



ZOMBA ACTION PROJECT (ZAP)	21st March 2017
CORPORATE POLICY AND RESOURCES COMMITTEE For Decision	

Linkage to Council Strategy (2015-19)	
Strategic Theme	Leader and Champion
Outcome	
Lead Officer	Director of Performance
Cost: (If applicable)	

1.0 Purpose of Report

- 1.1 The purpose of the report is to enable Committee to make recommendation on the number and method of appointment for nominations to the ZAP Management Board.

2.0 Background

- 2.1 At its meeting on 28th February 2017 Council agreed the recommendation of the Corporate Policy and Resources Committee, that Council approve *the nomination of 4 or 5 Councillors onto the ZAP Management Board; there will be a meeting about once a month, and their attendance at the meetings would dependent on the demands of their other commitments.*
- 2.2 Members are aware that Council has appointed Members to positions on outside bodies by applying rolling d'Hondt. This method could be applied to this request.

3.0 Recommendation

It is recommended that Council approves the nomination of either 4 or 5 Members to the ZAP Management Board and the method of appointment.