

APPOINTMENT OF PANELS

Report of Democratic Services Team Leader

Key Decision: No

1.0 Purpose of Report

- 1.1 To inform the Cabinet of the Panels that will be required during 2017/2018 and to appoint members to them as appropriate.

2.0 Recommendation

The Cabinet appoints the following Panels:

Panel	Membership
Councillor Development Panel	Cllr Wilson (Chairman) Cllr Branson (Vice Chairman) Cllr Lloyd Cllr Perry Cllr G Shimbart Cllr Francis Cllr Ponsonby Cllr Bowerman
Coastal Defence Panel	Cllr Guest (chairman) Cllr Branson Cllr K Smith
Local Plan Panel	All Councillors appointed to the Development Management Committee (Including Standing Deputies) All Scrutiny Board Members

3.0 Summary

- 3.1 Panels 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 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.
- 4.3 **Local Plan Panel** – The Planning Policy team requires the panel to contribute to the design and implementation of the Local Plan 2036 in order to enable members to guide the allocations process.
- 4.4 **The Councillor Development Panel** – To take the lead on Havant Borough Council's bid for accreditation with South East Employer's Charter for Elected Member Development.

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 enable thorough consideration of such matters.
- 5.4 Risks: Proper consideration of matters before the panels 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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