

# Public Document Pack

## CONSTITUTION AND STANDARDS COMMITTEE

Monday, 12 June 2023

Present: Councillor T Cox (Chair)

Councillors	G Bennett	Murphy
	P Gilchrist	M Sullivan
	J Grier	Jones
	T Laing	Jones

### 6 APPOINTMENT OF PANELS STATUTORY ADVISORY COMMITTEES AND WORKING PARTIES 2023/24

Jill Travers, Director of Law and Governance introduced the report. The purpose of the report was to enable the Constitution and Standards Committee to review the continuing need for various panels, statutory / advisory committees and working parties, and to appoint members and named deputies to serve on those (including the statutory committees and panels) that are to be retained in 2023/2024.

The Chair informed officers of the procedure followed in previous years. Councillor Phil Gilchrist suggested that the Member Steering Group should be made up of both members from the Constitution and Standards Committee and members who are not part of that committee, so that the Committee did not work in isolation. He felt that this had worked well during the last municipal year.

Following a discussion, the Chair suggested that all members of the Constitution and Standards Committee make up the membership of the Governance Working Group and that the Monitoring Officer be given authority to contact group leaders in regard to the Member Steering Group, both of which would be made up of seven members.

**Resolved – That the Monitoring Officer, as proper officer be authorised to carry out the wishes of the Group Leaders in allocating Members to membership of the Statutory and Advisory Committees listed in the report and to appoint those Members with effect from the date at which the proper officer is advised of the names of such Members.**

This page is intentionally left blank

## **APPOINTMENT OF PANELS STATUTORY ADVISORY COMMITTEES AND WORKING PARTIES 2023/24**

### **(a) CONSTITUTIONS AND STANDARDS COMMITTEE**

#### **Member Steering Group**

Councillor Tony Murphy  
Councillor Mike Sullivan  
Councillor Tom Laing  
Councillor Chris Cooke  
Councillor Chris Carubia  
Councillor Jenny Johnson  
Councillor Gary Bennett

#### **Governance Working Group**

Councillor Tony Cox  
Councillor Gary Bennett  
Councillor Phil Gilchrist  
Councillor Judith Grier  
Councillor Tom Laing  
Councillor Tony Murphy  
Councillor Mike Sullivan

This page is intentionally left blank