

## **5. MEMBERSHIP OF THE STRATEGIC ADVISORY GROUP (A.11192/DW)**

### **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 Objective 11.1 'Ensure continuous improvement, value for money, sustainability and high standards of corporate governance.'

### **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 A Favell  
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**

Di Walmsley, Democratic Services Officer, 17 June 2010.