

**ECONOMY AND ENVIRONMENT COMMITTEE SERVICE COMMITTEE AGENDA
PLAN AND APPOINTMENTS TO OUTSIDE BODIES , INTERNAL ADVISORY
GROUPS AND PANELS, AND PARTNERSHIP LIAISON AND ADVISORY GROUPS**

To: **Economy and Environment Committee**

Meeting Date: **26th May 2015**

From: **Chief Executive**

Electoral division(s): **All**

Forward Plan ref: **Not applicable** *Key decision:* **No**

Purpose: **To note the current Agenda Plan and to confirm cancellation of the 11th August Committee meeting to be turned into a private business workshop for members of the Committee only**

To note that partnership liaison and advisory group for which there is an immediate vacancy following the resignation of Councillor Lagoda.

Recommendation: **It is recommended that the Economy and Environment Committee:**

- (i) review the Forward Agenda Plan at Appendix 1 and agree to the cancellation of the 11th August 2015 Committee meeting so that this can become a business planning workshop.**
- (ii) note that a review of outside appointments will be considered at the July Committee meeting.**

a) Agenda Plan

Attached as appendix 1. There are no reports requiring a decision scheduled for the 11th August Committee meeting and therefore the suggestion is that the formal public meeting is cancelled and instead, it becomes a business planning workshop event for members only, in order to discuss early budget proposals for 2016-17

b) Appointments to Partnership Liaison and Advisory Groups

There will be a report going to Spokes in June to give early consideration to any changes required to Outside Bodies, Partnership Liaison and Advisory Groups, Internal Advisory Groups and Panels appointments previously made by this Committee. In advance of this with the resignation of Councillor Lagoda, the only immediate appointment which may have required review was his appointment to the Wisbech Market Town Transport Strategy Member Steering Group. (Details of the appointments to this Group made by the Committee last May are attached at Appendix 2) However as the Strategy was agreed last year and while there is now an access group, it is not considered urgent.

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