



REPORT OF:	CHIEF EXECUTIVE
TO:	ANNUAL COUNCIL
ON:	17 May 2007

APPOINTMENTS TO GROUPS AND PANELS FOR 2007/08

1. PURPOSE OF THE REPORT

- 1.1 To note the constitution of a range of Groups and Panels.
- 1.2 To agree appointments to those Groups and Panels, according to the list of nominations to be circulated prior to the meeting of Annual Council.

2. APPEALS AND OTHER BODIES

- 2.1 The Council is asked to establish a panel of 15 members to sit on the following types of appeals:
 - Chief Officers Appeals
 - Discretionary Grant, School and Post School Transport Appeals
 - Social Services Complaints Panels.
- 2.2 In addition, the Council is asked to approve the following in line with the Council's Constitution:-

Chief Executive's Employment Committee	- Leader and two Deputy Leaders and Leaders of the two main opposition groups
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Chief Officers Employment Committee	- Leader and two Deputy Leaders and Leaders of the two main opposition groups
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The Committees are also authorised to appoint additional members with full voting rights to each respective committee dependent on the business to be transacted and in line with the political balance of the Council.

3. **SCHOOL PERFORMANCE WORKING GROUP**

The School Performance Working Group consists of five members of the Council.

4. **MEMBER ENGAGEMENT WORKING GROUP**

The Member Engagement Working Group consist of five members of the Council.

5. **RECOMMENDATIONS**

- 5.1 That fifteen Members be appointed to serve on the panel of members to deal with appeals;
- 5.2 That approval be given to the membership of the Chief Executive's Employment Committee and Chief Officers Employment Committee, as set out in Paragraph 2.
- 5.2 That five Members be appointed to serve on the School Performance Working Group.
- 5.3 That five Members be appointed to serve on the Member Engagement Working Group

Graham Burgess
Chief Executive

9 May 2007

Background Papers:
Contact Officer:

Council Constitution
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