

# Constitution and appointments of Committees, Working Groups, Forums and Panels for the 2020/21 Municipal Year

## REPORT TO FULL COUNCIL



DATE	27/05/2020
PORTFOLIO	None
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### PURPOSE

1. To update the appointments to Committees, Working Groups, Forums and Panels for the 2020/21 Municipal Year.

### RECOMMENDATION

2. The Council is asked to:
  - i. Approve the committees/sub-committees, working groups, forums and panels to be appointed as outlined in Appendix 1 to the report, including their size and terms of reference.
  - ii. Approve the membership of each of the Committees, Working Groups, forums and panels as outlined in Appendix 2 (**completed lists to follow**)
  - iii. Approve the appointment of Kathryn Haworth as the parish representative member of the Audit and Standards Committee from 9<sup>th</sup> April 2020 until 8<sup>th</sup> April 2023.

### REASONS FOR RECOMMENDATION

3. To comply with legislation and to ensure that the Council continues to have an effective decision making structure.

### SUMMARY OF KEY POINTS

4. Ordinarily the Council is required at the beginning of the municipal year to decide which committees, sub-committees, working groups, forums and panels to establish for the ensuing year and to make the appointments in accordance with the statutory political balance calculation where relevant, and as required by the Local Government and Housing Act 1989. The obligation has been removed by the introduction of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, however members have opted to proceed.
5. A list detailing the nominations to serve on the committees, working groups, forums and panels will be circulated as a supplement to this agenda, and Members will be asked to approve these nominations.
6. **Audit and Standards Committee**

The term of office of Kathryn Haworth as the parish representative on the Audit and Standards Committee has ended and she has expressed her interest in remaining on the Audit and Standards Committee for a further three years. The Audit and Standards Committee is required to have two parish council members to assist it in monitoring the financial accounts of the Council, the management of its internal control and promotion of

high standards of conduct by elected Members.

**FINANCIAL IMPLICATIONS AND BUDGET PROVISION**

7. None

**POLICY IMPLICATIONS**

8. None

**DETAILS OF CONSULTATION**

9.

**BACKGROUND PAPERS**

10. None

**FURTHER INFORMATION**

**PLEASE CONTACT: Imelda Grady**

**ALSO:**