

REPORT TITLE: Appointment of Committees, Boards and Panels

Meeting:	Annual Council
Date:	22 May 2024
Cabinet Member (if applicable)	Not applicable
Key Decision	No
Eligible for Call In	No – Non Executive Decision
Purpose of Report - To determine the appointment of the Committees, Boards and Panels of Council for the 2024/2025 Municipal Year.	
Recommendations 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. Reasons for Recommendations To determine the appointment of the Committees, Boards and Panels of Council for the 2024/2025 Municipal Year.	
Resource Implications: Not applicable	
Date signed off by <u>Strategic Director</u> & name	Rachel Spencer Henshall 10.05.24
Is it also signed off by the Service Director for Finance?	Kevin Mulvaney Not applicable
Is it also signed off by the Service Director for Legal Governance and Commissioning?	Julie Muscroft 10.5.24

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

Has GDPR been considered? There are no GDPR implications

1. Executive Summary

Council is asked to determine the appointment of the Committees, Boards and Panels of Council for the 2024/2025 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 2024/2025 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
District Wide Planning Committee
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 **Council Plan** – Not applicable

3.2 **Financial Implications** – Not applicable

3.3 **Legal Implications** - Not applicable

3.8 **Other (eg Risk, Integrated Impact Assessment or Human Resources)** – Not applicable

4. **Consultation** – Not applicable

5. **Engagement** – Not applicable

6. Options

6.1 **Options considered** – Not applicable

6.2 **Reasons for recommended option** - Not applicable

7. Next steps and timelines

The Committees, Boards and Panels will be established in accordance with the decision of Council.

8. Contact officer

Leigh Webb, Acting Head of Governance

9. Background Papers and History of Decisions – Not applicable

10. Appendices – Not applicable

11. Service Director responsible

Julie Muscroft – Service Director for Legal, Governance and Commissioning