

# APPENDIX 1

	Type	Description	Code Arrangements when attending	Effect on Role in the Council
1.	Joint Committee - Host Authority	<p>Multiple authorities combine to provide services through jointly managed department. Host authority acts as legal entity for contracting, property and staff etc</p> <p>Authorities will provide budget for service and define functions. Delegation will be agreed and Joint Committee will have a management and supervision role within defined parameters .</p>	Home Authority Code of Conduct	No specific effect as it is a Joint Committee which is constitutionally the Authority...
2.	Joint Committee - Lead Authority	<p>Multiple authorities combine to provide services. Lead authority responsible for delivery of services for Joint Committee.</p> <p>Authorities will provide budget for services and will delegate to Joint Committee. Lead Authority will de-facto contract to provide service and Joint Committee will have a contract management role.</p>	Home Authority Code of Conduct	No specific effect as it is a Joint Committee which is constitutionally the Authority...
3.	Local Authority wholly owned close controlled company – single authority	<p>“Tecakl Company” Company set up to provide services but wholly owned by Authority which appoints board.</p> <p>Council will commission services through subsidised service contract or provision of grants.</p>	Companies have their own governance arrangements. In addition to Directors statutory duties there are arrangements in their constitution which deal with Conflicts of Interest in different ways to the Code of Conduct	
4.	Local Authority wholly owned close controlled – multiple local authorities	As above but two or more authorities share role usually through shareholders agreement.	Companies have their own governance arrangements. In addition to Directors statutory duties there are arrangements in their constitution which deal with	If a matter which affected the Company came before the Council for consideration the requirement is to declare the interest but there would be no need to withdraw. The exception would be in relation

		Councils will commission services through subsidised service contract or provision of grants.	Conflicts of Interest in different ways to the Code of Conduct	to a planning application or regulatory application which operates as with any other interest.
5.	Local Authority arms length company controlled company – single local authority	Local Authority Company owned by it but representation on board limited by statute to 2/5ths  Council will commission services through subsidised service contract or provision of grants.	Companies have their own governance arrangements. In addition to Directors statutory duties there are arrangements in their constitution which deal with Conflicts of Interest in different ways to the Code of Conduct	If a matter which affected the Company came before the Council for consideration the requirement is to declare the interest but there would be no need to withdraw. The exception would be in relation to a planning application or regulatory application which operates as with any other interest.
6	Local Authority arms length company controlled company – multiple local authority	As above but two or more authorities share role usually through shareholders agreement.  Council will commission services through subsidised service contract or provision of grants.	Companies have their own governance arrangements. In addition to Directors statutory duties there are arrangements in their constitution which deal with Conflicts of Interest in different ways to the Code of Conduct	If a matter which affected the Company came before the Council for consideration the requirement is to declare the interest but there would be no need to withdraw. The exception would be in relation to a planning application or regulatory application which operates as with any other interest.
7.	Charitable Trust – Local Authority trustee	Charitable trust manages service or element of service.  Council will commission services through subsidised service contract or provision of grants.	Charities have their own governance arrangements. In addition to trustees statutory duties there are arrangements in their constitution which deal with Conflicts of Interest in different ways to the Code of Conduct. However, the Code of Conduct would apply where the Council is the Trustee.	(a) no specific implication as it is the Council not the Member who is the Trustee (b) If a matter which affected the Charity came before the Council for consideration the requirement is to declare the interest but there would be no need to withdraw. The exception would be in relation to a planning application or regulatory application which operates as with any other interest.