

**ECONOMY AND ENVIRONMENT 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:** 9<sup>th</sup> May 2017

**From:** Executive Director – Economy Transport and Environment

**Electoral division(s):** All

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

**Purpose:** To note the current Agenda Plan and to agree a delegation to facilitate speeding up appointments to outside bodies between meetings.

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

- (a) note the Forward Agenda Plan at Appendix 1.
- (b) to agree to delegate on a permanent basis between meetings the power to appoint representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the Economy and Environment (E&E) Committee, to the Executive Director Economy, Transport and Environment (ETE) in consultation with E&E Spokes.

**a) Agenda Plan**

Attached as appendix 1. As is now standard practice, an oral update on any changes will be provided at the meeting.

**b) Appointments to Partnership Liaison and Advisory Groups**

With regard to appointments to Outside Bodies, Service Committees are being asked to agree to a permanent delegation to the relevant Executive Director, in consultation with Spokes, to be able appoint to outside bodies within the remit of the Committee, between meetings. This is to facilitate the need on occasions for a speedy appointment due to a vacancy, or where there are no substitutes and an imbalance of Members would not be ideal. The proposed delegation, if agreed, could be actioned through a simple e-mail request to Spokes. Highways and Community Infrastructure Committee have already agreed the same delegation.

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