

## REPORT TO CABINET

<b>Open</b>		Would any decisions proposed :				
<b>Any especially affected Wards</b>	Operational	(a) Be entirely within cabinet's powers to decide YES				
		(b) Need to be recommendations to Council		NO		
		(c) Is it a Key Decision		NO		
Lead Member: Cllr Alistair Beales E-mail: cllr.alistair.beales@west-norfolk.gov.uk		Other Cabinet Members consulted:				
Lead Officer: Sam Winter E-mail: sam.winter@west-norfolk.gov.uk Direct Dial: 01553 616327		Other Members consulted:				
Financial Implications NO		Policy/Personnel Implications NO	Statutory Implications YES	EIA required NO	Risk Management Implications NO	Environmental Considerations No

Date of meeting: 11 June 2024

### 2024/25 APPOINTMENT OF MEMBERS TO SERVE ON CABINET COMMITTEES

#### Summary

The report invites the Cabinet to agree to arrange for the appointment of members to serve on the CIL Spending Panel, Members Major Projects Board, Local Plan Task Group; Biodiversity Task Group, Shareholder Committee and The King's Lynn Area Committee, and also to agree the membership of Joint Safety and Welfare Committee and Joint Employee Committee for 2024/25.

Task Group numbers have been agreed as:

5 – 2 Ind, 2 Con and 1 Lab

7 – 3 Ind, 3 Con and 1 Lab

9 – 3 Ind, 3 Con, 2 Lab and 1 Prog

#### Recommendations

- 1) That officers be instructed to seek membership from Group Leaders for the Cabinet Committees and Task Groups for 2024/25.
- 2) That the Membership of the Joint Safety and Welfare Committee and Joint Employee Committee for 2024/25 be appointed at the meeting.
- 3) That in accordance with Standing Order 29.4, if any of the Task Groups are not appointed having regard to Political Balance that the Leaders of each Political Group be asked to agree that this rule be disapplied.

#### Reason for Decision

To allow the business of the Council to continue into 2024/25.

## **1 CIL Spending Panel**

Established in 2020, the membership should be as follows:  
5 Members - 2 Con, 2 Ind and 1 Lab – Chaired by Development and Regeneration Portfolio Holder.

## **2 Members Major Projects Board**

The membership of the Members Major Projects Board is 7 members – 4 Cabinet members, specified in the Board’s Terms of Reference as the Leader, Deputy Leader, Portfolio Holder for Development and Regeneration and Portfolio Holder for Finance and 3 representatives from other groups (2 Con, 1 Lab). The Board elects its own Chair and Vice-Chair.

## **3 Local Plan Task Group**

The membership of the Local Plan Task Group (9 Members - 3 Ind, 3 Con, 2 Lab, 1 Prog). To be Chaired by the Development and Regeneration portfolio holder.

## **4 Bio Diversity Task Group**

The 5 Member Bio Diversity Task Group (5 Members - 2 Independent Partnership, 2 Conservative and 1 Labour). The Task Group is Chaired by the Climate Change and Biodiversity Cabinet Member.

## **5 Shareholder Committee – Committee of Cabinet**

Cabinet is invited to appoint 3 Cabinet members not serving on any Council Company. The Committee elects its own Chair and Vice-Chair.

## **6 King’s Lynn Area Committee**

The Area Committee as set up on 5 March 2024 and comprises the 14 councillors representing the unparished area of King’s Lynn. The Committee elects its own Chair and Vice-Chair.

## **7 Joint Safety and Welfare Committee**

Cabinet is invited to agree its representation of 3 Members for 2023/24.

## **8 Joint Employee Committee**

Cabinet is invited to agree its representation of 5 Members for 2023/24.

## **9 POLICY IMPLICATIONS**

None

10 **FINANCIAL IMPLICATIONS**

None

11 **STATUTORY CONSIDERATION**

It is a statutory requirement to have a Joint Safety Committee.

12 **RISK MANAGEMENT**

None

13 **ACCESS TO INFORMATION**

Previous reports and Minutes