

APPOINTMENTS TO CABINET WORKING GROUPS 2023/24

RECOMMENDATION

The Cabinet to confirm the appointments to the proposed Cabinet Working Groups for 2023/24 as set out below.

An update is also provided on Cabinet Working Groups proposed/held in 2022/23 that are not planned for the current year.

Finally, that the Corporate Manager – Democracy, in consultation with the Leader of the Council, should be authorised to make appointments to these groups during the 2023/24 municipal year, in order to fill vacancies.

Working Group	Representatives	
1. Budget Strategy	Finance Portfolio Holder Chairman of Corporate Governance, Audit and Standards Committee Chairman/Vice-Chairman of Policy and Project Advisory Board Conservative Group (2) Labour Group (2) Liberal Democrat Group	Cllr P.G. Taylor Cllr P.J. Cullum To be confirmed Cllr S. Trussler Cllr A. Adeola Cllr K. Dibble Cllr Gareth Williams Cllr C.W. Card
2. Strategic Housing and Local Plan	Planning and Economy Portfolio Holder Chairman of Development Management Committee	Cllr G.B Lyon Cllr S.J. Masterson <i>continued</i>

Working Group	Representatives	
	<p>Chairman or Vice-Chairman of the Policy and Project Advisory Board</p> <p>Conservative Group (1)</p> <p>Labour Group (2)</p> <p>Liberal Democrat Group (1)</p>	<p>To be confirmed</p> <p>Cllr A. Adeola</p> <p>Cllr M.J. Roberts Cllr Sophie Porter</p> <p>Cllr C.W. Card</p>
Member Development	<p>Cabinet Member with responsibility for Member Development</p> <p>Additional Cabinet Member</p> <p>Conservative Group (2)</p> <p>Labour Group (2)</p>	<p>Cllr Sue Carter</p> <p>Cllr P.J. Taylor</p> <p>Cllr Calum Stewart Cllr Jessica Auton</p> <p>Cllr Sophie Porter Cllr Abe Allen</p>
Capital Projects & Property Advisory Group	<p>Leader</p> <p>Portfolio Holder for Regeneration and Major Projects</p> <p>Portfolio Holder for Finance</p> <p>Two Members of the Labour Group (Group Leader and Shadow Finance portfolio)</p> <p>Member of CGAS (Nominated by the Leader after consultation with the Chairman of CGAS)</p> <p>Chaired by the Chief Executive and attended by Executive Directors and Executive Head of Finance.</p> <p>Supported by Executive Head of Property & Growth and Head of Regeneration and Development</p>	<p>Cllr D.E. Clifford</p> <p>Cllr M.J. Tennant</p> <p>Cllr P.G. Taylor</p> <p>Cllr Christine Guinness Cllr Keith Dibble</p> <p>Cllr S. Trussler</p>

Working Group	Representatives	
Waste and Recycling Options	Operational Services Portfolio Holder Chairman of Policy and Project Advisory Board Conservative Group (2) Labour Group (2) Liberal Democrat Group (1)	Cllr M.L. Sheehan Cllr Marina Munro Cllr P.J. Cullum Cllr A.H. Gani Cllr Becky Williams Cllr Jules Crossley Cllr C.W. Card
Union Yard Project Board	Major Projects and Property Portfolio Holder Finance Portfolio Holder Labour Group Leader	Cllr M.J. Tennant Cllr P.G. Taylor Cllr Christine Guinness

UPDATES ON WORKING GROUPS 2022/23

(1) Farnborough Town Centre Strategy

It is proposed that this work be overseen by the Policy and Projects Advisory Board (PPAB). As well as matters to be considered at formal meetings this work will involve input through whole PPAB workshops or through the establishment of a Working Group or Task and Finish Group to consider matters of detail. The Portfolio holders for Major Projects and Property and Planning and Economy would be invited to attend as required.

(2) Climate Change Working Group

The Climate Change Working Group was established in November 2020 to “guide the development and detail of the implementation plan”. A refreshed carbon footprint for the Council and associated action and implementation plan will be presented to Cabinet in July 2023. Further policy and project matters will be presented to the Policy and Projects Advisory Board (PPAB) and progress in delivering the plan will be reported to as part of the Council’s quarterly monitoring and the Overview and Scrutiny Committee. These arrangements reflect the changes within Cabinet Portfolios which sees climate change positioned more corporately and the move of responsibility for climate change to the Deputy Leader and Major Projects and Property Portfolio Holder.