

REPORT OF The Chief Executive
To: Full Council
Subject: Appointment of Members to Working Groups
Date: 31 July 2023

PURPOSE OF REPORT:

To consider the approval of the appointment of an additional for the Harbour Board.

1. INTRODUCTION

It is the responsibility of Full Council to formally appoint Members to those working groups contained with the Council's Constitution.

2. REPORT

The Council operates several working groups, which are ordinarily implemented to undertake more detailed work, studies, knowledge gathering, etc. on significant subject matters, which would otherwise clog up the work and throughput of Committees.

Working groups do not have decision making responsibilities and in the main would report and or make any recommendations to the Council's Community and Resources Committee for consideration.

There are three working groups that due to the nature of the work involved will have long standing agendas and as such are contained with the Council's Constitution:

- The Climate Change Working Group
- Property and Major Projects Working Group
- The Harbour Board

The details relating to each respectively are attached as appendices 1, 2 and 3.

2.1 Harbour Board

The working group currently consists of 5 Members of Torridge District Council one of which will be the Chair of Community and Resources who will also be the Chair of the Harbour Board.

The Chair of Community and Resources was appointed at the Council's AGM on 22 May 2023, with the other four Members appointed at the 19 June 2023 Full Council.

The proposal is to extend the number of Members on the Harbour Board by 1 to 6 Members and if approved to appoint the sixth Member.



3. IMPLICATIONS

Legal Implications

Full Council must approve the appointment of Councillors to working groups contained in the Council's Constitution..

Financial Implications

None

Human Resources Implications

None

Sustainability/Biodiversity Implications

n/a

Equality/Diversity

n/a

Risk Management

n/a

Compliance with Policies and Strategies

This complies with the Council's Constitution.

Data Protection (GDPR) Implications

n/a

Climate Change

n/a

Ward Member and Lead Member Views

N/A.

4. CONCLUSIONS

It is proposed to extend the number of Member son the Harbour Board from 5 to 6 and appoint a sixth Member to the Board.

5. RECOMMENDATIONS

It is recommended that Council consider:

5.1 Amending the number of Members from 5 to 6.

5.2 Subject to approving recommendation at 5.1 to appoint a sixth Member to the Harbour Board.

