

COUNCIL		
Report Title	Appointments	
Key Decision	No	Item No.
Ward		
Contributors	Chief Executive (Head of Business & Committee)	
Class	Part 1	Date: June 24 2015

1. Appointments by the Council

(a) Pension Board

The February meeting of the Council agreed to create a Pension Board in accordance with the provisions of the Local Government Pension Scheme (Amendment) Regulations 2015.

The Council is invited to nominate one member to that Board. Members of the Pensions Investment Committee are not eligible for appointment to the Board.

RECOMMENDATION that the Council appoints 1 member to the Pensions Board.

(b) Broadway Theatre Working Group

Earlier in this agenda is a report on Constitutional Matters which includes an appendix relating to the Constitutional Working Party's consideration of the creation of a Broadway Theatre Working Group

The CWP agreed to recommend that the Working Group would consist of 6 members and would cease to exist at the end of May 2016 subject to the following modifications

- That the membership should include at least one local Rushey Green ward councillor;
- That membership be expanded to 7 to include the member outside the majority party if he so wishes;
- That no more than one executive member should sit on the working group;

RECOMMENDATION that the Council makes appointments to the Broadway Theatre Working Group

(c) Planning and Licensing Committees

The Labour Group has requested that its membership on the Planning and Licensing Committees be reviewed. The Council is asked to consider any suggested membership revisions received.

RECOMMENDATION that the Council considers a submission from the Labour Group regarding its membership on Planning and Licensing Committees.