

Name of meeting: Annual Council

Date: 20 May 2009

Title of report: Committees of the Council

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	No
Is it in the Council's Forward Plan?	No
Is it eligible for "call in" by Scrutiny?	No, as it is a constitutional requirement for the Council to appoint its Committees
Cabinet member portfolio	Corporate (Councillor Khan and K Pinnock)

Electoral <u>wards</u> affected: All

Ward councillors consulted: Not applicable

Public or private: Public

1. Purpose of report

To appoint Committees of the Council for 2009/10.

2. Key points

Council Procedure Rule 35 (1) requires the Council to establish Regulatory Committees and any other Committees it feels necessary in order to discharge the functions of the Authority.

The structure proposed for the Municipal Year 2009/2010 is a proposal in line with the Executive/Overview and Scrutiny split and is set out in more detail in the Constitution of the Council.

This means that, with the exception of Scrutiny Panels, the Planning Sub-Committees and the Regulatory and Licensing Panels, all other Committees and the Appeals Panel, Corporate Parenting Panel, and Kirklees Youth Council are essentially stand alone and require to be approved by the Council under the Procedure Rule. These are:-

Overview and Scrutiny Management Committee Standards Committee Planning and Highways Committee Personnel Committee Corporate Governance and Audit Committee

Area Committees for Batley, Birstall and Birkenshaw, Colne Valley, Denby Dale, Dewsbury, Holme Valley North, Holme Valley South, Huddersfield North, Huddersfield South, Kirkburton, Mirfield and Spen Valley

Licensing and Safety Committee Appeals Panel Corporate Parenting Panel Kirklees Youth Council

3. Implications for the Council

None.

4. Consultees and their opinions

Not applicable.

5. Next steps

The Committees/Panels will be duly established following Council approval.

6. Officer recommendations and reasons

That Annual Council approves the establishment of the Committees/Panels set out in paragraph two above, in line with the proposals in the Constitution.

7. Cabinet portfolio holder recommendation

In support of the officer recommendation.

8. Contact officer and relevant papers

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Background Papers: None