



<b>REPORT OF:</b>	<b>CHIEF EXECUTIVE</b>
<b>TO:</b>	<b>ANNUAL COUNCIL</b>
<b>ON:</b>	<b>5<sup>th</sup> June 2014</b>

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## APPOINTMENTS TO GROUPS AND PANELS FOR 2014/15

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### 1. PURPOSE OF THE REPORT

- 1.1 To agree the appointment of Members to Groups and other Panels.

### 2. APPEALS AND OTHER BODIES

- 2.1 The Council is asked to establish a panel of fifteen members to form an Appeals Panel to consider, in accordance with the Constitution and any statutory provisions:

- Discretionary Grant, School and Post School Transport Appeals
- Social Services Review Panel
- Any other Appeals as appropriate

If the Political Group nominations are available they will be circulated before the Annual Meeting.

- 2.2 In addition, the Council is asked to approve the following:-

Chief Executive's Employment Committee	- Leader and Deputy Leader(s) and Leader of the Opposition Group (total not to exceed 4 as core membership)
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Chief Officers Employment Committee	- Leader and Deputy Leader(s) and Leader of the opposition group (total not to exceed 4 as core membership)
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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.

- 2.3 The Council is also requested to appoint/reappoint 6 Members to the Charitable Funds Committee.

3. **RECOMMENDATIONS**

- 3.1 That fifteen Members be appointed to serve on the panel of members to deal with appeals set out in paragraph 2.1;
- 3.2 That approval be given to the membership of the Chief Executive's Employment Committee and Chief Officers Employment Committee, as set out in Paragraph 2.2;and
- 3.3 That the Council appoint/reappoint 6 Members to the Charitable Funds Committee.

(Note: That in the event the Group nominations are not available before the Annual Meeting the decisions on appointment of Members to Groups and other Panels can be delegated to the Group Leaders to agree the appointments).

**Harry Catherall**  
**Chief Executive**  
**14<sup>th</sup> May 2014**

Background Papers: Council Constitution  
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