



SOUTH HOLLAND

DELEGATED DECISION RECORD

This records a key or other decision taken by the Cabinet in accordance with the Council's scheme of Delegations (as set out in Section D of Part 3 of the Council's Constitution).

Unless the Leader and the Chairman of the Performance Monitoring Panel certify that the matter is so urgent that the normal five-day scrutiny delay on action should not apply, then this decision will come into force and may then be implemented on the expiry of five working days after the publication of the decision, unless called in under the call-in procedures as set out in Section D of Part 3 of the Council's Constitution.

Decision Maker	Cabinet
Report Title	Appointment of Panels and Working Parties
Summary Background	To consider the appointment of Panels and Working Parties
Author / Contact Officer	Democratic Services Team Leader cmorgan@sholland.gov.uk
Ward(s) Affected	N/A
Urgent?	No
Key Decision?	No
In Key Decision Plan?	N/A
Date of Decision	06 June 2023
Date Published	07 June 2023
Call-In Expiry	14 June 2023
Exempt Information?	No
Decision (Action Agreed)	<ol style="list-style-type: none"> 1) That the Pre-application Consultation Group be re-established for the period 2023-2027 without amendment to its terms of reference and that the Group be politically balanced; and that substitutions be permitted where members form part of a political group subject to (i) substitutions applying for the individual meetings only and (ii) the group leader or nominated representative submitting details to the Assistant Director – Governance by noon on the day of the meeting or at least 3 hours before the meetings, whichever is the sooner; 2) That the ICT Councillor Working Group be re-established for the period 2023-2027 without amendment to its terms of reference; and substitutions be permitted (including for the Portfolio Holder with responsibility for ICT) where members form part of a political group subject to

(i) substitutions applying for individual meetings only and (ii) the group leader or nominated representative submitting details to the Assistant Director – Governance by noon on the day of the meeting, or at least 3 hours before the meeting, whichever is the earlier;

3) That membership of both of the above, following nominations provided by Group leaders, be agreed as follows, with vacancies being filled at a later date:

Pre-Application Consultation Group	
Cllr J Avery (Con)	Cllr E Sneath (Con)
Cllr A Beal (Con)	Cllr B Alcock (Ind)
Cllr H Bingham (Con)	Cllr C Brewis (Ind)
Cllr A Casson (Con)	Cllr R Gibson (Ind)
Cllr A Harrison (Con)	Cllr S Hutchinson (Ind)
Cllr P Redgate (Con)	Cllr T Sneath (Ind)

ICT Councillor Working Group	
Cllr J Astill (Con)	Cllr R Gibson (Ind)
Cllr A Beal (Con)	2 vacancies remaining
Cllr H Bingham (Con)	
Cllr T Carter (Con)	

Reason(s)	To enable delivery of the advisory/consultative support detailed in section 2.3 of the report.
Options	<ul style="list-style-type: none"> • Not to approve the recommendations; • To approve the recommendations with amendments; • To approve the recommendations with no amendments
Further Information	