

Report for: **Cabinet**

Date of Meeting:	23 June 2022
Subject:	Cabinet Advisory Panels, Consultative Forums and Appointment of Chairs
Key Decision:	No
Responsible Officer:	Hugh Peart - Director of Legal and Governance Services
Portfolio Holder:	Councillor Paul Osborn - Leader of the Council and Portfolio Holder for Strategy
Exempt:	No
Decision subject to Call-in:	Yes
Wards affected:	All
Enclosures:	Appendix A - Panels & Consultative Forums - Memberships, Chairs and Nominated Members Appendix B – Cabinet Advisory Panels Terms of Reference

Section 1 – Summary and Recommendations

This report sets out the memberships and terms of reference of Cabinet Panels and Consultative Forums, including the Chairs and Nominated Members. The Terms of Reference of the bodies are set out in the Council's Constitution.

Recommendations:

- 1) That the membership and terms of reference of Cabinet Panels and Consultative Forums, the Chairs and Nominated Members of the

Panels and Consultative Forums as set out in Appendix A to the report be confirmed.

- 2) That the membership and terms of reference of the Planning Policy Advisory Panel set out in Appendix B to the report be approved and the Constitution amended accordingly by the Monitoring Officer under delegated authority.
- 3) That it be noted that the Major Development Panel will not be established and will be deleted from the Constitution by the Monitoring Officer under delegated authority.

Reason: (for recommendations)

To confirm appointments and to allow the Panels to be constituted.

Section 2 – Report

Introductory paragraph

Members of Council bodies are appointed in accordance with the wishes of the political groups. The names of the Members, including the Chairs and Nominated Members, are set out at Appendix A to the report.

Options considered

There are no options to be considered.

Legal Implications

There are no legal implications arising from this report.

Financial Implications

There are no financial implications arising from this report.

Equalities implications / Public Sector Equality Duty

There are no equalities implications associated with this report.

Council Priorities

This report has no direct effect on the Corporate Priorities.

Section 3 - Statutory Officer Clearance

Statutory Officer: Hugh Peart

Signed by/on behalf of the Monitoring Officer

Date: 22/06/2022

Mandatory Checks

Ward Councillors notified: NO, as it impacts on all Wards

EqIA carried out: NO

EqIA cleared by: N/A

Section 4 - Contact Details and Background Papers

Contact: Nikoleta Kemp, Senior Democratic and Electoral Services Officer,
Nikoleta.Kemp@harrow.gov.uk

Background Papers: [Council Constitution](#)

Call-in waived by the Chair of Overview and Scrutiny Committee – NO