

## CABINET

<b>Date of Meeting</b>	Tuesday, 18 <sup>th</sup> July 2017
<b>Report Subject</b>	Executive Bodies
<b>Cabinet Member</b>	Cabinet Member for Corporate Management and Assets
<b>Report Author</b>	Chief Officer (Governance)
<b>Type of Report</b>	Operational

### EXECUTIVE SUMMARY

The list of Internal or executive bodies which are both contained in the Constitution has increased over the years, but not been reviewed since 2012. Following the elections it is appropriate to conduct a review now.

### RECOMMENDATIONS

1	That the Cabinet approves the appointment and composition of the Internal/Executive bodies identified in the appendix.
2	That where any those bodies are deemed to be redundant, but are referred to within the Constitution, the Chief Officer be authorised to make the deletion.

## REPORT DETAILS

<b>1.00</b>	<b>EXPLAINING THE NEED TO REVIEW THE INTERNAL OR EXECUTIVE BODIES</b>
1.01	There are a number of member bodies that fulfil executive functions to which the Leader can make the appointments. The full list of bodies is attached. Some are listed in the Constitution, whilst others have historically been treated as outside bodies, although they are not. Some are redundant and can be deleted. Where they are still required, this has been noted in the appendix.
<b>2.00</b>	<b>RESOURCE IMPLICATIONS</b>
2.01	Minimal: the report is intended to remove bodies which are no longer required from the Constitution.
<b>3.00</b>	<b>CONSULTATIONS REQUIRED / CARRIED OUT</b>
3.01	The Leader and Deputy Leader together with appropriate officers from relevant services have been consulted on bodies to be deleted.
<b>4.00</b>	<b>RISK MANAGEMENT</b>
4.01	The deletion of redundant bodies is an act of efficiency.
<b>5.00</b>	<b>APPENDICES</b>
5.01	Appendix 1 – Internal bodies as shown in the Constitution
<b>6.00</b>	<b>LIST OF ACCESSIBLE BACKGROUND DOCUMENTS</b>
6.01	None.  <b>Contact Officer:</b> Gareth Owens, Chief Officer (Governance) <b>Telephone:</b> 01352 702344 <b>E-mail:</b> <a href="mailto:gareth.legal@flintshire.gov.uk">gareth.legal@flintshire.gov.uk</a>

7.00	<b>GLOSSARY OF TERMS</b>
7.01	<b>Internal/executive Bodies:</b> member bodies that fulfil executive functions to which the Leader can make the appointments.