#### REDDITCH BOROUGH COUNCIL

# Council 2021

20th September

### **Holocaust Memorial Day Committee Constitution**

Relevant Portfolio Holder		Councillor David Thain, Portfolio	
		Holder for Finance and Enabling	
		Services	
Portfolio Holder Consulted		Yes	
Relevant Head of Service		Deb Poole, Head of Business	
		Transformation and Organisational	
		Development	
Report Author	Rebecca Green		
	Job Title: Policy Manager		
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Wards Affected		All	
Ward Councillor(s) consulted		N/A	
Relevant Strategic Purpose(s)		High Quality Services	
Non-Key Decision			
If you have any questions about this report, please contact the report author in advance of the meeting.			

# 1. **RECOMMENDATIONS**

Council is asked to RESOLVE that:-

1) The new Constitution for the Holocaust Memorial Day Committee be adopted

## 2. BACKGROUND

- 2.1 A new constitution for the Holocaust Memorial Day Committee has been drafted in collaboration with the Chair of the Holocaust Memorial Steering Group, to ensure clarity over roles and responsibilities for the Committee, which advises the Council on the development and implementation of memorial activities for Holocaust Memorial Day each January.
- 2.2 The constitution details the roles of Chair and Vice-Chair being delivered by nominated Councillors from the Holocaust Memorial Steering Group.
- 2.3 The constitution also details the core elements of the civic commemoration of Holocaust Memorial Day.

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## 3. FINANCIAL IMPLICATIONS

3.1 The Holocaust Memorial Day Event has a small budget, held by the Events Team, for the delivery of memorial activities. This budget remains unchanged.

#### 4. **LEGAL IMPLICATIONS**

4.1 There are no legal implications arising from this report

# 5. STRATEGIC PURPOSES - IMPLICATIONS

## **Relevant Strategic Purpose**

5.1 The ongoing work of the Holocaust Memorial Day Committee contributes to the engagement element of the 'High Quality Services' organisational priority, as identified in the Council Plan.

# **Climate Change Implications**

5.2 There are no climate change implications arising from this report.

### 6. OTHER IMPLICATIONS

#### **Equalities and Diversity Implications**

6.1 The aims of the Holocaust Memorial Day Committee are in in line with the Council's responsibilities under the Equality Act as part of the Public Sector Equality Duty.

#### **Operational Implications**

6.2 There are no operational implications directly arising form this report; the new constitution for the Holocaust Memorial Day Committee details clearly where different operational responsibilities lie.

#### 7. RISK MANAGEMENT

7.1 There are no risks directly arising from this report.

#### 8. APPENDICES and BACKGROUND PAPERS

Appendix 1 Holocaust Memorial Day Committee Constitution 2021

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# 9. REPORT SIGN OFF

Department	Name and Job Title	Date
Portfolio Holder	Councillor David Thain, Portfolio Holder for Finance and Enabling Services	24/08/2021
Lead Director / Head of Service	Deb Poole Head of Business Transformation and Operational Development	03/09/2021
Financial Services	N/A	
Legal Services	N/A	
Policy Team (if equalities implications apply)	Rebecca Green Policy Manager	08/09/2021
Climate Change Officer (if climate change implications apply)	N/A	