

Report to the Council

Date: 28 July 2022.

Portfolio Holder: Cllr C Whitbread.

Subject: Appointment to Outside Body – Epping Forest Culture & Community Trust.

Recommending:

- (1) That the invitation from the Epping Forest Culture & Community Trust to appoint two Members of the Council as Trustees be accepted;**
- (2) That future appointments to this Outside Body should be considered a Council appointment, rather than a Leader appointment, be agreed;**
- (3) That suitable nominations to this new Outside Body be considered and appointments made for the terms beginning with the 2022-23 municipal year; and**
- (4) That the appointments be made for a four-year term, in line with the term of office for the other Trustees, starting from the 2022-23 municipal year and ending with the 2025-26 municipal year.**

1. The Epping Forest Culture & Community Trust has invited the Council to appoint two of its members as Trustees, to serve for a four-year term. This term would begin with the current municipal year (2022-23) and end with the 2025-26 municipal year. This would ensure that the terms of office for the Council appointed Trustees would coincide with the terms of office for the other Trustees.

2. It is proposed that this new appointment should be treated as a Council appointment, rather than a Leader appointment. If the Council is in agreement, then this new appointment will be added to the list of outside bodies considered each year at the Annual Council meeting. However, if the Council agrees to these appointments being for a four-year term, then they would not be considered again until the Annual Council meeting for the 2026-27 municipal year.

3. An appointment is required for the terms beginning with the 2022-23 municipal year and the Council is requested to consider nominations and make the necessary appointments.

4. We recommend as set out at the commencement of this report.