

## Decision by the Leader



**Report reference: LDR-004-2017/18**  
**Date of report: 26 September 2017**

**Epping Forest  
District Council**

**Portfolio:** Leader

**Author:** S. Tautz (Ext 4180)

**Democratic Services:** R. Perrin (Ext 4532)

**Subject:** Appointments to Outside Organisations

**Decision:**

That Councillor S. Kane be appointed (as Safer, Greener and Transport Portfolio Holder) as the Council's representative on the following external organisations for the remainder of the 2017/18 municipal year:

- Civil Enforcement of Parking and Traffic Regulations Outside London - Adjudication Joint Committee;
- Epping Forest District Community Safety Partnership;
- Epping Forest District Local Strategic Partnership (LSP) - Safer Communities Partnership;
- Essex Waste Partnership - Inter-Authority Member Working Group (Deputy);
- Harlow-Stansted Gateway Transportation Board; and
- North Essex Parking Partnership.

**ADVISORY NOTICE:**

*A Portfolio Holder may not take a decision on a matter on which he/she has declared a Pecuniary interest. A Portfolio Holder with a non-pecuniary interest must declare that interest when exercising delegated powers.*

I have read and approve/~~do not approve~~ (delete as appropriate) the above decision:

Comments/further action required:

Signed: Cllr C Whitbread

Date: 26<sup>th</sup> September 2017

*Non-pecuniary interest declared by Portfolio Holder/ conflict of non-pecuniary interest declared by any other consulted Cabinet Member:*

None

*Dispensation granted by Standards Committee:*  
Yes/No

N/A

**After completion, one copy of this pro forma should be returned to Democratic Services  
IMMEDIATELY**

Initialled as original copy by  
Portfolio Holder:

**Reason for decision:**

Following the recent death of Councillor G. Waller, it is necessary to make arrangements for the appointment of members as the Council's representative on several external organisations for the remainder of the 2017/18 municipal year.

**Options considered and rejected:**

No other options are available. The Leader has previously determined that the Council be represented on the organisations subject of this decision.

**Background Report:**

1. Following the death of Councillor G. Waller, it is necessary to appoint members to the following external organisations carrying out executive functions, where Councillor Waller was previously the Council's appointed representative for the 2017/18 municipal year:
  - Civil Enforcement of Parking and Traffic Regulations Outside London - Adjudication Joint Committee;
  - Epping Forest District Community Safety Partnership;
  - Epping Forest District Local Strategic Partnership (LSP) - Safer Communities Partnership;
  - Essex Waste Partnership - Inter-Authority Member Working Group (Deputy);
  - Harlow-Stansted Gateway Transportation Board; and
  - North Essex Parking Partnership.
2. The appointment of members to these external organisations is a matter reserved to the Leader of the Council. The Leader has determined that Councillor S. Kane (as Safer, Greener and Transport Portfolio Holder) be appointed as the Council's representative on each organisation for the remainder of the 2017/18 municipal year.
3. Arising from the death of former Councillor Waller, it was also necessary to appoint new representatives to the following external organisations on which Councillor Waller previously represented the Council:
  - Epping Forest Community Transport Board of Trustees;
  - Essex Police and Crime Panel; and
  - Stansted Airport Consultative Committee (Deputy).
4. The appointment of members to these external organisations is a matter reserved to the Council. At its meeting on 26 September 2017, the Council will appoint appropriate member representatives to each organisation for the remainder of the 2017/18 municipal year.

**Resource Implications:**

**Legal and Governance:**

The proper appointment of the Council's representatives on external organisations.

**Safer, Cleaner and Greener:**

There are no Safer, Cleaner and Greener implications arising from the recommendations of this decision.

**Consultation Undertaken:**

None required.

**Background Papers:** None

**Impact Assessments:**

**Risk Management:**

The appointment of the Council's representatives on external organisations supports the Council's decision-making framework.

**Equality:**

There are no equality implications arising from the recommendations of this decision.

**Key Decision Reference (Y/N):** N/A