

REPORT OF THE REVIEW COMMITTEE

1 OUTSIDE BODIES

- 1.1 At its meeting on 8 February 2011 the Review Committee approved a final report on its review of Outside Bodies, which included recommendations for consideration by the Executive.
- 1.2 A copy of the final report, as approved by the Review Committee, is appended.
- 1.3 It is proposed that the Executive considers the final report, which has recommendations as follows:-
- (1) That Members who are appointed have an interest in the aims of the outside body and can add value to the organisation.
 - (2) That any requests for new councillor appointments be assessed to ensure that they comply with one or more of the following criteria:-
 - The aims of the organisation align to the objectives of the Authority.
 - A Service Level Agreement exists between the Council and the organisation.
 - The outside body receives funding from the authority.
 - The outside body leases an asset from the Council.
 - (3) That the membership of Outside Bodies be changed on the basis set out below.

Body	Change
Activerochford (Currently 1 seat)	In view of the involvement of a RDC officer as secretary for this organisation it was felt that there was no need for a Councillor to attend the meetings as well. Should be an officer appointment.
Adult Community Learning South Essex Stakeholder Forum (Officer appointment)	Should retain membership.
Bradwell Local Community Liaison Council (Currently 1 seat)	Appointment no longer necessary as nuclear decommissioning has been completed.
Campaign to Protect Rural Essex (Currently 1 seat)	Should end membership as district is represented by Parish/Town Councillors.

Body	Change
Castle Point and Rochford Domestic Violence Panel (Currently 1 seat)	Due to the complexities of the work undertaken and, an officer already attends the meetings, it was felt that this should be an officer appointment.
Castle Point and Rochford Police Community Consultative Group (Currently 1 seat)	Should be an officer appointment.
Cory Environmental Trust in Rochford (Currently 1 seat)	Should retain membership.
Essex Rail Seminar (Currently 1 seat)	Should end membership, meeting can be advertised to Members so District can be represented. Also it would be worthwhile for the Council to receive minutes of their meetings for information purposes.
Hockley Community Centre Association (Currently 2 seats)	Should retain membership.
Local Government Association Rural Commission (Currently 1 seat)	Should retain membership.
Local Government Association Urban Commission (Currently 1 seat)	Should retain membership.
London Southend Airport Consultative Committee (Currently 3 seats)	Should retain membership, the team felt that the relevant Portfolio Holders (Business, Planning and Environment) should be the appointments. It was not felt that substitutes were appropriate for this body.
NACRO N.C.E. Ltd (Officer appointment)	Should retain membership.
Rayleigh Grange Community Association Governing Body (Currently 2 seats)	Should retain membership.

Body	Change
Rayleigh Mount Local Committee (Currently 1 seat)	Should retain membership.
Relate South Essex (Currently 1 seat)	Should retain membership.
Rochford Hundred Association of Local Councils (Currently 1 seat)	Should retain membership.
Rochford and Rayleigh Citizens Advice Bureau Management Committee (Currently 1 seat)	Should retain membership.
South Essex Environmental Protection Advisory Group (SEEPAG) (Currently 3 seats)	Should be a Portfolio Holder appointment only.
Springboard Home Improvement Service Support Group (Officer appointment)	Should retain membership.
Traffic Penalty Tribunal (Currently 1 seat)	Only if necessary it should be an officer appointment.
Warehouse Centre, Active Christian Trust (Currently 1 seat)	Should end membership as now a well established organisation within the area.

Note: The Executive will need to make recommendations on this subject to Council.

Final Report of the Project Team
as approved by the Review Committee

Review of the Member Role on Outside Bodies/Benefit to the Council/Outside Body



REVIEW OF THE MEMBER ROLE ON OUTSIDE BODIES/BENEFIT TO THE COUNCIL/OUTSIDE BODY

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2 Glossary

DC	District Council

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REVIEW OF THE MEMBER ROLE ON OUTSIDE BODIES/BENEFIT TO THE COUNCIL/OUTSIDE BODY

3 Introduction

- 3.1 Apart from attending Council Meetings and other constituency work, Councillors are required to sit as representatives of the Council on other organisations and agencies. These organisations and agencies are known as outside bodies.
- 3.2 Councillors are appointed to these outside bodies at Annual Council in May each year based on their experience and interests. Those roles that are considered Statutory or Strategic have the Portfolio Holder with the corresponding remit linked to the body appointed to them.
- 3.3 There are a number of reasons for appointing Councillors to outside bodies that can benefit both the Council and the Outside Body. This report looks at the issues around the number of appointments and tries to rationalise the number of appointments without compromising the Council or the Outside Bodies.

REVIEW OF THE MEMBER ROLE ON OUTSIDE BODIES/BENEFIT TO THE COUNCIL/OUTSIDE BODY

4 Background

- 4.1 During the 2002-2003 Municipal Year the former Finance & Procedures Overview & Scrutiny Committee established an Outside Body Review Sub-Committee. The Sub-Committee made a number of recommendations, which were recommended to Council by the former Finance & Procedures Overview & Scrutiny Committee and agreed by Council on the 29 April 2003.
- 4.2 It was suggested at the meeting of the Review Committee on 9 March 2010 that as it was 7 years since the previous review it would be worthwhile revisiting this topic. This was agreed at the meeting of 3 June 2010.
- 4.3 During the previous review it was identified that it would be beneficial to ally the appointment process with Committee Membership. At the time the Authority was operating under a Committee structure where there were a number of policy and overview & scrutiny committees whose Members were likely to be cognisant of the Authority's policy on relevant matters.
- 4.4 Since the Council has moved to the Executive model of decision making a number of the appointments to outside bodies have been recognised as statutory or strategic, to be filled by the Portfolio Holder with the appropriate remit. It has been agreed that it would be inappropriate to include these within the review.

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5 Terms of reference

- 5.1 To examine the role of Members on outside bodies and assess the benefits to both the Council and the outside body.
- 5.2 To look to rationalise the number of appointments to outside bodies and identify the responsibilities of Members as representatives on outside bodies.
- 5.3 The following to be excluded from the review:-
 - statutory or strategic appointments made by the Council.
 - the funding from the Council that any outside body might receive.
 - how Members are selected for appointment to an outside body.

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6 Methodology

- 6.1 The team started by looking at the final report of the Outside Body Review Sub-Committee submitted to the Finance & Procedures Overview & Scrutiny Committee and agreed by Full Council on 29 April 2003.
- 6.2 It was identified that in the seven years since the previous review there had been significant changes to the way the Council appoints Members to outside bodies.
- 6.3 The team contacted the outside bodies to assess the benefit of the appointments to them and also contacted those Members on outside bodies.
- 6.4 The team also looked at what other Authorities do in relation to placing Members on outside bodies.

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7 Findings

7.1 Outcomes from the Previous Review

7.1.1 The following were recommended to Council by the former Finance & Procedures Overview & Scrutiny Committee on 23 March 2003 and agreed by Council on 29 April 2003:-

- (1) That, subject to having three appointees on the Joint Health Partnership Board with Castle Point, membership of outside bodies be changed on the basis set out at Appendix 1 of the report.
- (2) That, to enable allying to appropriate Service Areas, appointments to outside bodies should, wherever possible, be from the membership of an appropriate Policy Committee or Overview and Scrutiny Committee on the basis set out at Appendix 2 of the report.
- (3) That all appointees to outside bodies have a substitute, with the exception of the London Southend Airport Consultative Committee, for which there should be at least two substitutes.
- (4) That appointees to outside bodies receive initial briefings on the work of the body by an appropriate officer or a body representative.
- (5) That Member and officer appointees be asked to report back on the work of bodies to which they are appointed via the Members' Bulletin twice per year. The possibility of an appointee reporting into the appointing Committee should not be discounted as an alternative in appropriate circumstances.
- (6) That when Members consider appointments, information should be available on the timing, frequency and location of meetings.

7.1.2 Since these recommendations were agreed there have been various changes to the outside bodies that the Council appoints to. This has meant that it is not possible to compare the outside bodies that existed at the time of the last review and those that the Council presently appoints to.

7.1.3 During the seven years following the first review the Authority has made a number of changes to its decision making process. The Council now has Portfolio Holders with responsibilities that align with those of the former policy committees.

7.1.4 The first recommendation has been superseded in that there has been a restructuring within the health service and there is no longer a Joint

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Health Partnership Board with Castle Point. The Portfolio Holder with responsibility for Health has been appointed to the South East Essex Primary Care Trust.

- 7.1.5 The second recommendation regarding the appointment of Members from the appropriate Policy Committees has been superseded in that the relevant Portfolio Holder is now appointed to the appropriate outside body instead.
- 7.1.6 The third recommendation from the previous review stands. Each appointment is backed up with a substitute, apart from the two Community Associations where the constitutions do not allow it.
- 7.1.7 Although requested to do so, the fourth recommendation is not followed by some outside bodies. However, this would appear more of an issue in terms of appointments that Members have questioned as being of value to the Authority.
- 7.1.8 Recommendation five was reconsidered by the Executive on 24 March 2010 following a report by the Charter Implementation Group. The Executive resolved that Members be encouraged to continue to use the existing Bulletin related mechanism.
- 7.1.9 The sixth recommendation is being complied with, the report submitted to Annual Council each year containing details of the timing, frequency and location of meetings.

7.2 Existing Appointments

- 7.2.1 Currently, Councillors that are appointed to serve on outside bodies fulfil a number of roles and are provided with guidance documentation at the time of the appointment from the Head of Legal, Estates and Member Services.
- 7.2.2 The project team agreed to issue a questionnaire to the outside bodies and the appointees to gather information on the various bodies. The team used this information to inform and develop the recommendations contained within this report.
- 7.2.3 To assist in discussions the team established a criteria set to assess each of the appointments against. It was considered that any appointment should meet one or more of the following:-
 - The aims of the organisation align to the objectives of the Authority.
 - A Service Level Agreement exists between the Council and the organisation.
 - The outside body receives funding from the authority.
 - The outside body leases an asset from the Council.

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- The appointee has an interest in the aims of the outside body and can add value to the organisation.

7.3 Other Authorities

- 7.3.1 In comparing the number of appointments to outside bodies with those in our near neighbours group i.e. those authorities that are nearest to us in size and make up, it can be observed that Rochford DC appoints to fewer outside bodies than some other authorities.
- 7.3.2 Ribble Valley Borough Council, when considering improvements to the way it appointed Members to outside bodies, looked at the arrangements for handover when representatives changed. Whilst Members were either briefed by a representative of the outside body or an officer it was felt that, for continuity purposes, it would be useful if the Member being replaced could be alerted to the need to prepare to hand over to subsequent representatives the necessary documentation and the benefit of their experience.

7.4 Applications for appointees from new outside bodies

- 7.4.1 As previously mentioned, in considering the existing appointments the project team established a criteria set to assess the appointments.
- 7.4.2 The team agreed that for the appointment to be of benefit to the outside body that the Member being appointed should have an interest in the organisation.

Recommendation No 1

It is recommended that Members who are appointed have an interest in the aims of the outside body and can add value to the organisation.

- 7.4.3 The team concluded that, in future, the criteria could be used to assess the suitability of requests for new councillor appointments.

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Recommendation No 2

It is recommended that any requests for new councillor appointments be assessed to ensure that they comply with one or more of the following criteria :-

- The aims of the organisation align to the objectives of the Authority.
- A Service Level Agreement exists between the Council and the organisation.
- The outside body receives funding from the authority.
- The outside body leases an asset from the Council.

7.5 Suggested changes to Council representation

7.5.1 The team used the details gathered from their investigations to consider each Member appointment and the following information was used when reaching their conclusions.

Activerochford	
Purpose:	To be the key local structure fundamental to the development and success of Sport England's Delivery System for community sport. To engage voluntary, private and public sector bodies through one network and work towards the achievement of a co-ordinated approach in order to create, develop and promote opportunities for local people to take part in sport, physical activity and well-being and opportunities in Rochford.
Time:	10.00 am – 12 noon or 2.00 pm - 4.00 pm
Frequency:	Main meetings quarterly. Sub Groups as and when required.
Location:	Various Local
Nominees:	1 plus 1 substitute
Response Received from Body	Yes
Response Received from Nominees	No
Decision	Meets point 1 & 3 of the criteria
Recommendation	In view of the involvement of a RDC officer as secretary for this organisation it was felt that there was no need for a Councillor to attend the meetings as well. Should be an Officer appointment

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Bradwell Local Community Liaison Council	
Purpose:	To liaise with local organisations on matters arising from the operation/management of Bradwell Reactor Site.
Time:	10.00 am – 2.00 pm (approx.)
Frequency:	2 PA (some adhoc if necessary)
Location:	Maldon District
Nominees:	1 plus 1 substitute
Response Received from Body	No
Response Received from Nominees	Yes
Decision	Does not meet any of the criteria. Defuelling was completed in 2006. The site is now fully focused on completing decommissioning projects.
Recommendation	Appointment no longer necessary as nuclear decommissioning has been completed.

Campaign to Protect Rural Essex	
Purpose:	To make any necessary representations where a planning application threatens countryside interests. To join with others in highlighting dangers to the local countryside. To provide two-way communication on relevant issues.
Time:	10.30 am
Frequency:	Bi monthly every 3 rd Tuesday (may reduce)
Location:	Essex Record Office, Chelmsford
Nominees:	1 plus 1 substitute
Response Received from Body	Yes
Response Received from Nominees	Yes
Decision	Members are not supposed to pre judge planning applications prior to them coming to Development Committee and the team felt that the role of this group could compromise Members.
Recommendation	Should end membership as district is represented by Parish/Town Councillors.

Castle Point and Rochford Domestic Violence Panel	
Purpose:	A multi-agency Panel working towards raising awareness, increasing confidence in victims to come forward and assisting them to address the issues.
Time:	10.00 am – 12.00 pm

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Frequency:	Every 8 weeks	
Location:	Alternate venues between Furtherwick Park School, Canvey Island and the Civic suite, Rayleigh.	
Nominees:	1 plus 1 substitute	
Response Received from Body		Yes
Response Received from Nominees		Yes
Decision	Conforms to point 1 of the criteria Both the representative from the Outside Body and the appointee question the need of a Member Appointee attending.	
Recommendation	Due to the complexities of the work undertaken and an officer already attends the meetings, it was felt that this should be an Officer appointment	

Castle Point and Rochford Police Community Consultative Group		
Purpose:	Consultation between the Police Authority, Police and members of the public	
Time:	7.30 pm – 9.00 pm	
Frequency:	1 PA	
Location:	<ul style="list-style-type: none"> Castle Point District – The Paddocks, Canvey Island. Rochford District – Freight House, Bradley Way, Rochford. 	
Nominees:	1 plus 1 substitute	
Response Received from Body		No
Response Received from Nominees		Yes
Decision	Conforms to point 1 of the criteria An Officer already attends these meetings and it was felt that this appointment was a duplication of effort.	
Recommendation	Should be an Officer appointment	

Cory Environmental Trust in Rochford		
Purpose:	To distribute monies derived from landfill tax credits (for conservation projects, promoting sustainable waste management, provision of recreational facilities and other defined purposes).	
Time:	7.30 pm – 9.30 pm	
Frequency:	2/3 months approx. (Tuesdays)	
Location:	Hockley Community Centre, Hockley	
Nominees:	1 plus 1 substitute	
Response Received from Body		No

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Response Received from Nominees	No
Decision	Conforms to point 1 of the criteria It is a requirement of the Trust that a Member of the District Council sits on the decision making panel.
Recommendation	Should retain membership

Essex Rail Seminar	
Purpose:	Liaison and provision of interface between service provider, regulator and Local Authority.
Time:	Daytime
Frequency:	1 PA
Location:	Chelmsford
Nominees:	1 plus 1 substitute
Response Received from Body	Yes
Response Received from Nominees	Yes
Decision	Conforms to point 5 of the Criteria. Appointee has pointed out the limited value of the meetings as he is not able to gather views of fellow Members prior to the meeting.
Recommendation	Should end membership, meeting can be advertised to Members so District can be represented. Also it would be worthwhile for the Council to receive minutes of their meetings for information purposes.

Hockley Community Centre Association	
Purpose:	Provision of leisure facility to the local community.
Time:	Evening
Frequency:	Monthly
Location:	Hockley Community Centre, Westminster Drive, Hockley
Nominees:	2
Response Received from Body	No
Response Received from Nominees	No
Decision	Conforms to point 4 of the criteria.
Recommendation	Should retain membership

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Local Government Association Rural Commission	
Purpose:	Provides a forum for the consideration of rural matters and assists the LGA in formulating policy.
Time:	10.00 am
Frequency:	2 PA (March and September)
Location:	March – London/September – location varies
Nominees:	1 plus 1 substitute
Response Received from Body	No
Response Received from Nominees	No
Decision	Conforms to point 1 of the criteria
Recommendation	Should retain membership

Local Government Association Urban Commission	
Purpose:	Provides a forum for the consideration of urban matters and assists the LGA in formulating policy.
Time:	10.00 am
Frequency:	2 PA (July and January)
Location:	October and March – London
Nominees:	1 plus 1 substitute
Response Received from Body	No
Response Received from Nominees	No
Decision	Conforms to point 1 of the criteria
Recommendation	Should retain membership

London Southend Airport Consultative Committee	
Purpose:	Acting as a means of consultation in accordance with the Civil Aviation Act 1982.
Time:	2.00 pm
Frequency:	4 PA (approx.)
Location:	Southend Airport
Nominees:	3 plus 3 substitutes
Response Received from Body	No
Response Received from Nominees	Yes
Decision	Conforms to point 1 of the criteria
Recommendation	Should retain membership, the team felt that the relevant

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	Portfolio Holders (Business, Planning and Environment) should be the appointments. It was not felt that substitutes were appropriate for this body.
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Rayleigh Grange Community Association Governing Body	
Purpose:	Management of the Rayleigh Grange Community Centre
Time:	Evening
Frequency:	Quarterly
Location:	The Community Centre
Nominees:	2
Response Received from Body	No
Response Received from Nominees	Yes
Decision	Conforms to point 4 of the criteria.
Recommendation	Should retain membership

Rayleigh Mount Local Committee	
Purpose:	Conservation of Rayleigh Mount
Time:	7.00 pm
Frequency:	3 PA
Location:	Parish Rooms, Rayleigh
Nominees:	1 plus 1 substitute
Response Received from Body	Yes
Response Received from Nominees	Yes
Decision	Conforms to point 1 of the criteria
Recommendation	Should retain membership.

Relate South Essex	
Purpose:	To enhance the quality of couple, parental and family relationships, to help relationships and marriages withstand the pressures leading to breakdown; to limit the damage that accompanies failing relationships and increase the prospect of subsequent relationships succeeding. We offer adult counselling, youth counselling and family mediation services.
Time:	6.00 pm
Frequency:	4 PA and Annual Meeting
Location:	Southend or Basildon
Nominees:	1 plus 1 substitute
Response Received from Body	Yes

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Response Received from Nominees	Yes
Decision	Conforms to point 1 of the criteria
Recommendation	Should retain membership

Rochford Hundred Association of Local Councils

Purpose:	To establish a two way communication between Member Councils and Rochford District Council in order that both parties obtain a better understanding and working relationships.	
Time:	7.30 pm	
Frequency:	4 PA (approx.) every January, April, July and October	
Location:	Anywhere within the District	
Nominees:	1 plus 1 substitute	
Response Received from Body	Yes	
Response Received from Nominees	No	
Decision	Conforms to point 1 of the criteria.	
Recommendation	Should retain membership	

Rochford and Rayleigh Citizens Advice Bureau Management Committee

Purpose:	The provision of free, confidential, impartial advice.	
Time:	7.30 pm	
Frequency:	4 PA and AGM	
Location:	Holy Trinity Centre, Rayleigh	
Nominees:	1 plus 1 substitute	
Response Received from Body	Yes	
Response Received from Nominees	Yes	
Decision	Conform to points 1, 2, 3 & 4 of the criteria.	
Recommendation	Should retain membership	

South Essex Environmental Protection Advisory Group (SEEPAG)

Purpose:	To continually monitor and review the prevention, minimisation and control of pollution in South Essex and to work towards the maintenance of a sustainable environment in South Essex (including air, land and water, and noise and contaminated land).	
Time:	10.30 am	

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Frequency:	4-6 PA (approx.)	
Location:	Constituent Councils and premises of participating industries	
Nominees:	3 plus 3 substitutes	
Response Received from Body		Yes
Response Received from Nominees		Yes x 2
Decision	Conforms to point 1 of the criteria. In view of the liaison between other local authorities it was felt that the Portfolio Holder for the Environment should be an appointee on this body.	
Recommendation	Should be a Portfolio Holder appointment only	

Traffic Penalty Tribunal		
Purpose:	To consider the administrative role of the Traffic Penalty tribunal in the adjudication of parking contraventions.	
Time:	During day	
Frequency:	2 PA. Main meeting in June.	
Location:	Solihull	
Nominees:	1 plus 1 substitute	
Response Received from Body		Yes
Response Received from Nominees		Yes
Decision	All Councils having Civil Enforcement Area Orders are able to appoint to the Joint Committee.	
Recommendation	Only if necessary it should be an officer appointment.	

Warehouse Centre, Active Christian Trust		
Purpose:	To promote and direct the work of the above youth facility.	
Time:	Mostly evenings	
Frequency:	Every 5 or 6 weeks	
Location:	Warehouse Centre, Brook Road, Rayleigh	
Nominees:	1 plus 1 substitute	
Response Received from Body		No
Response Received from Nominees		Yes
Decision	Conforms to point 1 of the criteria	
Recommendation	Should end membership as now a well established organisation within the area.	

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Recommendation No 3

It is recommended that the membership of Outside Bodies be changed on the basis set out below.

Body	Change
Activerochford (Currently 1 seat)	In view of the involvement of a RDC officer as secretary for this organisation it was felt that there was no need for a Councillor to attend the meetings as well. Should be an officer appointment.
Adult Community Learning South Essex Stakeholder Forum (Officer appointment)	Should retain membership.
Bradwell Local Community Liaison Council (Currently 1 seat)	Appointment no longer necessary as nuclear decommissioning has been completed.
Campaign to Protect Rural Essex (Currently 1 seat)	Should end membership as district is represented by Parish/Town Councillors.
Castle Point and Rochford Domestic Violence Panel (Currently 1 seat)	Due to the complexities of the work undertaken and to the fact that an officer already attends the meetings, it was felt that this should be an officer appointment.
Castle Point and Rochford Police Community Consultative Group (Currently 1 seat)	Should be an Officer appointment.
Cory Environmental Trust in Rochford (Currently 1 seat)	Should retain membership.
Essex Rail Seminar (Currently 1 seat)	Should end membership, meeting can be advertised to Members so District can be represented. Also, it would be worthwhile for the Council to receive minutes of their meetings for information purposes.

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Hockley Community Centre Association (Currently 2 seats)	Should retain membership.
Local Government Association Rural Commission (Currently 1 seat)	Should retain membership.
Local Government Association Urban Commission (Currently 1 seat)	Should retain membership.
London Southend Airport Consultative Committee (Currently 3 seats)	Should retain membership, the team felt that the relevant Portfolio Holders (Business, Planning and Environment) should be the appointments. It was not felt that substitutes were appropriate for this body.
NACRO N.C.E. Ltd (Officer appointment)	Should retain membership.
Rayleigh Grange Community Association Governing Body (Currently 2 seats)	Should retain membership.
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Springboard Home Improvement Service Support Group

(Officer appointment)

Should retain membership.

Traffic Penalty Tribunal

(Currently 1 seat)

Only if necessary it should be an officer appointment.

Warehouse Centre, Active Christian Trust

(Currently 1 seat)

Should end membership as now a well established organisation within the area.

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8 Summary of Recommendations

Recommendation No 1

It is recommended that Members who are appointed have an interest in the aims of the outside body and can add value to the organisation.

Recommendation No 2

It is recommended that any requests for new councillor appointments be assessed to ensure that they comply with one or more of the following criteria:-

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