

Supplementary Information

HAVANT BOROUGH COUNCIL
CABINET
8 June 2016

Dear Councillor

I am now able to enclose, for consideration at meeting of the Cabinet, to be held on 8 June 2016 the following supplementary information that was unavailable when the agenda was printed.

Agenda No Item

9 **Appointment of Working Parties and Panels (Pages 1 - 2)**

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HAVANT BOROUGH COUNCIL

CABINET

8 June 2016

APPOINTMENT OF WORKING PARTIES AND PANELS

Report of Democratic Services Team Leader

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 2016/2017 and to appoint members to them as appropriate.

2.0 Recommendation

2.1 RECOMMENDED that the Coastal Defence Panel and Local Plan Panel be reappointed in 2016/17 and that the Cabinet agrees the membership of both panels.

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:

Councillors: Branson, Cresswell, Guest, Lenaghan, Satchwell and K Smith.

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:

Councillors: Buckley, Brown, Guest, Hart, Heard, Keast, Satchwell, Mrs E Shimbart, D Smith, Howard, K Smith, Blackett, Perry, Pike and Gibb-Gray.

(Development Management Committee Standing Deputies are also included for information but do not usually attend – Councillors 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

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