

MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES (INCLUDING SUBSTITUTES) AND OTHER MEMBER BODIES 2024/25

Committee: Annual Council
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1.0 ISSUE

1.1. To consider the appointment of Members and substitutes to Committees, Sub-Committees and to other Member bodies for 2024/25.

2.0 RECOMMENDATION(S)

- 2.1. That Council approves the membership of Committees, Sub-Committees and other Member bodies for 2024/25 attached at Appendix 1.
- 2.2. That Council consider and approve the appointment of a Lay Member of the Audit Committee.

3.0 BACKGROUND/OPTIONS

- 3.1. A list of Committees, Sub-Committees and other Member bodies for 2024/25 is set out in Appendix 1, reflecting the Committee re-structuring approved at the Council meeting on 23 February 2021. A number of Sub-Committees and other informal Member bodies have been established by the relevant Committees and those continuing in 2024/25 will be re-appointed to at the 'mini meetings' of Committees that follow this Council meeting.
- 3.2. Group Leaders have been advised of the number of places available to be filled by their respective Groups on each body under the rules relating to proportionality (see also Agenda Item).

4.0 APPOINTMENT OF LAY MEMBER OF AUDIT COMMITTEE

- 4.1 At the meeting of the Council held on 20 February 2024, approval was given to the appointment of a Lay Member of the Audit Committee as part of the Constitutional review.
- 4.2 A recruitment process is currently being undertaken by the three Statutory Officers of the Council, with interviews scheduled for 14 May 2024. Council is required to approve any appointment. Therefore, the Director Finance will report to this meeting on the outcome of the process and any recommended appointment.

5.0 APPENDICES

Appendix 1 - List of Membership of Committees, Sub-Committees and other Member bodies

Background Documents

ECDC Constitution