



**REPORT of
HEAD OF PAID SERVICE**

**to
COUNCIL (EXTRAORDINARY)
3 OCTOBER 2019**

**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 for the period October 2019 to May 2020.

2. RECOMMENDATIONS

That the appointments to the Working Groups as detailed within this report be confirmed.

3. SUMMARY OF KEY ISSUES

- 3.1 Following the recent change to the Committee structure, agreed by the Council, it is necessary to review the Membership of some of the Council's Working Groups, specifically those aligned to the old programme Committees.
- 3.2 There is no change proposed to the Membership of the following Working Groups as these were aligned to the Council:
- Air Quality Management (Market Hill) Member Officer Working Group
 - Alderman, Alderwoman, Freeman and Freewoman Working Group
 - Bradwell 'A; Care and Maintenance Working Group
 - Bradwell 'B' Power Station Working Group
 - Corporate Governance Working Group
 - Strategies and Engagement Member Task and Finish Working Group
 - Transformation Programme Board
- 3.3 Membership of the following Working Groups were aligned to Programme Committees and therefore need revision. A list of proposed nominations has been received in respect of these Working Groups and is detailed overleaf:

Working Group	Current Representative(s)	Nominations received
Asset Management Working Group	<p><u>From the Community Services Committee:</u> Councillors E L Bamford and Miss S White</p> <p><u>From the Finance and Corporate Services Committee:</u> Councillors B E Harker and M W Helm</p> <p><u>From the Planning and Licensing Committee:</u> Councillors Mrs P A Channer CC and Mrs J L Fleming</p> <p>Leader and Deputy Leader of the Council</p>	<p><u>Six Members of the Council:</u> Councillors E L Bamford, Mrs P A Channer CC, Mrs J L Fleming, B E Harker, M W Helm and Miss S White</p> <p>Leader and Deputy Leader of the Council</p>
Corporate Projects Member Task and Finish Working Group (Appointed by the Council on 8 September 2016)	<p><u>From the Community Services Committee:</u> Councillors E L Bamford and Miss S White</p> <p><u>From the Finance and Corporate Services Committee:</u> Councillors A S Fluker and M W Helm</p> <p><u>From the Planning and Licensing Committee:</u> Councillors Mrs P A Channer CC and Mrs M E Thompson</p>	<p><u>Six Members of the Council:</u> Councillors E L Bamford, Mrs P A Channer CC, A S Fluker, M W Helm, Mrs M E Thompson and Miss S White</p>
Strategic Housing Board (Council 16 February 2017 – Minute No, 991 refers)	<p><u>From the Community Services Committee:</u> Councillors E L Bamford and Miss S White</p> <p><u>From the Finance and Corporate Services Committee:</u> Councillors Mrs J L Fleming and M W Helm</p> <p><u>From the Planning and Licensing Committee:</u> Councillors Mrs P A Channer CC and Mrs M E Thompson</p>	<p><u>Six Members of the Council:</u> Councillors E L Bamford, Mrs P A Channer CC, Mrs J L Fleming, M W Helm, Mrs M E Thompson and Miss S White</p>

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.

Enquiries to: Richard Holmes, Head of Paid Service, (Tel: 01621 875752).