

Name of meeting: Annual Council

Date: 23 May 2012

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 and decision for the Council to appoint its Committees
Date signed off by <u>Director</u> & name	10 May 2011, David Smith, Director of Resources
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Acting Assistant Director - Legal & Governance?	No legal implications
Cabinet member portfolio	Corporate (Councillors Khan and Pandor)

Electoral [wards](#) affected: All

Ward councillors consulted: Not applicable

Public or private: Public

1. Purpose of report

To appoint Committees of the Council for 2012/13.

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 2012/13 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, Budget Advisory Board, and Kirklees Youth Council are essentially stand alone and require to be approved by the Council under the Procedure Rule. These are:-

Appeals Panel
Budget Advisory Board
Corporate Governance and Audit Committee
Kirklees Youth Council
Licensing and Safety Committee
Overview and Scrutiny Management Committee
Personnel Committee
Planning and Highways Committee
Standards Committee

Area Committees for Batley, Birstall and Birkenshaw; Dewsbury; Huddersfield; Mirfield, Denby Dale and Kirkburton; Spen Valley; and The Valleys.

3. Implications for the Council

None.

4. Consultees and their opinions

Not applicable.

5. Next steps

The Committees/Panel/Board will be duly established following Council approval.

6. Officer recommendations and reasons

That Annual Council approves the establishment of the Committees/Panel/Board set out in paragraph 2 above, in line with the proposals in the Constitution.

7. Cabinet portfolio holder recommendation

Not applicable.

8. Contact officer and relevant papers

Adrian Johnson, Governance Officer, 01484 221712
Email: adrian.johnson@kirklees.gov.uk

Background Papers: None

9. Assistant director responsible

Vanessa Redfern, Acting Assistant Director, Legal, Governance and Monitoring.

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