



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

**to
ANNUAL COUNCIL
5 NOVEMBER 2020**

**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 remainder of the Municipal year (to May 2021).

2. RECOMMENDATIONS

- (i) That members approve the nominations provided for the Working Groups (**APPENDIX 1**);
- (ii) That where nominations are not approved, Members appoint to these Working Group seats.

3. SUMMARY OF KEY ISSUES

- 3.1 A list of proposed nominations has been received in respect of the Council's Working Groups and these are detailed in **APPENDIX 1** to this report.
- 3.2 There is a Working Group where we have received more nominations or conflicting nominations to those required, and Council are specifically requested to determine the appointments. Which is:
 - Bradwell 'B' Power Station Working Group
- 3.2.1 There is also one vacancy on the Leisure Contract Task and Finish Working Group to be appointed by Council.
- 3.3 The Transformation Programme Board has been removed from the nominations for this municipal year due to their being no further items of business.
- 3.4 Additional Working Groups that are specific to a Committee will be dealt with at their first meeting.
- 3.5 Nominations for the Working Groups have been provided by the Group Leaders in readiness for this meeting and member consideration.

- 3.6 Working group positions that are highlighted in Grey are appointments associated with specific positions and do not require a representative from Council specifically.
- 3.7 The Council on 1 October 2020 resolved to establish a new Working Group to review the remote meeting protocol. As the Corporate Governance Working Group (CGWG) is being reconstituted as part of this Annual meeting, officers recommend addressing this item through the CGWG as this fits under their remit.

4. CONCLUSION

- 4.1 The report provides a list of member appointments for approval for the remainder of the municipal year.

5. IMPACT ON STRATEGIC THEMES

- 5.1 Working Group appointments support the Performance and Efficiency goal, with members understanding and working through detail to bring back to Committee for consideration.

6. IMPLICATIONS

- (i) **Impact on Customers** – Not applicable (N/A).
- (ii) **Impact on Equalities** – N/A.
- (iii) **Impact on Risk** – N/A.
- (iv) **Impact on Resources (financial)** – N/A.
- (v) **Impact on Resources (human)** – Officer and member time to attend and manage the Working Groups .
- (vi) **Impact on the Environment** – Some working groups link to the Environment themes.
- (vii) **Impact on Strengthening Communities** – Some working groups link to the Communities themes.

Background Papers: None.

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