

Name of meeting: Council

Date: Wednesday 13 September 2023

Title of report: Appointment of Committee and Panel Chairs

Purpose of report: To seek the appointment of Chairpersons for Appeals Panel, Environment and Climate Change Scrutiny Panel, Growth and Regeneration Scrutiny Panel, Health and Wellbeing Board, Personnel Committee, Planning Sub Committee (Heavy Woollen Area) and Standards Committee.

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?	Not Applicable
Key Decision - Is it in the <u>Council's Forward Plan (key decisions and private reports)?</u>	No
The Decision - Is it eligible for call in by Scrutiny?	No
Date signed off by <u>Strategic Director</u> & name	Rachel Spencer-Henshall 1.9.23
Is it also signed off by the Service Director for Finance?	Not applicable
Is it also signed off by the Service Director for Legal Governance and Commissioning?	Julie Muscroft – 1.9.23
Cabinet member <u>portfolio</u>	Not applicable

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

Has GDPR been considered?

Yes – no individuals have been identified in this report

1. Summary

To appoint the Chairs of the following committees, consequential to recent changes to Committee and Panel membership and the resignation of the Chairs of;

- (i) Appeals Panel
- (ii) Environment and Climate Change Scrutiny Panel
- (iii) Growth and Regeneration Scrutiny Panel
- (iv) Health and Wellbeing Board
- (v) Personnel Committee
- (vi) Planning Sub Committee (Heavy Woollen Area)
- (vii) Standards Committee

2. Information required to take a decision

Pursuant to the above resignations, Council is asked to appoint a Chair of (i) Appeals Panel (ii) Environment and Climate Change Scrutiny Panel (iii) Growth and Regeneration Scrutiny Panel (iv) Health and Wellbeing Board (v) Personnel Committee (vi) Planning Sub Committee (Heavy Woollen Area) and (vii) Standards Committee for the remainder of the 2023/2024 municipal year.

The Labour Group have submitted the following nominations;

Appeals Panel – Councillor H Zaman
Environment and Climate Change Scrutiny Panel – Councillor Pattison
Growth and Regeneration Scrutiny Panel – Councillor Crook
Health and Wellbeing Board – Councillor Ramsay
Personnel Committee – Councillor Scott
Planning Sub Committee (Heavy Woollen Area) – Councillor E Firth
Standards Committee – Councillor J D Lawson

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) Consultees and their opinions

Not applicable.

4. Next steps and timelines

Subject to approval, all appointments will take place with immediate effect.

5. Officer recommendations

That Council consider appointments to the positions as set out at paragraph 2.

6. Cabinet Portfolio Holder's recommendations

Not applicable

7. Contact officer

Julie Muscroft – Legal, Governance and Commissioning

8. Background Papers and History of Decisions

Not applicable

9. Service Director responsible

Julie Muscroft – Legal, Governance and Commissioning