

CABINET

19 January 2005

EXTRACT FROM MINUTES OF PRINCIPAL SCRUTINY COMMITTEE –
6 DECEMBER 2004

REPORT OF CITY SECRETARY AND SOLICITOR

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RECENT REFERENCES:

None

EXECUTIVE SUMMARY:

This report sets out the relevant minute extracts from the meeting of the Principal Scrutiny Committee on 6 December 2004 that have been referred to Cabinet for its consideration.

RECOMMENDATION:

To consider and determine the matters set out the minute extracts from the meeting of the Principal Scrutiny Committee on 6 December 2004.

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1. **REPRESENTATION ON OUTSIDE BODIES – PROCEDURE FOR NOMINATIONS**
(Report PS152 refers)

Whilst acknowledging that a more regularised approach to appointments may be appropriate, some Members suggested that a degree of flexibility be retained so that individual Members can still put their names forward for appointment.

RESOLVED:

1 That Cabinet approve that nominations for all appointments, both annually and adhoc, be sought via each Political Group Leader in consultation with their Members, and then submitted to Cabinet for decision.

2 That Cabinet be advised that a formal system for the reporting back of activities of outside bodies by Members appointed by the Council, should not be adopted at this time, but the possibility of using the intranet site be pointed out for any Members who wish to use it.