

## **Urgency Committee**

Meeting to be held on 19 June 2013

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| Electoral Division affected:<br>None |
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### **Committee and Appointments** (Appendix 'A' refers)

Contact for further information:

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### **Executive Summary and Recommendation**

The Urgency Committee is asked to:

approve the creation of an Executive Scrutiny Committee and Budgetary Scrutiny Working Group

agree the appointment of a Chair and Deputy for the Executive Scrutiny Committee

authorise the Chief Executive to approve detailed Terms of Reference for the new committee and working group

Agree any consequential amendments to the constitution arising from this decision.

### **Background and Advice**

The Full Council at its annual meeting on 23 May 2013 agreed that the Urgency Committee should give consideration to the creation of new committees to monitor executive decision making and budget setting. The Urgency Committee met on 24 May 2013 and agreed that officers be charged to draft proposals for consultation with the four political groups for these new committees. The proposal consulted on is attached at Appendix A. The views of the groups on this document will be reported at the meeting.

If the Urgency Committee agrees proposals for one or more new committee, they will also need to approve the appointment of Chairs and Deputies.

### **Consultations**

N/A

### **Implications:**

This item has the following implications, as indicated:

## **Risk management**

It is a statutory requirement that the County Council approves political group balance allocations on Committees and Standing Orders require the appointment of chairs and deputy chairs of Committees.

## **Local Government (Access to Information) Act 1985**

### **List of Background Papers**

| Paper | Date | Contact/Directorate/Tel |
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| N/A |  |  |
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Reason for inclusion in Part II, if appropriate

N/A