

REPORT TO CABINET

Open		Would any decisions proposed :			
Any especially affected Wards	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 E-mail: cllr. @west-norfolk.gov.uk		Other Cabinet Members consulted:			
		Other Members consulted:			
Lead Officer: Sam Winter E-mail: sam.winter@west-norfolk.gov.uk Direct Dial: 01553 616327		Other Officers consulted: Chief Executive, Monitoring Officer			
Financial Implications NO	Policy/Personnel Implications NO	Statutory Implications YES	EIA required NO	Risk Management Implications NO	Environmental Considerations No

Date of meeting: 20 June 2023

2023/24 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, and Shareholder Committee and agree the membership of Joint Safety and Welfare Committee and Joint Employee Committee for 2023/24.

Task Group numbers have been agreed as:

- 5 – 2 Ind, 2 Con and 1 Lab
- 7 – 3 Ind, 3 Con and 1 Lab
- 9 – 4 Ind, 3 Con and 2 Lab

Recommendations

- 1) That officers be instructed to seek membership from Group Leaders for the Cabinet Committees and Task Groups for 2023/24.
- 2) That the Membership of the Joint Safety and Welfare Committee and Joint Employee Committee for 2023/24 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 2023/24.

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).

3 Local Plan Task Group

The membership of the Local Plan Task Group (9 Members - 4 Ind, 3 Con, 2 Lab). 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)

5 Shareholder Committee – Committee of Cabinet

Cabinet is invited to appoint 3 Cabinet members not serving on any Council Company.

6 Joint Safety and Welfare Committee

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

7 Joint Employee Committee

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

8 POLICY IMPLICATIONS

None

9 FINANCIAL IMPLICATIONS

None

10 STATUTORY CONSIDERATION

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

11 **RISK MANAGEMENT**

None

12 **ACCESS TO INFORMATION**

Previous reports and Minutes