

Name of meeting: Annual Council

Date: 4 June 2014

Title of report: Committees of the Council

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|---|--|
| 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   |
| Date signed off by <u>Director</u> & name   | Director of Resources, David Smith 12.5.14 |
| Is it signed off by the Director of Resources?  | 12.5.14                                    |
| Is it signed off by the Assistant Director - Legal & Governance?  | 15.5.14                                    |
| Cabinet member <a href="#">portfolio</a>  | Resources                                  |

Electoral [wards](#) affected: All

Ward councillors consulted: Not applicable

Status of Report : Public

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## 1. Purpose of report

To determine the appointment of the Committees of Council for the 2014/2015 Municipal Year.

## 2. Key points

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

The structure proposed for the 2014/2015 Municipal Year is a proposal in line with the Executive/Overview and Scrutiny Arrangement, as described within the Council's Constitution.

With the exception of Scrutiny Panels, Planning Sub-Committees and the Regulatory and Licensing Panels, all other Committees plus the Appeals Panels, Health and Wellbeing Board, and Kirklees Youth Council require approval by Council in accordance with Council Procedure Rule 35 (1);

(The structure set out for the 2014/2015 Municipal Year is as described within the Council's approved Constitution, prior to any amendments that may be proposed at this meeting).

Appeals Panel

Corporate Governance & Audit Committee  
Health & Wellbeing Board  
Kirklees Youth Council  
Licensing & Safety Committee  
Neighbourhoods Committee  
Overview & Scrutiny Management Committee  
Personnel Committee  
Planning & Highways Committee  
Policy Committee  
Standards Committee

District Committees; (subject to the approval of the proposal as set out at Agenda Item 9)

- Batley & Spen
- Dewsbury & Mirfield
- Huddersfield
- Kirklees Rural

### **3. Implications for the Council**

Not applicable.

### **4. Consultees and their opinions**

Not applicable.

### **5. Next steps**

The Committees/Panels/Boards will be established in accordance with the decision of Council.

### **6. Officer recommendations and reasons**

That approval be given to the establishment of the Committees, Boards and Panels as detailed within this report, in accordance with the Council's Constitution.

### **7. Contact officer and relevant papers**

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