full Council.

---

#### Decision Taken

The Chief Executive, following a consultative meeting of Area North Committee on 23 June 2022, made the following decision;

Agree that the appointment of members by Area North Committee to the outside organisations and groups for 2022/23 be as follows:

Organisation / Group	Member(s) Appointed
----------------------	---------------------

Somerset Levels and Moors Local Action Group Executive Board	Councillor Gerard Tucker
Langport Abattoir Liaison Group	Councillors Tiffany Osborne and Mike Stanton
Martock Community Planning Partnership	Councillor Louise Clarke
Making the most of Martock Community Partnership(M3CP)	Councillor Louise Clarke
Huish Episcopi Leisure Centre Board	No appointment made

## Reason

As the Council has entered a new municipal year, the Committee is asked to review its appointments to outside organisations and working groups within Area North, having regard to the policy on the Roles and Responsibilities of Councillors appointed to Outside Bodies (adopted by District Executive on 1<sup>st</sup> May 2014).

---

## Background

To enable the decision making process to continue, it was agreed that Councillors continue to receive decision-making reports. They will form a view which will be communicated to the Chief Executive. The decision will be formally made by the Chief Executive (or relevant Director) during the current coronavirus restrictions.

## Financial Implications

These are detailed in the main agenda report.

## Background Papers

Area North Committee – Appointment of Members to Outside Organisations and Groups for 2022/2023 (Executive Decision)

[Agenda for Area North \(Informal\) on Wednesday 22nd June 2022, 2.00 pm \(southsomersexecutive.gov.uk\)](https://southsomersexecutive.gov.uk/Agenda-for-Area-North-(Informal)-on-Wednesday-22nd-June-2022-2.00-pm)