

Name of meeting: Annual Council

Date: 23 May 2018

Title of report: Re-establishment of Regional Issues Working Party for the 2018-2019 Municipal Year

To consider the re-establishment of the Regional Issues Working Party.

Key Decision - Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	N/A
Key Decision - Is it in the Council's Forward Plan (key decisions and private reports?)	No
The Decision - Is it eligible for call in by Scrutiny?	No
Date signed off by <u>Strategic Director</u> & name	N/A
Is it also signed off by the Service Director for Finance IT and Transactional Services?	N/A
Is it also signed off by the Service Director for Legal, Governance and Commissioning Support?	Julie Muscroft
Cabinet member portfolio	N/A

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

1. **Summary**

To consider the re-establishment of the Regional Issues Working Party for the 2018/2019 Municipal Year.

2. **Information required to take a decision**

At the meeting of Council on 22 March 2017 a decision was taken to establish the Regional Issues Working Party. This report seeks approval for the Working Party to be re-constituted for the 2018-2019 Municipal Year.

The current Membership and Terms of Reference are as below;

Leader and Deputy Leader

Cabinet Portfolio Holder - Economy, Skills, Transformation and Planning

Councillors who are not members of the Executive on a 2:2:2:1:1 ratio.

1. To act as a forum for discussing and sharing information on regional infrastructure issues that have long term implications and/or opportunities for Kirklees.
2. To assist in informing the Leader, Deputy Leader and other Councillors who are participating in Regional decision making, on the best interests of Kirklees and its communities.
3. To provide a cross party opportunity for the raising of issues of concern on Regional issues with the Councils representatives at the West Yorkshire Combined Authority and other Regional Bodies.

This Board is non-decision making and is not subject to access information rules.

3. **Implications for the Council**

3.1 **Early Intervention and Prevention (EIP)**

Not applicable

3.2 **Economic Resilience (ER)**

Not applicable

3.3 **Improving Outcomes for Children**

Not applicable

3.4 **Reducing demand of services**

Not applicable

3.5 **Other (eg Legal/Financial or Human Resources)**

Not applicable

4. **Consultees and their opinions**

Not applicable

5. **Next steps**

The Working Party will be re-established in accordance with the decision of Council.

6. **Officer recommendations and reasons**

- 1) That approval be given to the re-establishment of the Regional Issues Working Party for the 2018/19 municipal year in accordance with the Membership and Terms of Reference as set out above.
- 2) That authority be delegated to Group Business Managers to determine the Members of the Working Party.

7. **Cabinet portfolio holder's recommendation**

Not applicable

8. **Contact officer**

Andrea Woodside, Principal Governance Officer

9. **Background Papers and History of Decisions**

Not applicable

10. **Service Director responsible**

Julie Muscroft – Legal, Governance and Commissioning