

Name of meeting: **Annual Council**  
 Date: **22 May 2013**

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 <a href="#">Council's Forward Plan</a> ?	No
Is it eligible for "call in" by <a href="#">Scrutiny</a> ?	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 2013, 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 <a href="#">portfolio</a>	Resources (Councillors Pandor and Sheard)

Electoral [wards](#) affected: **All**

Ward councillors consulted: **Not applicable**

Public or private: **Public**

**1. Purpose of report**

To appoint Committees of the Council for 2013/14.

**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 2013/14 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 Appeal Panels, Budget Advisory Board and Health and Wellbeing 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  
Health and Wellbeing Board  
Kirklees Youth Council  
Licensing and Safety Committee  
Neighbourhoods Committee  
Overview and Scrutiny Management Committee  
Personnel Committee  
Planning and Highways Committee  
Policy Committee  
Standards Committee

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

**3. Implications for the Council**

None.

**4. Consultees and their opinions**

Not applicable.

**5. Next steps**

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

**6. Officer recommendations and reasons**

That Annual Council approves the establishment of the Committees/Panel/Boards 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](mailto:adrian.johnson@kirklees.gov.uk)

Background Papers: None

**10. Assistant director responsible**

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

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10 May 2012