

**REPORT OF** The Chief Executive  
**To:** Full Council  
**Subject:** Appointment of Members to Working Groups  
**Date:** 20 May 2024

**PURPOSE OF REPORT:**

To approve the appointment of Members to Working Groups for.

- Property & Major Projects
- Climate Change
- 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, 1a, 2, 2a, 3 and 3a.

**2.1 Climate Change Working Group**

The working group currently consists of 5 Members; one of which is the Lead Member for Climate Change and a further four Members will be appointed at the AGM.

**2.2 Property and Major Projects Working Group**



The working group currently consists of four Members comprising:

- The Leader of the Council (Chair)
- The Deputy Leader of the Council (Vice Chair)
- The Chair of Community & Resources Committee
- Another Member appointed annually by Full Council

### **2.3 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 and a further four Members will be appointed at the AGM.

## **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**

For the working groups to start operating the additional Members need to be appointed to the specific roles.



## **5. RECOMMENDATIONS**

It is recommended that Council appoint:

- 5.1 Appoint four Members to the Councillor Climate Change Working Group as highlighted in section 2.1.
- 5.2 Appoint the fourth Member to the Property and Major Projects Working Group as highlighted in section 2.2.
- 5.4 Appoint four Members to the Harbour Board as highlighted in section 2.3.

