

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
HEAD OF GOVERNANCE	COUNCIL	27 MARCH 2023	12
COMMITTEE MINUTES			

PUBLIC ITEM

This item is for consideration in the public part of the meeting.

SUMMARY

Following the change in the committee structure from May 2023 Council are invited to confirm the minutes from the last cycle of programme committee meetings as correct records.

RECOMMENDATION

1. To confirm the minutes, as previously circulated, of the meetings of the programme committees as correct records as follow:-
 - i. Environment, Health and Housing Committee held on 7 march 2023;
 - ii. Tourism and Leisure Committee held on 9 March 2023;
 - iii. Operational Management Committee held on 14 March 2023;
 - iv. Finance and Democracy Committee held on 20 March 2023.

SUMMARY OF PREVIOUS DECISIONS

Committee minutes are usually brought to the next meeting of the committee for confirmation of accuracy.

CORPORATE PRIORITIES	
Economy – To create a vibrant and healthy economy	
Environment – To deliver services customers expect	
Efficiency – By spending money in the most efficient way	
Tourism – To create a great place to live and visit	

REPORT

1. From May 2023 a new committee structure will be in place that would see the current programme committees, Finance and Democracy, Environment, Health and Housing, Tourism and Leisure and Operational Management, being discontinued and replaced with two new scrutiny committees and an Executive Committee.

2. Draft minutes are normally submitted to the next ordinary meeting of the committee concerned for confirmation as a correct record. As the most recent round of meetings for the programme committees will be the final meetings of those committees, that will not be possible for those meetings. Instead, Council is invited to confirm the following minutes in table 1 as correct records. It would be appropriate if only members of the council who were present at the meetings concerned voted on the accuracy of the minutes.

Committee	Date of Meeting	Link to draft minutes
Environment, Health and Housing Committee	7 March 2023	Minutes of the EH&H meeting held on 7 March 2023
Tourism and Leisure Committee	9 March 2023	Minutes of the T&L meeting held on 9 March 2023
Operational Management Committee	14 March 2023	Minutes of the OpMgmt meeting held on 14 March 2023
Finance and Democracy Committee	20 March 2023	Minutes of the F&D committee held on 20 March 2023

IMPLICATIONS	
Finance	There are no financial implications arising directly from this report.
Legal	There are no legal implications
Community Safety	There are no community safety implications
Human Rights and Equalities	There are no human rights or equalities implications
Sustainability and Environmental Impact	There are no sustainability or environmental implications
Health & Safety and Risk Management	There are no health & safety or risk management implications

LEAD AUTHOR	CONTACT DETAILS	DATE
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection