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## ***Scrutiny Management Committee***

**16 June 2008**

Report of the Head of Civic, Democratic & Legal Services

### ***Appointment of Ad Hoc Scrutiny Committees***

#### **Summary**

1. This report seeks approval of the membership of Ad Hoc Scrutiny Committees, as required under the Scrutiny Procedure Rules in the Constitution.

#### **Background**

2. Paragraph 6c of the Scrutiny Procedure Rules requires Scrutiny Management Committee (SMC) to appoint the chairs and membership of Ad Hoc Scrutiny Committees. These details were included in papers for Annual Council on 22 May 2008 for completeness but require approval by SMC.

#### **Consultation**

3. Consultation has taken place with the Political Groups regarding their nominations for these Committees.

#### **Options**

4. Members have the option to approve or amend the membership lists attached at Annex A.

#### **Analysis**

5. Approval of the membership lists would allow the ongoing work of the Traffic Congestion and Barbican Scrutiny Committees to continue and the work of the "Cultural Quarter" Scrutiny Committee to commence.

#### **Corporate Priorities**

6. The proposals in this report do not relate directly to the Council's corporate priorities.

#### **Implications**

7. There are no implications in any of the following areas:

- Financial
- Human Resources (HR)
- Equalities
- Legal
- Crime and Disorder
- Information Technology (IT)
- Property
- Other

## Risk Management

8. In compliance with the Council's risk management strategy, there are no risks associated with the recommendations of this report.

## Recommendations

9. That the membership lists for Ad Hoc Scrutiny Committees attached as Annex A be approved.

Reason: In line with constitutional requirements.

## Contact Details

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### Chief Officer Responsible for the report:

Quentin Baker  
Head of Civic, Democratic & Legal Services

Report Approved

Date 6 June 2008

**Specialist Implications Officer(s)** *None*

**Wards Affected:** *List wards or tick box to indicate all*

All

For further information please contact the author of the report

## Background Papers:

Summons for Annual Council on 22 May 2008

## Annexes

Annex A – Membership of Ad Hoc Scrutiny Committees