

Constitution and appointments of Committees, Working Groups, Forums and Panels for the 2022/23 Municipal Year

REPORT TO FULL COUNCIL



DATE	18/05/2022
PORTFOLIO	None
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PURPOSE

1. To update the appointments to Committees, Working Groups, Forums and Panels for the 2022/23 Municipal Year.

RECOMMENDATION

2. The Appointments 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; and
 - ii. Approve the membership of each of the Committees, Working Groups, forums and panels as outlined in Appendix 2 (**completed lists to follow**)

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.
5. Burnley Borough Council Elections have been held in May 2022, and therefore Members are required to establish and appoint to committees, sub-committees, working groups, forums and panels for 2022-23 Municipal Year.
6. In April 2022 the Executive gave notice of withdrawal from the Joint Agreement (with Blackburn Council) regarding Pennine Lancashire Building Control- the formal end date is envisaged to be 31 March 2023, therefore appointments (by the Executive) are still needed until then for 2022/23.

7. 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.

FINANCIAL IMPLICATIONS AND BUDGET PROVISION

8. None

POLICY IMPLICATIONS

9. None

DETAILS OF CONSULTATION

10. Management Team, Group Leaders

BACKGROUND PAPERS

11. Political Balance Calculation (after election).

FURTHER INFORMATION

**PLEASE CONTACT: Alison McEwan,
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ALSO: