

POLICY & FINANCE COMMITTEE

28 JUNE 2018

RECONSTITUTION OF WORKING PARTIES/TASK & FINISH GROUPS

1.0 Purpose of Report

1.1 To consider reconvening the Working Parties/Task & Finish Groups established by the Policy & Finance Committee.

2.0 Background Information

2.1 It is necessary to reconvene the Working Parties/Task & Finish Groups established by the Policy & Finance Committee that are still operational.

2.2 Details of these groups are attached as an **Appendix** to the report.

2.3 If Policy & Finance determine that the Working Party/Task & Finish Groups should be reconvened the membership of the Groups will require review.

3.0 Local Development Framework Task and Finish Group

3.1 In addition the Policy & Finance Committee has previously appointed a Member to the Local Development Framework Task Group and the Committee are invited to appoint a representative in anticipation that the Group will be reconvened by the Economic Development Committee.

4.0 Strategic Housing Liaison Panel

4.1 The Strategic Housing Liaison Panel is currently made up of five councillors and five board members. However, members will be aware that in October last year the Council agreed to change the Company's constitution reducing the Board of Newark and Sherwood Homes Ltd from 12 to 9. Therefore it is recommended that the Committee consider reducing the current size of the Panel proportionately.

4.0 RECOMMENDATIONS that:

- (a) the Committee determine which Working Parties/Task & Finish Groups need to be reconvened and review the membership of those groups as required;**
- (b) if the Committee reconvenes the Strategic Housing Liaison Panel, it considers reducing the size of the Panel; and**
- (c) the Committee appoint representatives to the reconvened bodies and also one representative to the Local Development Framework Task Group.**

Reason for Recommendations

To reconvene the appropriate Working Parties/Task & Finish Groups.

Background Papers

Nil

For further information please contact Nigel Hill on Ext. 5243.

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