

Establishment of special committees

OBJECTIVE

The Council's policy for the appointment of special committees.

MINUTE NO(S)

336/2001 – 03.09.2001

APPROVED

“That the Council only establish special committees where the Council is prepared to effectively take over responsibility for the running of an activity subject to the establishment of the special committee.”

BACKGROUND

The Local Government Act 1993 – Section 24 provides:

- (1) A Council may establish, on such terms and for such purposes as it thinks fit, special committees.
- (2) A special committee consists of such persons appointed by the council as the council thinks appropriate.
- (3) The Council is to determine the procedures relating to meetings of a special committee.

Council report – 3 September 2001 extract:

...

“In preparation of the Council report in 2001, the Council’s Insurers advised that there were a number of matters that would need to be considered as part of the committee formation process.

...

In relation to the establishment of special committees, the Council appoints a special committee where the Council is a significant owner of the activity

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and takes responsibility for all operational matters including the proper keeping of records and ensuring financial and legal competence...”

REVIEW DATE

July 2020