

REDDITCH BOROUGH COUNCIL

EXECUTIVE COMMITTEE

24th July 2012

ADVISORY PANELS, WORKING GROUPS, ETC - UPDATE REPORT

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| 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. 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 / Ceridwen John | Last meeting – 7th February 2012. |
| 2. | Economic Advisory Panel | Chair: <u>Cllr Greg Chance</u> / Vice-Chair: Cllr John Fisher John Staniland / Georgina Harris | Next Meeting – 20th August 2012. |

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| 3. | Housing Advisory Panel | Chair: <u>Cllr Mark Shurmer</u> / Vice-Chair: Cllr Pat Witherspoon Liz Tompkin | Last meeting – 22nd March 2012. |
| 4. | Planning Advisory Panel | Chair: <u>Cllr Greg Chance</u> / Vice-Chair: Cllr Rebecca Blake John Staniland / Ruth Bamford | Next meetings – 24th and 31st July 2012 |

B. OTHER MEETINGS

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|----|-------------------------------------|---|--|
| 5. | Constitutional Review Working Party | Chair: <u>Cllr Bill Hartnett</u> / Vice-Chair: Cllr Greg Chance Steve Skinner | Next meeting – Date to be established. |
| 6. | Member Support Steering Group | Chair: <u>Cllr John Fisher</u> / Vice-Chair: Cllr Phil Mould Steve Skinner / Trish Buckley | Next meeting – 16th 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: <u>Cllr Bill Hartnett</u> / Vice-Chair: Cllr Greg Chance Jayne Pickering / Teresa Kristunas | In abeyance pending Transformation. |
| 9. | Independent Remuneration Panel | Chair: <u>Mr R Key</u> / Sheena Jones / Ivor Westmore | Last meeting – 9th May 2012 |

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