

**Name of meeting: Annual Council**

**Date: Wednesday 25 May 2022**

**Title of report: Appointment of Committees, Boards and Panels**

To determine the appointment of the Committees, Boards and Panels of Council for the 2022/2023 Municipal Year.

<b>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?</b>	N/A
<b>Key Decision - Is it in the <a href="#">Council's Forward Plan (key decisions and private reports?)</a></b>	No
<b>The Decision - Is it eligible for call in by Scrutiny?</b>	No
<b>Date signed off by <u>Strategic Director</u> &amp; name</b>	N/A
<b>Is it also signed off by the Service Director for Finance IT and Transactional Services?</b>	N/A
<b>Is it also signed off by the Service Director for Legal, Governance and Commissioning Support?</b>	Julie Muscroft – 17.5.22
<b>Cabinet member <a href="#">portfolio</a></b>	N/A

**Electoral wards affected: Not applicable**

**Ward councillors consulted: Not applicable**

**Public or private: Public**

**(Have you considered GDPR?)**

Yes – no individuals have been identified in this report.

## 1. **Summary**

Council is asked to determine the appointment of the Committees, Boards and Panels of Council for the 2022/2023 Municipal Year.

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

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 2022/2023 Municipal Year is in line with the Council/Executive/Overview and Scrutiny Arrangements, as described within the Council's Constitution.

All Committees, the Appeals Panel and Health and Wellbeing Board 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  
Corporate Parenting Board  
Health & Wellbeing Board  
Licensing & Safety Committee  
Overview & Scrutiny Management Committee  
Personnel Committee  
Standards Committee  
Strategic Planning Committee  
Statutory Officer Disciplinary Committee

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

### 3.1 **Working with People**

Not applicable

### 3.2 **Working with Partners**

Not applicable

### 3.3 **Place-based working**

Not applicable

### 3.4 **Climate Change and Air Quality**

Not applicable

**3.5 Improving outcomes for Children**

Not applicable

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

Not applicable

**4. Consultees and their opinions**

Not applicable

**5. Next steps**

The Committees, Boards and Panels 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 listed within this report, in accordance with the Council's Constitution.

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

Not applicable

**8. Contact officer**

Samantha Lawton, Head of Governance

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

Not applicable

**10. Service Director responsible**

Julie Muscroft – Legal, Governance and Commissioning