



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

**to
ANNUAL COUNCIL
12 MAY 2022**

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 2023.

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:
- **Covid-19 Reset and Recovery Member Working Group** - This is now generally subsumed into Committee Business As Usual (BAU);
 - **Corporate Plan Task and Finish Member Working Group** - This is removed from the Strategy and Resources Committee list as any future need could be picked up by the Strategies and Engagement Member Task and Finish Working Group.
- 3.3 The following changes have been made to existing Working Groups
- **The Leisure Contract Task and Finish Working Group** – This is renamed Leisure Contract Working Group and made up of Strategy and Resources Committee Members, due to its link to the Committee's Terms of Reference.
 - **The Corporate Projects Member Working Group, Finance Member Working Group and Planning Policy Working Group** have been increased to eight Member appointments at the request of both Group Leaders.
- 3.4 The following Working Group has been added to the list
- **Asset Management Working Group** - To be made up of eight members of Council.

- 3.5 Additional Working Groups that are specific to a Committee will be dealt with at the first meeting of that Committee.
- 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 appointment of 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 theme, with Members understanding and working through detail to bring back to Committee for consideration.

6. 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)** – 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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