

Brierley Hill Area Committee – 28th June, 2012.

Appointment of Working Groups

Report of the Area Liaison Officer

Purpose of Report

1. To consider the re-appointment of the Area Committee Grants Working Group, (formerly the Capital Allocations Working Group) and the appointment of the Young People's Working Group for the 2011/12 municipal year with the terms of reference indicated.

Background

2. In the last municipal year the Committee appointed the Brierley Hill Area Committee Capital Allocations Working Group. Details of previous Membership, Terms of Reference of the Working Group and arrangements for dealing with urgent applications in between meetings during the next municipal year are given below:-

Previous Membership

Councillors Foster, Mrs D Harley, Miller, Southall, Mrs Wilson and P Woodall.

Terms of Reference

To recommend to the Committee proposals for the deployment of the delegated capital budget allocations.

Urgent Applications

At its meeting on 8th March, 2012 the Brierley Hill Area Committee resolved that in between meetings during the next municipal year in respect of urgent applications for a capital allocation funding, any such applications be considered and determined by the Area Liaison Officer in consultation with Members of the Capital Allocations Working Group and reported for information to the following meeting of the Committee.

3. In the last municipal year the Committee did not re-appoint the Young People's Working Group. Details of previous Terms of Reference are indicated below:-

Terms of Reference

- To receive regular progress reports from Early Years, Youth and Education Services/Youth and Community Team within the Directorate of Children's Services;
- To actively engage with young people on their key issues;
- To invite other partners and agencies to attend future meetings on specific topics where appropriate;

4. **Finance**

Any costs arising from the appointment of working groups will be met from existing resources.

5. **Law**

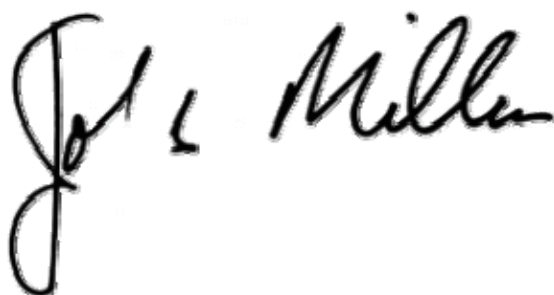
Since Working Groups do not have the status of formal Committees, the rules of proportionality which relate to seats on Committees under Section 18 of the Local Government and Housing Act, 1989 and the Local Government (Committees and Political Groups) Regulations, 1990 are not applicable.

Equality Impact

6. This report complies fully with the Council's policy on equality and diversity.

Recommendation

7. That the Committee consider the re-appointment of the Area Committee Grants working group and the appointment of the Young People's Working Group for 2011/12, and determine their composition and membership together with their terms of reference indicated.
8. That the Lead Officer for the Working Groups that are appointed be requested to submit regular written reports to the Committee.



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AREA LIAISON OFFICER

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Background Papers

1. The Council's Constitution.
2. Brierley Hill Area Committee Minutes – 30th June, 2011 and 8th March, 2012;