



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

**to
ANNUAL COUNCIL
20 MAY 2021**

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 Municipal year (to May 2022).

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 The following Working Groups have been removed from the list this time:
- Asset management Working Group - This work has been picked up elsewhere in Commercial activity.
 - Community Infrastructure Levy (CIL) Working Group - Although a CIL Working Group was appointed, its business is subsumed into the Planning Policy Working Group and it has been removed this year
 - Maldon Market Member Task and Finish Working Group - Maldon Market incorporated into Covid-19 Reset and Recovery Working Group.
- 3.3 There is a suggested update to the name of the Corporate Projects Member Task and Finish Working Group to Corporate Projects Member Working Group as this is ongoing work
- 3.4 There is also an additional Working Group listed, Climate Action Strategy Working Group – the purpose of the Group will be to provide updates to the Strategy and Resources Committee on their work to inform the Strategy and Resources Committee's decisions in relation to endorsing the climate challenges, pledges and the Council's approach to achieve positive carbon reduction outcomes by 2030.
- 3.5 Additional Working Groups that are specific to a Committee will be dealt with at their first meeting.

- 3.6 Nominations for the Working Groups have been provided by the Group Leaders in readiness for this meeting and member consideration.
- 3.7 Some of the Working Group positions that are listed are appointments associated with specific positions and do not require a representative from the Council specifically.

4. CONCLUSION

- 4.1 The report provides a list of Member appointments for approval for 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.

Enquiries to: Paul Dodson, Director of Strategy, Performance and Governance.