HAVANT BOROUGH COUNCIL

CABINET

APPOINTMENT OF WORKING PARTIES AND PANELS

Report of Democratic Services Team Leader

Cabinet Lead for Governance & Logistics: Cllr Branson

Key Decision: No

1.0 Purpose of Report

1.1 To inform the Cabinet of the Panels and Working Parties that will be required during 2014/2015 and to appoint members to them as appropriate.

2.0 Recommendation

2.1 That the continuation of the Coastal Defence Panel and Local Plan Panel be considered and appointed to.

3.0 Summary

3.1 Panels and Working Parties are needed from time to time throughout the Municipal Year to work on various projects and report back to parent Committees with any recommendations.

4.0 Subject of Report

- 4.1 Consultation has been undertaken with officer colleagues to ensure that only the required Panels and Working Parties are appointed to. To this end, the list set out below contains groups which will be required throughout the Municipal Year.
- 4.2 **Coastal Defence Panel** still required by the Coastal Defence Team to inform and discuss with members coastal issues and ideas. Last year's membership was:

Guest, Branson, L Turner, K Smith, Pierce Jones and Galloway.

4.3 **Local Plan Panel** – Planning Policy need the panel to continue to enable members to guide the allocations process. Last year's membership was:

Hilton, Hart, Lenaghan, Guest, Keast, Buckley, Mrs Shimbart, Gibb-Gray, Heard, Turner, Wilson, Brown and Sceal.

(Development Management Committee Standing Deputies are also included for information but do not usually attend – D Smith, Galloway and Hart)

5.0 Implications

- 5.1 Resources: None
- 5.2 Legal: None
- 5.3 Strategy: It is essential that the Council has input and considers matters of importance in a timely fashion. The panels and working parties enable thorough consideration of such matters.
- 5.4 Risks: Proper consideration of matters before the panels and working parties will ensure that adverse risk is minimised by allowing time to consider a range of options.
- 5.5 Communications: None
- 5.6 For the Community: None

Appendices: None

Background Papers: Files held in Democratic Services

Agreed and signed off by:

Legal Services: 16 June 2014 Finance: 16 June 2013

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