

**Constitution and appointments of Committees, Working Groups, Forums and Panels for the 2017/18 Municipal Year**

**REPORT TO FULL COUNCIL**



DATE	17/05/2017
PORTFOLIO	None
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**PURPOSE**

1. To appoint Committees, Working Groups, Forums and Panels for the 2017/18 Municipal Year.

**RECOMMENDATION**

2. The Council is asked to:
  - (1) 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; and
  - (2) Approve the membership of each of the committees, working groups, forums and panels as outlined in Appendix 2

**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. 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.
5. A list detailing the nominations to serve on the committees, working groups, forums and panels will be circulated at the meeting of the Full Council on 17<sup>th</sup> May and Members will be asked to approve these nominations.

**FINANCIAL IMPLICATIONS AND BUDGET PROVISION**

6. None

**POLICY IMPLICATIONS**

7. None

**DETAILS OF CONSULTATION**

8.

**BACKGROUND PAPERS**

9. None

**FURTHER INFORMATION**

**PLEASE CONTACT: Imelda Grady**

**ALSO:**