

# Committee Model Working Group

27<sup>th</sup> January 2023



**Report of:** Director, Legal and Democratic Services

**Title:** Annual Business Report

**Ward:** N/A

**Officer Presenting Report:** Lucy Fleming, Head of Democratic Engagement

**Contact Telephone Number:** 0117 9222483

## Recommendations:

- a. To note the membership of the Board for 2023/24
- b. To elect the Chair and Vice-Chair of the Committee
- c. To approve the upcoming schedule of Public Meetings for 2023
- d. To approve the Terms of Reference

## The Significant Issues in the Report

As set out in the report.



## **1. Policy**

N/A

## **2. Consultation**

N/A

## **3. Context**

In May 2022, Bristol voted in a referendum to move from the existing mayoral model to a committee model of governance. This will take effect from 5 May 2024.

At the May 2022 meeting of Full Council, councillors agreed to set up a cross-party working group to develop the committee model. This is called the Committee Model Working Group (CMWG).

The CMWG is responsible for developing the structure of the new model. This includes:

1. reviewing the functions of all council committees
2. making any changes to ways of working
3. undertaking a range of engagement activities with the public

Members have agreed that the Committee Model Working Group will commence meeting in public from January 2023.

## **4. Proposal**

The Committee Model Working Group is asked to:

### **a. Note the membership for 2023/2024**

The Board comprises 12 Members (Labour 4; Green 4; Conservative 2; Liberal Democrat 1; Knowle Community Party 1) as follows:

Councillor Helen Holland  
Councillor Jenny Bartle  
Councillor Nicola Beech  
Councillor Marley Bennett  
Councillor Richard Eddy  
Councillor Lorraine Francis  
Councillor Geoff Gollop  
Councillor Gary Hopkins  
Councillor Tim Kent  
Councillor Mohamed Makawi  
Councillor Steve Pearce  
Councillor Guy Poultney

**b.** To elect the Chair and Vice-Chair of the Committee

**c.** To note the upcoming schedule of public meetings for 2023

There will be eleven public meetings of the Board during 2023 – dates and times are proposed as follows:

1. 27th January 2023, 11:00-13:00
2. 24<sup>th</sup> February 2023, 11:00-13:00
3. 31<sup>st</sup> March 2023, 11:00-13:00
4. 28<sup>th</sup> April 2023, 11:00-13:00
5. 26<sup>th</sup> May 2023, 11:00-13:00
6. 30<sup>th</sup> June 2023, 11:00-13:00
7. 28<sup>th</sup> July 2023, 11:00-13:00
8. September TBC
9. October TBC
10. November TBC
11. December TBC

**d.** To note the Terms of Reference

See appendix A (to follow)

## **6. Other Options Considered**

N/A

## **7. Risk Assessment**

N/A

## **8. Public Sector Equality Duties**

N/A

## **9. Legal and Resource Implications**

N/A

### **Appendices:**

Appendix A                      Terms of Reference

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**Background Papers: None.**