



**REPORT of  
DIRECTOR OF STRATEGY, PERFORMANCE AND GOVERNANCE**

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to  
**PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE  
24 OCTOBER 2019**

**APPOINTMENT OF REPRESENTATIVES ON LIAISON COMMITTEES / PANELS**

**1. PURPOSE OF THE REPORT**

1.1 The purpose of this report is to remind Members of the existing representatives on Liaison Committees / Panels and for new appointments to be made for 2019 / 20.

**2. RECOMMENDATION**

That the Committee appoints representatives to the bodies detailed below, for the ensuing municipal year.

**3. SUMMARY OF KEY ISSUES**

3.1 Following the recent changes to the Committee structure, agreed by the Council, it is necessary to review the representatives appointed to service on Liaison Committees / Panels. A review has been undertaken and Liaison Committees / Panels aligned from the old Programme Committees to the new main Committees.

3.2 Members are therefore asked to nominate representatives to serve on the following Liaison Committees / Panels, aligned to the Performance, Governance and Audit (PGA) Committee, for the ensuing municipal year.

<b>Body</b>	<b>Current Representative(s)</b>	<b>Change proposed from October 2019</b>
Brickhouse Farm Management Committee	Councillors E L Bamford and Miss S White	Two Members from the Performance, Governance and Audit Committee
Health Overview and Scrutiny Committee (HOSC)	Councillors E L Bamford and Miss S White	Two Members from the Performance, Governance and Audit Committee
Maldon Citizens Advice Bureau Liaison Committee	Councillor E L Bamford, A L Hull and Miss S White	Three Members from the Performance, Governance and Audit Committee
Maldon District Museum Liaison Committee	Councillors E L Bamford and Miss S White	Two Members from the Performance, Governance and Audit Committee
Maldon Livewell Partnership Group	Chairman and Vice-Chairman of the Community Services Committee	Chairman and Vice-Chairman of the Performance, Governance

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<b>Body</b>	<b>Current Representative(s)</b>	<b>Change proposed from October 2019</b>
(formally Maldon Health and Wellbeing Partnership Group) (01/09/15)	<i>Substitute: Leader of the Council</i>	and Audit Committee <i>Substitute: Leader of the Council</i>
Parish Clerk's Forum	Chairman of the Community Services Committee <i>Substitute: Vice-Chairman of the Community Services Committee</i>	Chairman of the Performance, Governance and Audit Committee <i>Substitute: Vice-Chairman of the Performance, Governance and Audit Committee</i>
Places for People Liaison Committee	Councillors E L Bamford and Miss S White <i>Substitute: Councillor Mrs M E Thompson</i>	Two Members from the Performance, Governance and Audit Committee <i>Substitute: One Member of the Performance, Governance and Audit Committee</i>
River Crouch Coastal Community Team (Management Team)	Chairmen and Vice-Chairmen of the Community Services and Planning & Licensing Committees	Chairmen and Vice-Chairmen of the Performance, Governance & Audit and Strategy & Resources Committee <b>*NB: This body aligns with both the PGA and Strategy &amp; Resources Committees</b>

Background Papers: None.

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