

Name of meeting: Annual Council

Date: Wednesday 24 May 2023

Title of report: Appointment of Committees, Boards and Panels

To determine the appointment of the Committees, Boards and Panels of Council for the 2023/2024 Municipal Year.

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 Strategic Director & 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 – 16.5.23
Cabinet member portfolio	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 2023/2024 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 2023/2024 Municipal Year is in line with the Council/Executive/Overview and Scrutiny Arrangements, as described within the Council's Constitution (as amended).

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

The Primary Care Network and Local Health Improvement Leads will not be appointed to for the 2023/24 Municipal Year.

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 Financial implications for people living/working in Kirklees

Not applicable

3.7 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