

REDDITCH BOROUGH COUNCIL

EXECUTIVE COMMITTEE

18th December 2012

ADVISORY PANELS, WORKING GROUPS, ETC - UPDATE REPORT

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|---------------------------|--|
| Relevant Portfolio Holder | Councillor Phil Mould |
| Relevant Head of Service | Claire Felton, Head of Legal, Equalities and Democratic Services |
| Non-Key Decision | |

1. SUMMARY OF PROPOSALS

To provide, for monitoring / management purposes, an update on the work of the Executive Committee's Advisory Panels, and similar bodies which report via the Executive Committee.

2. RECOMMENDATIONS

The Committee is asked to RESOLVE that

subject to Members' comments, the report be noted.

3. UPDATES

A. ADVISORY PANELS

| | <u>Meeting :</u> | <u>Lead Members / Officers :</u> (Executive Members shown <u>underlined</u>) | <u>Position :</u> (Oral updates to be provided at the meeting by Lead Members or Officers, if no written update is available.) |
|----|-------------------------------|---|--|
| 1. | Climate Change Advisory Panel | Chair: <u>Cllr Debbie Taylor</u> / Vice-Chair: Cllr Andy Fry Kevin Dicks / Ceridwen John | Next meeting – Mid-late January 2013 |
| 2. | Economic Advisory Panel | Chair: <u>Cllr Greg Chance</u> / Vice-Chair: Cllr John Fisher John Staniland / Georgina Harris | Next meeting – 21st January 2013. |

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| 3. | Housing Advisory Panel | Chair: <u>Cllr Mark Shurmer</u> / Vice-Chair: Cllr Pat Witherspoon Liz Tompkin | Next meeting – Date to be established |
| 4. | Planning Advisory Panel | Chair: <u>Cllr Greg Chance</u> / Vice-Chair: <u>Cllr Rebecca Blake</u> John Staniland / Ruth Bamford | Last meeting - 20th November 2012 Next meeting – 18th December 2012 |

B. OTHER MEETINGS

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|----|-------------------------------------|---|---|
| 5. | Constitutional Review Working Party | Chair: <u>Cllr Bill Hartnett</u> / Vice-Chair: <u>Cllr Greg Chance</u> Sheena Jones | Next meeting – Date to be established. |
| 6. | Member Support Steering Group | Chair: <u>Cllr John Fisher</u> / Vice-Chair: <u>Cllr Phil Mould</u> Sheena Jones | Next meeting – Date to be established. |
| 7. | Grants Panel | Chair: <u>Cllr David Bush</u> / Vice-Chair: <u>Cllr Greg Chance</u> Donna Hancox | Next meeting – January 2013. |
| 8. | Procurement Group | Chair: <u>Cllr Bill Hartnett</u> / Vice-Chair: <u>Cllr Greg Chance</u> Jayne Pickering / Teresa Kristunas | In abeyance pending Transformation. |

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| 9. | Independent Remuneration Panel | Chair: Mr R Key / Sheena Jones | Next meeting – 19th November 2012 |
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AUTHOR OF REPORT

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