

# Executive Committee

No direct Ward relevance

20 May 2009

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

(Report of Chief Executive)

### 1. Purpose of Report

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. At a meeting of the Committee in early 2009 it was agreed that Portfolio Holders review the present arrangements for their respective Advisory Panels and Working Parties and come to a conclusion as to whether they were still serving a purpose. The matter was to be discussed more generally at the next meeting of the Constitutional Review Working Party.

### 2. Recommendation

**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.	Community Safety Advisory Panel	Chair <u>Cllr Brunner</u> / Vice-Chair Cllr Banks Angie Heighway	No meetings planned at present.
2.	Economic Advisory Panel	Chair <u>Cllr MacMillan</u> John Staniland / Georgina Harris	Last meeting - 7 April 2009.

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3.	Environment Advisory Panel	Chair <u>Cllr MacMillan</u> /  Guy Revans.	Next meeting – 23 June 2009.
4.	Housing Advisory Panel	Chair <u>Cllr B Clayton</u> / Vice-Chair Cllr Pearce  Jackie Smith	Next meeting – 12 May 2009.
5.	Leisure Contracts Advisory Panel	Chair <u>Cllr Anderson</u> / Vice-Chair Cllr MacMillan  Ken Watkins / Kevin Cook	Last meeting – 20 January 2009.  No requirement for meeting at present.
6.	Customer Services Advisory Panel	Chair <u>Cllr Braley</u>  Jackie Smith / Jane Smith	Last meeting – 17 March 2009
7.	Planning Advisory Panel	Chair <u>Cllr MacMillan</u> / Vice- Chair  Cllr Chalk  John Staniland / Ruth Bamford	Next meetings 5 May, 11 May and 28 May 2009.

### B. OTHER MEETINGS

8.	Constitutional Review Working Party	Chair Cllr MacMillan / Vice Chair <u>Cllr Braley</u>  Steve Skinner	Next meeting – to be arranged.
9.	Fees and Charges Sub- Committee	Chair <u>Cllr MacMillan</u> / Vice- Chair Cllr Anderson  Teresa Kristunas	Group in abeyance until next municipal year.  View needed on the future role of the Fees and Charges Sub- Committee in advance of the next municipal year.

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10.	Grants Panel	Chair Cllr Mould / Vice Chair <u>Cllr Braley</u> Angie Heighway	Last meeting – 27 January 2009.  Cllr Braley investigating if a new meeting is required.
11.	Independent Remuneration Panel	Independent Members / Chair Mr Andrew Powell	Next meeting – to be arranged.  Currently working up proposals for 2010 Allowances Scheme.
12.	IT Steering Group	Chair <u>Cllr Braley</u> / Vice-Chair Cllr MacMillan  Jane Smith / Rob Seager	Last meeting – 2 February 2009.  Meetings of group in abeyance.
13.	Member Development Steering Group	Chair <u>Cllr MacMillan</u> / Vice- Chair Cllr Brunner  Steve Skinner / Trish Buckley	Next meeting - 6 May 2009
14.	Procurement Steering Group	Chair <u>Cllr MacMillan</u> / Vice- Chair Cllr Hall  Sue Hanley	Next meeting – 14 May 2009.

#### 4. **Author of Report**

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#### 5. **Appendices**

None.