

REDDITCH BOROUGH COUNCIL

EXECUTIVE COMMITTEE

15th October 2013

ADVISORY PANELS, WORKING GROUPS, ETC - UPDATE REPORT

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|---------------------------|---|
| 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

| | <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 | Last meeting – 15 th May 2013 |
| 2. | Economic Advisory Panel | Chair: <u>Cllr Greg Chance</u> / Vice-Chair: Cllr John Fisher John Staniland / Georgina Harris | Next meeting – To be arranged for October 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 | Next meetings – 15 th October and 12 th November 2013 |

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: Cllr John Fisher / Vice-Chair: <u>Cllr Phil Mould</u> Sheena Jones | Next meeting – 25 th November 2013. |
| 7. | Grants Panel | Chair: Cllr David Bush / Vice-Chair: <u>Cllr Greg Chance</u> Donna Hancox | Next meeting – 3 rd October 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 – 7 th October 2013 |
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AUTHOR OF REPORT

Name: Ivor Westmore
E Mail: ivor.westmore@bromsgroveandredditch.gov.uk
Tel: (01527) 64252 (Extn. 3269)