

Name of meeting: Annual Council

Date: 25 May 2016

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 <u>Scrutiny</u> ?	No
Date signed off by <u>Director</u> & name	Director of Resources, David Smith, 12 May 2016
Is it signed off by the Director of Resources?	Yes
Is it signed off by the Assistant Director - Legal & Governance?	Yes
Cabinet member portfolio	Resources

Electoral wards affected: All

Ward councillors consulted: Not applicable

Status of Report : Public

1. Purpose of report

To determine the appointment of the Committees of Council for the 2016/2017 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 2016/2017 Municipal Year is a proposal in line with the Council/Executive/Overview and Scrutiny Arrangements, as described within the Council's Constitution (prior to any amendment which may be proposed at this meeting).

All Committees, and the Appeals Panel, Health and Wellbeing Board, and Kirklees Youth Council require approval by Council in accordance with Council Procedure Rule 35 (1). Any Sub-Committees of these Committees and Panels are established/approved by their parent Committee or Panel.

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

District Committees;

- 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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