

Report for: Cabinet

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| Date of Meeting: | 25 May 2023 |
| Subject: | Cabinet Advisory Panels, Consultative Forums and Appointment of Chairs |
| Key Decision: | No |
| Responsible Officer: | Jessica Farmer – Interim 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 and attached at Appendix B.

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.

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 for each body, 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: Jessica Farmer

Signed by the Monitoring Officer

Date: 19/05/23

Mandatory Checks

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

EqlA carried out: NO

EqlA cleared by: N/A

Section 4 - Contact Details and Background Papers

Contact: Nikoleta Kemp, Senior Democratic and Electoral Services Officer,
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Background Papers: [Council Constitution](#)

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