



**REPORT of
CHIEF EXECUTIVE**

**to
ANNUAL COUNCIL
12 MAY 2016**

**APPOINTMENT OF MEMBERS TO SERVE ON WORKING GROUPS OF THE
COUNCIL**

1. PURPOSE OF THE REPORT

1.1 To appoint Members to serve on Working Groups of the Council.

2. RECOMMENDATIONS

- (i) that the Community Engagement Working Group be disbanded;
- (ii) that the appointments to the Working Groups as set out in Section 3.1 of this report be confirmed.

3. SUMMARY OF KEY ISSUES

3.1 The following nominations have been received from the Leader of the Council and Leader of the Opposition in respect of the following Working Groups.

3.1.1 Community Hospital Working Group:

- Leader of the Council
- Leader of the Opposition Party
- Councillor Mrs P A Channer CC
- Councillor P G L Elliott
- Councillor Mrs B D Harker
- Councillor R Pratt
- Councillor N R Pudney

3.1.2 Community Services and Hospital Project Board:

- Councillor Mrs P A Channer CC
- Councillor Mrs B D Harker

3.1.3 Corporate Governance Working Group:

- Councillor B S Beale MBE
- Councillor H M Bass
- Councillor M F L Durham
- Councillor P G L Elliott
- Councillor A S Fluker
- Councillor Mrs M Thompson
- Leader of the Council

3.1.4 Devolution Member Task and Finish Working Group:

- Leader of the Council
- Deputy Leader of the Council
- Leader of the Opposition
- Chairman of the Community Services, Finance & Corporate Services and Planning & Licensing Committees *

** Substitutes: Vice-Chairman of the Community Services, Finance & Corporate Services and Planning & Licensing Committees*

3.1.5 Transformation Board:

- Councillor M F L Durham
- Councillor A S Fluker

3.2 **Community Engagement Working Group:**

3.2.1 This Working Group has now completed its work and it is therefore proposed that it be disbanded.

4. IMPLICATIONS

- (i) **Impact on Customers** – None.
- (ii) **Impact on Equalities** – None.
- (iii) **Impact on Risk** – None.
- (iv) **Impact on Resources (financial)** – None.
- (v) **Impact on Resources (human)** – None.
- (vi) **Impact on the Environment** – None.

Background Papers: None.

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