

5. MEMBERSHIP OF THE STRATEGIC ADVISORY GROUP (A.11192/EWJ)

Purpose of the report

- 1 This report requests the meeting to consider the appointment of the three additional Members to the Strategic Advisory Group.

Recommendation

- 2 **That 1 Council Member, 1 Secretary of State Member and 1 Parish Council Member be appointed to the Strategic Advisory Group.**

How does this contribute to our policies and legal obligations?

- 3 SAG meetings with Management Team contribute to Corporate Outcome K1 “Ensuring value for money, sustainability and high standards of corporate governance in the way that we deliver services”.

Background

- 4 The functions of the Strategic Advisory Group are:

(a) To consult with the Chief Executive and Senior Management on the strategic management of the Authority.

(b) To consider issues at a strategic level prior to policy papers being considered by the Authority.

(c) To consider responses to strategic consultations, opportunities for engaging in strategic meetings or strategic publications ensuring best input by Members to this work.

(d) To advise on the communication of strategic matters to staff, Members and outside organisations.

(e) Executive action to be taken by the Chief Executive or by reference to a meeting of the Authority or a relevant Committee.

- 5 The meetings of the Group are not public but are open for other Authority Members to attend as observers.

- 6 The agreed membership of the Group is:
Chair and Deputy Chair of the Authority
Chairs and Vice Chairs of Planning, Services and Audit and Performance Committees
3 other Members – 1 Council Member, 1 Secretary of State Member,
1 Parish Council Member.

- 7 The 3 other members appointed last year were:
Clr R Wilkinson
Miss P Beswick
Ms P Coleman

Proposals

- 8 It is proposed that the three additional appointments be made to the Group as usual.

Are there any corporate implications members should be concerned about?

- 9 **Financial:**
Attendance at all meetings is an approved duty for the payment of travel and subsistence allowances.
- 10 **Risk Management:**
There are no risks arising out of the proposal.
- 11 **Background papers** (not previously published) –None

Appendices - None

Report Author, Job Title and Publication Date

Eugene Judge, Democratic Services Manager, 18 June 2009