

SUBJECT: CONFIRMATION OF APPOINTMENTS 2019/20 TO:

- EXECUTIVE
- COMMITTEES AND SUB-COMMITTEES
- CHAIRS AND VICE-CHAIRS OF COMMITTEES
- ADVOCATE ROLES
- OUTSIDE BODIES

1. Matter for Council

- 1.1** Council is invited to note and approve the schedule of appointments to the Executive, Committees, Sub Committees, Chairs and Vice Chairs of Committees and Outside Bodies 2019/20.
- 1.2** Due to the frequency of meetings of the Executive, over the last few municipal years it has not been necessary to hold meetings of the Asset Management Group which is effectively a sub-group of the Executive. Any items that would normally be considered by the Asset Management Group were added to the agenda for meetings of the Executive. This practice will continue for the 2019/20 municipal year and thereafter. As this body is now considered to be surplus to requirements, it is recommended that the Asset Management Group be removed from the Council's committee and decision-making structure.

Recommendations

- 2.1** To note or agree the schedule of appointments to the Executive, Committees, Sub Committees, Chairs and Vice Chairs of Committees and Outside Bodies 2019/20, as detailed within **Appendices A and B**.
- 2.2** To approve the removal of the Asset Management Group from the Council's committee and decision-making structure.

List of Appendices: Appendix A – Schedule of Committee appointments.
Appendix B – Schedule of appointments to outside bodies

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