

## REDDITCH BOROUGH COUNCIL

### EXECUTIVE COMMITTEE

21st February 2012

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

Relevant Portfolio Holder	Cllr Michael Braley, 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 B Clayton</u> / Vice-Chair: Cllr Hopkins  Kevin Dicks / Ceridwen John	Last meeting – 7th February 2012.
2.	Economic Advisory Panel	Chair: <u>Cllr Pearce</u> / Vice-Chair: Cllr Bush  John Staniland / Georgina Harris	Next Meeting – 18th June 2012.

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3.	Housing Advisory Panel	Chair: <u>Cllr B Clayton</u> / Vice-Chair: Cllr Brazier Liz Tompkin	Next meeting – 22nd March 2012.
4.	Planning Advisory Panel	Chair: <u>Cllr Pearce</u> / Vice-Chair: Cllr R Hill John Staniland / Ruth Bamford	Next meeting – 28th February 2012

**B. OTHER MEETINGS**

5.	Constitutional Review Working Party	Chair: <u>Cllr Gandy</u> / Vice Chair: Cllr Braley Steve Skinner	Next meeting – 27th February 2012
6.	Member Support Steering Group	Chair: Cllr <u>Brunner</u> / Vice-Chair: Cllr Braley Steve Skinner / Trish Buckley	Last meeting – 27th October 2011
7.	Grants Panel	Chair: Cllr <u>Chance</u> / Vice Chair: Cllr Braley Angie Heighway	Last meeting – 26th January 2012
8.	Procurement Group	Chair: Cllr <u>Braley</u> / Vice-Chair: Cllr Anderson Jayne Pickering / Teresa Kristunas	Last meeting – 8th September 2011.
9.	Independent Remuneration Panel	Chair: <u>Mr R Key</u> /  Sheena Jones (WDC) / Trish Buckley	Last meeting – 10th November 2011.

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**22. APPENDICES**

None.

**AUTHOR OF REPORT**

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