

CITY COUNCIL - 14 MAY 2012

REPORT OF THE LEADER

APPOINTMENTS AND FIRST MEETINGS OF BOARDS, COMMITTEES AND JOINT BODIES, ETC 2012-2013

1 SUMMARY

- 1.1 This report sets out the appointments to Boards, Committees and Joint Bodies and their first meetings for 2012-2013.
- 1.2 Appendix 1 sets out the terms of reference and first meeting dates of Council bodies which require appointment by Council, along with all proposed memberships, substitutes and chairing arrangements (where applicable), which will be circulated to all Councillors prior to the meeting.
- 1.3 Appendix 2 sets out, for information, the terms of reference and first meeting dates of Joint Bodies.
- 1.4 Up to six substitutes may be appointed by each group for each Committee, Sub-Committee or Panel, etc, with the exception of those for which substitutes are not permitted. Those Committees where substitutes are not permitted have been highlighted in the appendices to this report.

2 RECOMMENDATIONS

It is recommended that:

- (a) the membership, terms of reference and first meeting dates of other Council bodies, as set out in Appendix 1, be agreed;
- (b) the City Council membership of joint bodies, dates of first meetings and terms of reference, as set out in Appendix 2, be agreed;
- (c) substitutes, where applicable, as set out in the addendum to the report, be agreed.

3 REASONS FOR RECOMMENDATIONS (INCLUDING OUTCOMES OF CONSULTATION)

- 3.1 To ensure that the appointments to Boards, Committees and Joint Bodies and their first meetings for 2012-2013 are agreed.

4 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 4.1 None.

5 BACKGROUND

- 5.1 Full Council establishes committees and agrees and amends terms of reference, determines their composition and makes appointments to them, unless they are executive committees and delegations which fall within the Leader's remit. After full Council has established the Committee structure for the year, the Constitution allows that where in-year changes are required to memberships, either at the request of the relevant political group or because a member has resigned or ceased to be eligible for membership, the Deputy Chief Executive/Corporate Director for Resources has the authority to action those changes subject to political balance being preserved, where applicable, and to the changes made being reported to the next meeting of Council. Details of membership will be updated and published on the Council's website on an ongoing basis.

6 FINANCIAL IMPLICATIONS (INCLUDING VALUE FOR MONEY)

- 6.1 None.

7 RISK MANAGEMENT ISSUES (INCLUDING LEGAL IMPLICATIONS, CRIME AND DISORDER ACT IMPLICATIONS AND EQUALITY AND DIVERSITY IMPLICATIONS)

- 7.1 None.

8. EQUALITY IMPACT ASSESSMENT (EIA)

- 8.1 An EIA is not required as the report does not relate to new or changing services or policies.

**9 LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED
WORKS OR THOSE DISCLOSING CONFIDENTIAL OR
EXEMPT INFORMATION**

9.1 None

**10 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING
THIS REPORT**

10.1 None.

**COUNCILLOR JON COLLINS
LEADER OF THE COUNCIL**