

REPORT TO THE EXECUTIVE		Report No. 10
Date of Meeting	19 th June 2008	
Title of Report	Re-appointment of Executive Working Groups	
Portfolio	Resources & Democracy	
Link to Corporate Priorities	Financial and strategic management underpins all of the Council's priorities.	
Key Decision	No	
Executive Workplan Ref	B395	
Public Report	Yes	

<p>Summary of Report</p> <p>The purpose of this report is to list the Executive Working Groups for which appointments are required and ask the Executive to make the appropriate appointments.</p> <p>A list of the proposed Working Groups and number/composition of appointments is attached as Appendix 1 to this report. Proposed Terms of Reference for the four proposed Working Groups are attached as Appendix 2.</p>
<p>Officer Recommendations</p> <p>1. That the Executive approves the re-establishment of the following Working Groups:</p> <ul style="list-style-type: none"> • Car Parking Working Group • Multi Agency Flood Working Group • Treasury Management & Investment Strategy Working Group • Spatial Planning Working Group. <p>2) The Terms of Reference for the above Working Groups (attached as Appendix 2 to this report) be approved.</p> <p>3) Authority be delegated to the Chief Executive in consultation with the Group Leaders and relevant Lead Members to make appointments to the Working Groups as detailed in the Terms of Reference.</p>

Other than those implications agreed with the relevant Officers and referred to below, there are no other implications associated with this report.				
Financial Implications	Legal Implications	Community & Environmental Implications	Human Resources Implications	Equality & Diversity Implications
None	None	None	None	None

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1. Introduction

- 1.1 The purpose of this report is to list the Executive Working Groups for which appointments are required and ask the Executive to make the appropriate appointments.

2. Options and Options Appraisal

- 2.1 To make appointments as suggested in Appendix 1 to the Report to the Working Groups and agree the proposed Terms of Reference attached as Appendices ? to ?.
- 2.2 To not make appointments to any Working Groups.

3. Background Information

- 3.1 The Constitution provides that the Executive, the Overview and Scrutiny Committee and other Council Committees can set up Advisory Bodies to assist them in discharging their functions.
- 3.2 Advisory Bodies take one of two forms:
- 1) Working Groups
 - 2) Task Groups.
- 3.3 Working Groups cover an area of the Council's activity, e.g. Housing, or Development Control and Task Groups are set up to deal with single issues are time limited. All cease at the end of the municipal year. The appointing body may re-establish a Group for the new municipal year if there is a need for the work to continue.
- 3.4 A list of the proposed Working Groups and number/composition of appointments is attached as Appendix 1 to this report. No Task Groups are proposed.

4. Risk Analysis

- 4.1 There are no risks associated with this report.

Appendices:	Appendix 1 - Proposed Working Groups to which appointments are required. Appendix 2a - Proposed Terms of Reference - Car Parking Working Group Appendix 2b – Proposed Terms of Reference - Multi Agency Flood Working Group Appendix 2c – Proposed Terms of Reference - Treasury Management & Investment Strategy Working Group Appendix 2d – Proposed Terms of Reference - Spatial Planning Working Group.
Background Documents Used in the Preparation of this Report:	None

Previous Decisions Connected with this Report

Report	Committee & Date	Minute Reference
None		