

## **Record of Decisions**

### **Establishment of Policy Development Groups, Transport Working Party and Health and Wellbeing Board**

#### **Decision Taker**

Mayor on 04 June 2015

#### **Decision**

- (i) that the following be established for 2015/2016 to 2018/2019 with membership and terms of reference as set out in Appendix 1 to this Record of Decision;
  - Joint Commissioning Policy Development Group;
  - Joint Operations Policy Development Group;
  - Transport Working Party; and
  - Health and Wellbeing Board;
- (ii) that the Conservative Group Leader be requested to nominate Conservative Members to fill the remaining places on the 2 Policy Development Groups and the Transport Working Party and advise the Governance Support Manager in writing of his nominations;
- (iii) that the Policy Development Groups operate in accordance with the working arrangements set out in Appendix 2 to this Record of Decision;
- (iv) that the Decision-Making Route set out at Appendix 3 to this Record of Decision be approved; and
- (v) that the following Member Champions be appointed from 2015 to 2019:
  - Armed Forces Champion – Councillor Amil;
  - Youth Trust Champion – Councillor O'Dwyer;
  - Early Years Group Champion – Councillor Stubley; and
  - Corporate Parenting Champion – Councillor Stocks.

#### **Reason for the Decision**

It is necessary for the Mayor to establish executive-side working parties and a Health and Wellbeing Board each Municipal Year. The Mayor can choose to set up these working parties for a longer period of time (e.g. to coincide with the current term of office for Councillors).

#### **Implementation**

This decision will come into force and may be implemented on Friday, 12 June 2015 unless the call-in procedure is triggered (as set out in Standing Orders in relation to Overview and Scrutiny).

#### **Information**

It is necessary for the Mayor to review executive-side working parties to make sure that they are still required and to establish those that need to continue each Municipal Year. Due to the requirement for senior councillors to take a lead role and the need for cross party

representation the Policy Development Groups are not politically balanced. The proposed membership and terms of reference of all the working parties and informal groups are set out at Appendix 1 to this Record of Decision. The Mayor has also chosen to appoint a number of Member Champions for the next four years.

**Alternative Options considered and rejected at the time of the decision**

None

**Is this a Key Decision?**

No

**Does the call-in procedure apply?**

Yes

**Declarations of interest** (including details of any relevant dispensations issued by the Standards Committee)

None

**Published**

4 June 2015

Signed: \_\_\_\_\_  
Mayor of Torbay

Date: 4 June 2015