#### REDDITCH BOROUGH COUNCIL

## **EXECUTIVE COMMITTEE**

26th June 2012

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

Relevant Portfolio Holder	Councillor Phil Mould
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. <u>UPDATES</u>

#### A. <u>ADVISORY PANELS</u>

	Meeting :	Lead Members / Officers :  (Executive Members shown underlined)	Position:  (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: Cllr Debbie Taylor / Vice-Chair: Cllr Andy Fry Kevin Dicks / Ceridwen John	Last meeting – 7th February 2012.
2.	Economic Advisory Panel	Chair: <u>Cllr Greg Chance</u> / Vice-Chair: Cllr John Fisher	Next Meeting – 18th June 2012.
		John Staniland / Georgina Harris	

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3.	Housing Advisory Panel	Chair: Cllr Mark Shurmer / Vice-Chair: Cllr Pat Witherspoon	Last meeting – 22nd March 2012.
		Liz Tompkin	
4.	Planning Advisory Panel	Chair: Cllr Greg Chance / Vice-Chair: Cllr Rebecca Blake	Next meeting – 19th June 2012
		John Staniland / Ruth Bamford	

## B. <u>OTHER MEETINGS</u>

5.	Constitutional Review Working Party	Chair: Cllr Bill Hartnett / Vice-Chair: Cllr Greg Chance Steve Skinner	Next meeting –  Date to be established.
6.	Member Support Steering Group	Chair: Cllr John Fisher / Vice-Chair: Cllr Phil Mould Steve Skinner / Trish Buckley	Next meeting Being arranged for July 2012.
7.	Grants Panel	Chair: <u>Cllr David Bush</u> / Vice-Chair: Cllr Greg Chance Angie Heighway	Last Meeting – 6th June 2012 Next meeting – to be set in September 2012
8.	Procurement Group	Chair: Cllr Bill Hartnett / Vice-Chair: Cllr Greg Chance Jayne Pickering / Teresa Kristunas	In abeyance pending Transformation.
9.	Independent Remuneration Panel	Chair: Mr R Key / Sheena Jones / Ivor Westmore	Last meeting – 9th May 2012

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## **AUTHOR OF REPORT**

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