

Decision Maker: **Renewal and Recreation Portfolio Holder**
For Pre-decision Scrutiny by the Renewal and Recreation PDS Committee

Date: **5 July 2012**

Decision Type: Non-Urgent Executive Non-Key

Title: **MEMBERSHIP OF THE ARTS CONSULTATIVE PANEL 2012/13**

Contact Officer: Lisa Thornley, Democratic Services Officer
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Chief Officer: Mark Bowen, Director of Resources

Ward: N/A

1. Reason for report

- 1.1 There are three Consultative Panels, one of which falls within the remit of the Renewal and Recreation Portfolio, namely the Arts Consultative Panel.
 - 1.2 It is necessary to confirm the appointment of Members to this Panel for 2012/13.
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2. **RECOMMENDATION(S)**

The Portfolio Holder is recommended to confirm the 2012/13 Membership of the Arts Consultative Panel.

Corporate Policy

1. Policy Status: Existing policy. Appointments are made to the three Consultative Panels annually.
 2. BBB Priority: Excellent Council
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Financial

1. Cost of proposal: No Cost
 2. Ongoing costs: N/A
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £344,054
 5. Source of funding: Existing 2012/13 budgets
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Staff

1. Number of staff (current and additional): There are 8 posts (7.22fte) in the Democratic Services Team.
 2. If from existing staff resources, number of staff hours: Seeking nominations to the 3 Panels and associated reporting can take up to two hours annually.
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Legal

1. Legal Requirement: No statutory requirement or Government guidance.
 2. Call-in: Call-in is applicable.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): N/A
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? N/A
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

3.1 The following nominations for the Arts Consultative Panel have been received:

Councillors Peter Fortune, Ellie Harmer, Alexa Michael, Sarah Phillips and John Getgood.

Non-Applicable Sections:	Policy, Financial, Legal and Personnel
Background Documents: (Access via Contact Officer)	N/A