

**Appointment of Committees, Boards and Panels**

<b>Meeting:</b>	<b>Annual Council</b>
<b>Date:</b>	<b>25 May 2025</b>
<b>Cabinet Member</b> (if applicable)	<b>Not applicable</b>
<b>Key Decision</b>	<b>No</b>
<b>Eligible for Call In</b>	<b>No – Non Executive Decision</b>
<b>Purpose of Report</b> - To determine the appointment of the Committees, Boards and Panels of Council for the 2025/2026 Municipal Year.	
<b>Recommendations</b>  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.  <b>Reasons for Recommendations</b>  To determine the appointment of the Committees, Boards and Panels of Council for the 2025/2026 Municipal Year.	
<b>Resource Implications:</b> Not applicable	
<b>Date signed off by <u>Strategic Director</u> &amp; name</b>  <b>Is it also signed off by the Service Director for Finance?</b>  <b>Is it also signed off by the Service Director for Legal Governance and Commissioning?</b>	<b>Rachel Spencer Henshall 6.5.25</b>  <b>Kevin Mulvaney</b> Not applicable  <b>Samantha Lawton 7.5.25</b>

**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 2025/2026 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 2025/2026 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, Head of Governance

**9. Background Papers and History of Decisions – Not applicable**

**10. Appendices – Not applicable**

**11. Service Director responsible**

Samantha Lawton – Service Director for Legal, Governance and Commissioning