

**REDDITCH BOROUGH COUNCIL**

**EXECUTIVE COMMITTEE**

17<sup>th</sup> September 2013

**ADVISORY PANELS, WORKING GROUPS, ETC - UPDATE REPORT**

|                           |   |
|---------------------------|---|
| Relevant Portfolio Holder | Councillor John Fisher, Portfolio Holder for Corporate Management |
| 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**

|    | <b><u>Meeting :</u></b>       | <b><u>Lead Members / Officers :</u></b><br><br>(Executive Members shown <u>underlined</u> )           | <b><u>Position :</u></b><br><br>(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><br>/ Vice-Chair: Cllr Andy Fry<br><br>Kevin Dicks /<br>Ceridwen John | Last meeting – 15 <sup>th</sup> May 2013   |
| 2. | Economic Advisory Panel       | Chair: <u>Cllr Greg Chance</u><br>/ Vice-Chair: Cllr John Fisher<br><br>John Staniland /              | Last meeting – 15 <sup>th</sup> April 2013   |

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|    |                         |  |  |
|----|-------------------------|--|--|
|    |                         | Georgina Harris  |  |
| 3. | Housing Advisory Panel  | Chair:<br><u>Cllr Mark Shurmer</u> /<br>Vice-Chair:<br>Cllr Pat Witherspoon<br>Liz Tompkin                       | Next meeting –<br>Date to be established   |
| 4. | Planning Advisory Panel | Chair: <u>Cllr Greg Chance</u><br>/ Vice-Chair:<br><u>Cllr Rebecca Blake</u><br>John Staniland /<br>Ruth Bamford | Next meetings –<br>17 <sup>th</sup> September and 15 <sup>th</sup><br>October 2013 |

**B. OTHER MEETINGS**

|    |                                     |   |  |
|----|-------------------------------------|---|--|
| 5. | Constitutional Review Working Party | Chair: <u>Cllr Bill Hartnett</u> /<br>Vice-Chair:<br><u>Cllr Greg Chance</u><br>Sheena Jones                          | Next meeting –<br>Date to be established.          |
| 6. | Member Support Steering Group       | Chair: Cllr John Fisher /<br>Vice-Chair:<br><u>Cllr Phil Mould</u><br>Sheena Jones                                    | Next meeting –<br>16 <sup>th</sup> September 2013. |
| 7. | Grants Panel                        | Chair: Cllr David Bush /<br>Vice-Chair:<br><u>Cllr Greg Chance</u><br>Donna Hancox                                    | Next meeting –<br>10 <sup>th</sup> September 2013. |
| 8. | Procurement Group                   | Chair: <u>Cllr Bill Hartnett</u> /<br>Vice-Chair:<br><u>Cllr Greg Chance</u><br>Jayne Pickering /<br>Teresa Kristunas | In abeyance pending<br>Transformation.             |

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|    |                                |                                   |  |
|----|--------------------------------|-----------------------------------|--|
| 9. | Independent Remuneration Panel | Chair: Mr R Key /<br>Sheena Jones | Last meeting –<br>16 <sup>th</sup> August 2013 |
|----|--------------------------------|-----------------------------------|--|

**AUTHOR OF REPORT**

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